

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

**December 17, 2012
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION:** Parks & Recreation Department and Genisys Credit Union announces the 2012 Holiday House Decorating Contest Winners.
- 5. 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 December 3, 2012.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 6. PUBLIC HEARING:**

To hear comments on the proposed 2013 Township Budget.
- 7. REGULAR AGENDA:**
 - A)** Township Board of Trustees approval and adoption of 2013 Township Budget.
 - B)** Finance Department: Requests approval of the final budget amendments to the 2012 Budget and to complete all Inter-fund transfers.

- C) Adopt 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 final publication.
- D) Adopt Ordinance No. 110-101, an amendment to the Code of Ordinances-Zoning, Article XIII, #76-531 regarding Wind Energy Conversion Systems and approve for final publication.
- E) Parks and Recreation Department: Requests approval to print and mail the winter 2013 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,160.25. The printer is Litho Printing Systems.
- F) Supervisor's Office: Requests approval to purchase twenty-four light fixtures for the Brandenburg Park Pier from Ray Electric at a total cost of \$8520.00.
- G) AEW: Requests approval to modify the final project cost for the Senior Center Parking Lot Reconstruction an additional \$928.49.
- H) Assessing Department: Requests approval of the amended 2013 "Federal Poverty Guidelines used for the Determination of Poverty Exemptions" to be used by the Board of Review.
- I) Assessing Department: Requests approval to adjust the compensation formula for the Board of Review.
- J) DPW: Requests approval to have repairs made to the Municipal Building's emergency generator by Michigan CAT at a total cost of \$2,400.52.
- K) Police Department: Request approval of the revisions made to the Standard Operating Procedure 4.604 regarding traffic crash investigations and to print same for distribution to all personnel.

8. ADDENDUM: (If Necessary)

9. PUBLIC COMMENTS: (Five-Minute Time Limits)

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, JANUARY 7, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JANUARY 2, 2013. 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: December 14, 2013