

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

**June 4, 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 Regular Board Meeting of April 2, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Approve payment of annual (July 1, 2012-June 30, 2013) dues to the Michigan Township Association (MTA) in the amount of \$6,264.60.
 - E)** Authorize Clerk Uglis, as Miss Chesterfield Pageant Chair, to sign the 2012 Bay-Rama Parade Waiver of Liability and Hold Harmless Agreement for the Township's Miss Chesterfield float.
 - F)** Approve the request by Anchor Bay Rotary Charities Inc. to use the Township Municipal Grounds, Senior Center, and restroom facilities on Saturday August 20, 2012 for their 4th Annual Fun Run.
 - G)** Supervisor's Office: Pursuant to Township Board Policy, payment in the amount of \$4,861.00 was made to Russ Milne Ford for emergency repairs to the engine in Police Patrol Vehicle No. 25.
 - H)** Supervisor's Office: Pursuant to Township Board Policy, payment in the amount of \$14,997.94 was made to CDW Government for emergency purchase of three laptop computers for patrol vehicles.
- 5. PUBLIC HEARING:**

To hear comments regarding the Hickock Road Special Assessment District, P-154, a five year private road maintenance agreement.

6. REGULAR AGENDA:

- A)** Adopt Resolution No.3 to proceed with the proposed maintenance improvements to Hickock Road, Special Assessment District P-154.
- B)** Adopt Resolution No.4 setting a second Public Hearing for June 18, 2012 at 7:00 pm for the proposed Hickock Road, Special Assessment District P-154.
- C)** Police Department requests approval to purchase and install necessary equipment for the three new patrol vehicles from Cynergy for a total cost of \$31,952.00.
- D)** Approve a Massage Parlor License, with one massage therapist, for Massage Studio located at 47097 Gratiot.
- E)** Approve a 20' x 40' tent at 47555 Gratiot for the sale of fireworks by Botsu Luna II Fireworks LLC from June 25, 2012 through July 5, 2012.
- F)** Approve a 30' x 45' tent at 33195 23 Mile Rd. for the sale of fireworks by Fun Fireworks LLC from June 25, 2012 through July 5, 2012.
- G)** Approve a 40' x 60' tent at 45400 Marketplace Blvd. for the sale of fireworks by Thunderking Fireworks LLC from June 23, 2012 through July 4, 2012.
- H)** Approve a 20' x 40' tent at 50860 Gratiot for the sale of fireworks by A&B Market LLC from June 25, 2012 through July 5, 2012.
- I)** ABC Warehouse requests approval for an Outdoor Merchandising permit with a 20'x40' tent at 51600 Gratiot, from June 16, 2012 through June 25, 2012.
- J)** Approve a 20' x 40' tent at 54800 Gratiot for the sale of fireworks by Buscemi's of Chesterfield from June 23, 2012 through July 4, 2012.
- K)** Approve Fire Chief Charbonneau's Employment Agreement effective June 16, 2012 through June 16, 2016.
- L)** Approve consultant's recommendation to finalize and execute the Second Amendment To Ground Lease with Detroit SMSA Tower Holdings, LLC.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JUNE 18, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JUNE 13, 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 31, 2012