

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

**December 3, 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 19, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Adopt Ordinance No. 130-01, Floodplain Management Provisions of the State Construction Code, and approve for final publication.
 - B)** Clerk's Office: Recommends approval of the 2013 Commercial Garbage and Refuse Collection permit renewals, in accordance with Ordinance #65, Section 5.2 for the following companies: Allied Waste Services/Detroit North, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., Veolia Solid Waste Midwest, and Waste Management East.
 - C)** Clerk's Office: Requests approval of the 2013 Regular Meeting Calendar.
 - D)** Supervisor's Office: Recommends appointment of required Board Liaisons to various Township Boards and Commissions, effective December 4, 2012, as follows: Bargaining Committee, Michael Lovelock, Linda Hartman, Brian Scott DeMuyneck; Beautification Committee, (2

year term) Cindy Berry; Election Commission, David Joseph, Christine Bell; Historical Society, David Joseph; Library Board, Christine Bell; Parks and Recreation Commission/Appreciation Awards, Linda Hartman; Planning Commission, Brian Scott DeMuynck (4 year term); Senior Housing, Christine Bell; Zoning Board of Appeals, Hank Anderson. All one year terms expire November 30, 2013.

- E) Introduction of Ordinance No. 110-100, an amendment to the Code of Ordinances-Zoning, Article 1, Section #76-331(g)(2)b regarding fencing in agricultural and residential districts and approve for first publication.
- F) Introduction of Ordinance No. 110-101, an amendment to the Code of Ordinances-Zoning, Article XIII, #76-531 regarding Wind Energy Conversion Systems and approve for first publication.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

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