

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

**November 5, 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 of September 17, 2012 and the Regular Board Meeting of October 15, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Supervisor's Office: Recommends the appointment of Jerry Alexie to the Planning Commission with his term expiring June, 2015.
 - E)** Approval requested from Rosolino Mangiapane Jr. to sell Christmas trees and grave blankets beginning November 15 through December 30, 2012 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047.
 - F)** Set a Public Hearing for November 19, 2012 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers, Inc. 27295 Luckino Drive, Chesterfield, MI 48047.
- 5. REGULAR AGENDA:**
 - A)** Village of East Harbor: Requests a variance from the Township Design Standards requiring 8" thickness for concrete pavement. **(Postponed from October 15, 2012 Regular Board Meeting)**
 - B)** Supervisor's Office: Requests approval to change the Township's Medical Plan for employees and retirees to maximize a cost savings.

- C) Approve a four (4) year Employment Agreement with Dean Babb to serve as the Township's Assessor.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY NOVEMBER 19, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY NOVEMBER 14, 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: November 2, 2012