

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

**September 4, 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 of August 20, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Supervisor requests approval to renew Employee Assistance Services from October 1, 2012 through September 30, 2013 with CARE's WorkLife Solutions at a total cost of \$2,790.00.
 - E)** Treasurer's Department requests approval to renew Internet Threat and Email Security Threat Software with Hi-Tech, for three years at a total cost of \$7,249.00.
- 5. REGULAR AGENDA:**
 - A)** Todd Berger requests approval for a Debt Service and Tax Lien Agreement for a Water Front Benefit at 33801 25 Mile Rd., Chesterfield Township.
 - B)** AEW: Recommends that the Chesterfield Township Senior Center Parking Lot Reconstruction be awarded to the certified low bidder, James P. Contracting, Inc., at a total cost of \$74,244.75.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. CLOSED SESSION

A) 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(c) of the Open Meetings Act. ***(Postponed from August 20, 2012 Regular Board Meeting)***

B) To consult with Township attorney regarding the Consent Judgment with Hitz Baseball and Softball Training Center, LLC and G. Morelli and Sons Construction, Inc. v the Charter Township of Chesterfield and the Charter Township of Chesterfield Planning Commission, Case No. 12-3763 AA. The closed session is held pursuant to section 8(e) of the Open Meetings Act.

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY SEPTEMBER 17, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY SEPTEMBER 12, 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 30, 2012