

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

**October 15, 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 October 1, 2012.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
  - D)** Establish Halloween "Trick or Treat" hours in the Township for Wednesday October 31, 2012 from 6 p.m. to 8 p.m.
- 5. REGULAR AGENDA:**
  - A)** Adopt Resolution 2012-21, establishing the annual renewal of the Election Receiving Board pursuant to Michigan Election Law, Act 116 of 1954, Section 168.679a.
  - B)** Parks and Recreation Department: Requests approval to revise the Beautification Committee's by-laws, Article I, Section G, Tree Board Duties; Article II, Section C, Board of Trustee's Liaison; Article III Section 2, sub-section 4 addition of Public Works Director.
  - C)** Village of East Harbor: Requests a variance from the Township Design Standards requiring 8" thickness for concrete pavement.

- D) Senior Center: Requests approval to purchase senior center kitchen appliances and a television based on the lowest quote from ABC Warehouse at a total cost of \$5,827.00. \$3,362.00 to be charged to project B8-05-2B, and \$2,465.00 to projects CO-05-3A and CI-05-3A from Community Development Block Grant funds.
  
- E) Supervisor's Office: Requests approval to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2013.

**6. ADDENDUM (If Necessary)**

**7. PUBLIC COMMENTS (Five-Minute Time Limits)**

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY NOVEMBER 5, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY OCTOBER 31, 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: October 12, 2012**