

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

**January 22, 2013  
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 January 7, 2012.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Police Department: Requests approval to renew the annual Service Maintenance Agreement with IDNetworks, Identification Technologies for the FingerRoll Livescan System at a total cost of \$3,495.00.
  - B)** Police Department: Requests approval to pay Macomb County \$11,868.75 for 800 MHz radio fees.
  - C)** Approve the continuation of a North Gratiot Cruise in Chesterfield Township during the summer of 2013 and authorize all township departments to invoice the North Gratiot Cruise Committee for all direct cost to the township associated with the cruise.
  - D)** Approve the Supervisors recommendation not to continue sponsorship of the North Gratiot Cruise, due to liability to Chesterfield Township.
  - E)** Approve to seek bids from qualified municipal consulting firms for the complete evaluation of the Chesterfield Township Police Department. This request for proposal for the operational review of the Police Department must include the cost of a comprehensive systemic analysis

of procedural practice, budget, staffing issues, service levels and the full scope of responsibilities and activities provided by the Chesterfield Township Police Department.

- F)** Anchor Bay Board of Education: Requests adoption of Resolution 2013-01, authorizing the Chesterfield Township Treasurer to collect 50% of their 2013 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- G)** L'Anse Creuse Public School District: Requests adoption of Resolution 2013-02 authorizing the Chesterfield Township Treasurer to collect 100% of their 2013 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- H)** Macomb Community College: Requests adoption of Resolution 2013-03, authorizing the Chesterfield Township Treasurer to collect 100% of their 2013 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- I)** Macomb Intermediate School District: Requests adoption of Resolution 2013-04, authorizing the Chesterfield Township Treasurer to collect 100% of their 2013 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- J)** New Haven Community Schools: Requests adoption of Resolution 2013-05, authorizing the Chesterfield Township Treasurer to collect 50% of their 2013 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- K)** Set a Public Hearing for February 19, 2013 at 7 P.M. concerning Community Development Block Grant funding for Fiscal Year 2013.

**6. ADDENDUM (If Necessary)**

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

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY FEBRUARY 4, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JANUARY 30, 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: January 18, 2013**