

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

**November 19, 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 November 5, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Set a Public Hearing for December 17, 2012 at 7 p.m. to hear comments on the proposed 2013 Township Budget.
 - E)** Jennifer Kaiser at 28710 Squire requests approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an egress window, subject to and abiding by comments from the DPW and Building Department officials.
 - F)** Police Department: Requests approval to renew the Maintenance Agreement for the Positron 911 Equipment, through AT&T, from October 7, 2012 through October 6, 2013 at a total cost of \$7,362.00.

5. PUBLIC HEARING:

To hear comments regarding an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers Inc., located at 27295 Luckino Drive, Chesterfield Township, MI 48047.

6. REGULAR AGENDA:

- A) Approve the application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Welders and Pressers Inc., located at 27295 Luckino Drive, Chesterfield Township, MI 48047.
- B) Supervisor's Office: Requests approval to change the Township's Medical Plan for employees and retirees to maximize a cost savings. **(Postponed from November 5, 2012 Regular Board Meeting)**
- C) Introduction of Ordinance No. 130-01, Floodplain Management Provisions of the State Construction Code, and approve for first publication.
- D) Adopt Resolution No. 2012-23 amending the Merrill-Lynch Pension Plan.
- E) Request approval to upgrade the BS&A software at a total cost not to exceed \$142,240.00.
- F) Police Department: Requests approval to contract with DVS Analytics for recording system maintenance for a period of one year commencing January 1, 2013 at a cost of \$6,435.00.
- G) Fire Department: Requests approval to purchase six computer modems for emergency response vehicles from USAT Corporation at a total cost of \$6,184.00.
- H) Fire Department: Requests approval to purchase twenty-one air cylinders from Argus-Hazco at a total cost of \$19,881.00
- I) Fire Department: Requests approval to enter into a Declaration Agreement between the Chesterfield Township Fire Department and the State of Michigan Bureau of Fire Services for Fireworks Inspections and authorize the Township Supervisor to sign the agreement.
- J) Supervisor's Office: Requests approval to purchase three new trucks for the Building Department at a total cost of \$52,062.00
- K) Clerk Uglis: Requests approval to credit her for four years of previous township service as an elected official for retirement benefits.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY DECEMBER 3, 2012 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY NOVEMBER 28, 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 16, 2012