

**CHARTER TOWNSHIP OF CHESTERFIELD
REGULAR BOARD MEETING
TO BE HELD AT THE MUNICIPAL OFFICES, 47275 SUGARBUSH RD.
CHESTERFIELD, MI 48047
586-949-0400**

**May 21, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. CONSENT AGENDA:** All items under the Consent Agenda are considered routine by the Board and will be enacted in one motion. There is no separate discussion of these items. If discussion of any item(s) is required by a Board member, it will be removed from the Consent Agenda and considered separately. Public comments on the Consent Agenda items are permitted.
 - A)** Approval of the Agenda (with Addendum if necessary).
 - B)** Approval of the Minutes of the Closed Session of April 2, 2012, Regular Board Meeting of May 7, 2012 and the Special Board Meeting of May 10, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Introduction of Ordinance No. 62-02, High Blood Alcohol Content (BAC), an amendment to the Motor Vehicle Code, and approve for first publication. **Postponed from May 7, 2012.**
 - B)** Introduction of Ordinance No. 136 a Precious Metal and Gem Dealer ordinance and approve for first publication.
 - C)** Introduction of Ordinance No. 137 a Pawnbroker, Secondhand Dealer and Junk Dealer ordinance and approve for first publication.
 - D)** Adopt Ordinance No. 138 to provide for the acquisition and construction of additions, extensions and improvements to the water supply and sewage disposal system of the Charter Township of Chesterfield and approve it's publication in it's entirety.

- E) Approve the re-allocation of \$15,579.00 in Community Development Block Grant funds to the Senior Walking Path Repair Project with any unused funds then going to the Senior Center parking Lot project.
- F) Approve Resolution No.1 to proceed with the proposed maintenance improvements to Hickock Road, Special Assessment District (SAD).
- G) Approve Resolution No.2 setting a Public Hearing for June 4, 2012 at 7:00 pm for the proposed Hickock Road, Special Assessment District (SAD).
- H) Adopt Resolution No. 2012-14 revoking Industrials Facilities Exemption Certificate No. 2008-402 for Cox Corporation.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JUNE 4, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MAY 30, 2012. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.

The Charter Township of Chesterfield fully embraces the spirit and letter of the law as it pertains to the American with Disabilities Act. In accordance with the law, any individual who needs accommodation is asked to contact the Clerk's Office during normal business hours at 586-949-0400 ext. 5. To provide appropriate accommodation, the Clerk's Office needs two (2) business days notice prior to the meeting.

POSTED: May 18, 2012