

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

**September 17, 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 September 4, 2012.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
  - D)** Supervisor's Office: Recommends the re-appointment of Marvin Stepnak, Thomas Yaschen and James Klonowski to the Zoning Board of Appeals with their terms expiring September, 2015.
  - E)** Matthew and Kathleen Muzia at 34188 Lakewood Drive request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an in-ground pool, subject to and abiding by comments from the DPW and Building Department officials.
  - F)** Christopher and Christie Gough at 27091 Graham Drive request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a swimming pool, subject to and abiding by comments from the DPW and Building Department officials.
  - G)** Donald and Kimberly Richardson at 28381 Lange Rd. request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a 12' x12' concrete slab, subject to and abiding by comments from the DPW and Building Department officials.

- H) Set a Public Hearing for October 1, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Z Mold and Engineering Inc., at 46390 Continental Drive, Chesterfield, MI 48047.

## 5. REGULAR AGENDA:

- A) Department of Public Works: Requests approval to post and hire a General Labor/Building and Grounds employee. ***(Postponed from August 20, 2012 Regular Board Meeting)***
- B) Parks and Recreation Department: Requests approval to revise the Parks and Recreation Commission's by-laws, Article II, Membership and Article IV, Section 5, Meeting Quorum.

## 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, and September 4, 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. ***(Postponed from September 4, 2012 Regular Board Meeting)***

## 10. ADJOURNMENT

**NEXT REGULAR BOARD MEETING IS MONDAY OCTOBER 1, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY SEPTEMBER 26, 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: September 13, 2012**