

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

**March 18, 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 March 4th, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.

5. PUBLIC HEARING:

To hear comments on an application for an Industrial Facilities Exemption Certificate (I.F.E.C) for personal property submitted by Innovative Tool Inc. located at 28195 Kehrig Drive Chesterfield, MI 48047

6. REGULAR AGENDA:

- A)** Adopt Resolution No. 2013-07 Declaring April 26th, 2013 as Arbor Day and to urge all citizens to plant trees and support efforts to protect trees and our woodlands.
- B)** Jawad Proposed Rezoning Petition 325: Accept the recommendation of the Planning Commission to approve Rezoning 325 and adopt Zoning Ordinance 110-95 and approve for Publication. The request is consistent with the Master Plan.
- C)** Department of Public Works: Request permission to post and hire seasonal positions at Brandenburg and Pollard Park.
- D)** Supervisor's Office: Request approval to purchase six vehicles. Three full size pick-up trucks with plows for the Building and Grounds Department and

Water and Sewer Department. Also request to purchase one GMC crew cab pick-up, one ¾ ton cargo van for Water and Sewer, and a one ton dump truck for Buildings and Grounds Dept.

- E) Request from IPEX USA, L.L.C. who wants to lease a building at 52054 Sierra Drive for 10 years contingent upon an amendment to the consent judgement allowing IPEX to store bundled PVC pipe behind the building.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. CLOSED SESSION:

(Tabled Item from March 4, 2013) 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.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, April 1st, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MARCH 27, 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 15 , 2013