

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

**March 4, 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 February 19, 2013.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Set a Public Hearing for March 18, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for personal property submitted by Innovative Tool Inc., 28195 Kerhig Dr., Chesterfield, MI 48047.
  - B)** Approve Consent Judgment in Charter Township of Chesterfield v Joseph and Beth Giannosa, case No.11 1043 CZ.
  - C)** Police Department requests approval for renewal of AT&T maintenance contract in the amount of \$5400.00 for telecommunications equipment located at Fire Station 3.
  - D)** Supervisor's Office: Approve request to appoint Cecilia Lancaster as an alternate to the Board of Review.
  - E)** Supervisor's Office: Approve request for the township attorney to proceed to Circuit Court to enforce Chesterfield Township Ordinance #134 Foreclosure Inspection, for house located at 31445 Sikon.
  - F)** Clerk's Office: Request to approve renewal of massage parlor license with one massage therapist for Santosha Yoga located at 48774 Gratiot.

**G)** Center Line Chiropractic Life Center requests a variance for construction of a parking lot to be installed at 28880 24 Mile Road.

**6. ADDENDUM (If Necessary)**

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

**8. CLOSED SESSION:**

Consultation to meet with the attorney regarding Letter of Agreement between the Charter Township of Chesterfield and AFSME Council 25, locals No. 1917.42 and No. 2172.11.

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, MARCH 18, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MARCH 13, 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: March 1, 2013**