

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

**August 20, 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 and Closed Session of August 6, 2012.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
  - D)** Supervisor's Office: Recommends the appointment of Vikki Gray to the Parks and Recreation Commission with her term expiring June, 2015.
  - E)** Supervisor's Office: Recommends the appointment of Michael J. Miller to the Parks and Recreation Commission with his term expiring June, 2015.
- 5. PUBLIC HEARING:**

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.
- 6. REGULAR AGENDA:**
  - A)** Adopt Resolution No. 2012-18 approving ballot language for the Fire Department ballot proposals which increases the operation and maintenance millage from 2.00 mills to 2.75 mills for a period of twenty (20) years, (2014 through 2033 inclusive), and renews the equipment,

apparatus and housing millage at 0.5 mill for a period of twenty (20) years, (2014 through 2033 inclusive).

- B)** Adopt Resolution No. 2012-19 approving ballot language for the Police Department ballot proposal which increases the special assessment millage from 5.00 mills to 7.5 mills inclusive.
- C)** Building Department: Requests approval to release a \$285.00 building bond for an in-ground pool to Jeff and Chris Anteau at 48061 Sugarbush.
- D)** Department of Public Works: Requests approval to post and hire a General Labor/Building and Grounds employee.
- E)** AEW: Recommends that the Chesterfield Township Senior Center Roof Improvements be awarded to the low bidder, Esko Roofing & Sheet Metal Inc., at a total cost of \$36,461.00.
- F)** Police Department: Requests approval to revise the following sections in the Standard Operating Procedures manual; Use of Force, Mutual Aid, Time Sheets, Leave Request Forms and Overtime.
- G)** Police Department: Requests approval to renew their membership with the Macomb Community College, Criminal Justice Training Center for 43 sworn officers at a total cost of \$4,945.00.

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

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

#### **9. BOARD COMMENTS**

#### **10. CLOSED SESSION**

To consult with Township attorney regarding the 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. The closed session is held pursuant to section 8(e) of the Open Meetings Act.

#### **11. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS TUESDAY SEPTEMBER 4, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY AUGUST 29, 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 17, 2012**