

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

**July 16, 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 Special Board Meeting of June 28, 2012 and the Regular Board Meeting of July 2, 2012.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
  - D)** Supervisor's Office: Recommends appointment of James Moran and Frank Eckenrode to the Planning Commission with their terms expiring on June 1, 2015.
  - E)** Treasurer's Office: Request permission to place Detention Pond Special Assessments on the 2012 tax rolls.
  - F)** Treasurer's Office: Request permission to place Special Lighting Special Assessments on the 2012 tax rolls.
  - G)** AEW Township Engineers: Requests Board approval to accept the new water and sanitary sewer easements for Menards, Inc. AEW Project No. 0126-1009 and vacate portions of the existing water and sanitary sewer easements.
  - H)** AEW Township Engineers: Requests Board approval to vacate the existing water main easement for an abandoned hydrant, within the existing building envelope, be vacated at Continental Plastics, located at 27255 Luckino Drive, Chesterfield, MI 48047. AEW Project No. 0126-1018

## **5. PUBLIC HEARING:**

- A)** To hear comments regarding 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.
- B)** To hear comments as required by Executive Order 11988 in accordance with HUD regulations at 24 CFR 55.20 Subpart C Procedures for Making Determinations on Floodplain Management as it relates to the Senior Path repair and maintenance proposal.
- C)** To hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and on the distribution of the existing Special Assessment Levy for said Police protection as approved by the voters in 1996.

## **6. REGULAR AGENDA:**

- A)** Adopt Resolution #2 for Lottievue Subdivision Street Lighting requesting that a transfer of payment from the Lottievue Improvement Association to the individual homeowner in accordance with Public Act 80 of 1989.
- B)** Adoption of the Police budget for 2013.
- C)** Art Van Furniture requests approval to change dates of prior board approved outdoor merchandising permit with a 40'x60' tent at 50400 Gratiot, Chesterfield, MI 48051 from August 01, 2012 thru August 15, 2012 to August 02, 2012 thru August 16, 2012.
- D)** Treasurer's Department: Requests Board approval to purchase a new computer room air conditioner from the second lowest Bidder C & C Heating and Cooling at a cost of \$10,340.00.

## **7. ADDENDUM (If Necessary)**

## **8. PUBLIC COMMENTS (Five-Minute Time Limits)**

## **9. CLOSED SESSION:**

To consult with Township attorney regarding settlement strategy in connection with a pending unfair labor practice charge filed by the Michigan Association of Public Employees (MAPE). The closed session is held pursuant to section 8(e) of the Open Meetings Act.

## **10. BOARD COMMENTS**

## **11. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY AUGUST 6, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY AUGUST 1, 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: JULY 12, 2012**