

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

**August 6, 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 and Regular Board Meeting of July 16, 2012 and the Special Board Meeting of July 18, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Parks and Recreation Department: Request approval to print and mail the Fall 2012 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,339.61. The printer is Litho Printing Systems.
 - E)** Supervisor's Office: Request approval to review and select, as part of the Medical Committee, a new Medical Plan for the Township employees.
 - F)** Supervisor's Office: Recommends the appointment of Jill M. Lezotte to the Economic Development Committee with her term expiring August, 2017.
 - G)** Clerk's Office: Request approval to appoint Charles Colo, Democrat; Wendy Jones, Democrat; Jan L. Sluck, Republican; and Jill Lezotte, Republican, to the Charter Township of Chesterfield Board of Canvassers for the August 7, 2012 State Primary and November 6, 2012 General Election.

- H) Jacquelyn M. Berno at 31633 Riverbend Dr. requests approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials.

5. REGULAR AGENDA:

- A) 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. **Postponed from July 2, 2012.**
- B) Building Department: Requests approval to proceed in Circuit Court, legal authority to correct the imminent danger at 27420 Telstar, Chesterfield Township and remove dead trees.
- C) Senior Center: Request approval to make have repairs made and new cabinets constructed in the Senior Center kitchen by Ultima Cabinet Company Inc at a total cost of \$4,065.00.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limit

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY AUGUST 20, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY AUGUST 15, 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: AUGUST 2, 2012