

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

**July 2, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-2011 Miss Chesterfield Jennifer Jean Gerlando**
- 3. ROLL CALL**
- 4. PRESENTATION:**
 - A)** Summary of the 2011 Miss Chesterfield reign by Jennifer Jean Gerlando.
 - B)** Supervisor Michael E. Lovelock awards Clerk Janice M. Uglis her Certified Municipal Clerk plaque.
- 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 June 18, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Sandra Greenberg at 52361 Creek Lane request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to repair a deck and pergola, subject to and abiding by comments from the DPW and Building Department officials.
 - E)** Larry and Michelle Borer at 49543 Brockton Court 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.

- F) Clerk's Department: Request approval to renew the Repair and Service Contract with Election Systems & Software for the AccuVote tabulators and the assist AutoMARK units from July 1, 2012 through June 30, 2013. The total cost is \$3,819.00

6. REGULAR AGENDA:

- A) Approve Fire Chief Charbonneau's Employment Agreement effective June 16, 2012 through June 16, 2016. **Postponed from June 4 and June 18, 2012.**
- B) 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. **Postponed from June 18, 2012.**
- C) Approve four Massage Therapist, for Radiant Beings LLC located at 25962 Knollwood S., Chesterfield Twp., MI 48051.
- D) Approve a Letter of Understanding between the Charter Township of Chesterfield and AFSCME Local #1917.42 for an Assessor Level IV, an Assistant Parks and Recreation Director and Department Head Wage Scale.
- E) Approve Resolution No. 1, the Lottievue Subdivision Street Lighting Special Assessment District, requesting transfer of payment from the Lottievue Improvement Association to the individual homeowner in accordance with Public Act 80 of 1989, and set a Public Hearing for July 16, 2012 at 7:00 pm.
- F) Approve a Computer Service Contract with HI Tech at a total cost of \$35,222.00 from July 1, 2012 through June 30, 2013.
- G) Approve a request for a new Class C Liquor License for Chesterfield Burgers, Inc. doing business as Bagger Dave's Legendary Burger Tavern located at 51364 Gratiot Ave., Chesterfield, Michigan 48051.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

THE NEXT REGULAR BOARD MEETING IS MONDAY JULY 16, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JULY 11, 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 28, 2012