

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

**June 18, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-2012 Miss Chesterfield and her Court**
- 3. ROLL CALL**
- 4. PRESENTATION:**
 - A)** Summary of the 2011 Miss Chesterfield reign by Jennifer Jean Gerlando.
 - B)** Introduction and Crowning by Pageant Director and Township Clerk Janice M. Uglis of the 2012 Miss Chesterfield Karmyn Judith Moore.
 - C)** Introduction of Miss Chesterfield Court members Kristine Elizabeth Kallek, Sara Nicole Teets and Ashtyn Ann Trombly.
 - D)** Beautification Committee: Presentation to 2012 Beautification Week participants.
 1. Bird, Bat and Butterfly House Contest Winner-Megan Ottjepka.
 2. Bird, Bat and Butterfly House Contest Honorable Mention-Brett Trevino and Emma and Jackie Wrasse.
 3. Bird, Bat and Butterfly House Contest Certificate of Participation-Great Oaks Elementary School.
 4. Partners in Progress Award-Heatherwoods Subdivision.
 5. Official Township Flower Essay Contest Winner-Lincoln Edwards.
 6. Official Township Flower Essay Contest Certificate of Participation-Xander Edwards, Jenny Walsh and Cassidy Walsh.
 - E)** Plante and Moran, overview of the 2011 Financial Audit.

5. 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 May 21, 2012 and June 4, 2012.
- C) Approval of the Payment of Bills as submitted by the Finance Department.
- D) Continued postponement until July 2, 2012 regarding approving Fire Chief Charbonneau's Employment Agreement effective June 16, 2012 through June 16, 2016. **Postponed from June 4, 2012.**
- E) Supervisor's Office: Recommends reappointment of Joe Stabile, Carl Leonard and Rick LaBelle to the Planning Commission with their terms expiring June, 2015.
- F) Supervisor's Office: Recommends reappointment of Alan Christ and Tracy Antrikin to the Parks and Recreation Commission with their terms expiring June, 2015.
- G) Edward J. and Caroline Lee Lulko at 53302 Forest Glade request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a pool, subject to and abiding by comments from the DPW and Building Department officials.
- H) Set a Public Hearing for July 16, 2012 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.

6. PUBLIC HEARING:

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

7. REGULAR AGENDA:

- A) Adopt Resolution No.5 to designate Special Assessment Roll No. P-154 for maintenance improvements to Hickock Road.
- B) Building Department: Requests approval to proceed in Circuit Court, legal authority to correct the blight situation at 48823 Salt River.

- C) Approve a Massage Parlor License, with one massage therapist, for Massage Studio located at 47097 Gratiot. **Postponed from June 4, 2012.**
- D) Adopt Ordinance No. 62-02, High Blood Alcohol Content (BAC), an amendment to the Motor Vehicle Code, and approve for final publication.
- E) Adopt Ordinance No. 136 a Precious Metal and Gem Dealer ordinance and approve for final publication.
- F) Adopt Ordinance No. 137 a Pawnbroker, Secondhand Dealer and Junk Dealer ordinance and approve for first publication.
- G) Adopt Resolution 2012-15 designating the Perennial Sunflower as the Official Township Flower.
- H) Consideration of a Freedom of Information Act appeal from John M. Hitchings.
- I) Adopt Resolution 2012-16 approving Water and Sewer increase. The Water Readiness charge will increase from \$5.00 to \$8.00 per quarterly billing. The Sanitary Sewer rates will increase from \$4.75 per 1,000 gallons to \$5.25 per 1,000 gallons.
- J) Adopt Resolution 2012-17 approving Suburban Sewage Rates.
- K) Township Telephone Committee: Request approval to seek quotes for a Telephone System Consultant to design a Township wide telephone system and prepare bid specifications.
- L) Police Department: Request approval to assign a Detective to the County of Macomb Enforcement Team (COMET).
- M) Fillin' Station Bar and Grill request approval for an outdoor party with tents, outdoor barbeque, outdoor alcohol, entertainment and games at 49434 Gratiot, Chesterfield, MI 48051 on Saturday July 28, 2012 from 10am to 10pm.
- N) Fillin' Station Bar and Grill request approval for an outdoor party with tents, outdoor barbeque, outdoor alcohol, entertainment and games at 49434 Gratiot, Chesterfield, MI 48051 on Saturday August 26, 2012 from 10am to 8pm.
- O) J.M.D. Vecchio, Inc requests to add a New Entertainment permit, to be held in conjunction with a 2012 Class C & SDM license at 49434 N. Gratiot , Chesterfield Twp., MI 48051.

8. ADDENDUM (If Necessary)

9. PUBLIC COMMENTS (Five-Minute Time Limits)

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JULY 2, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JUNE 27, 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: JUNE 15, 2012