

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

**April 1, 2013
7:00 P.M.**

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATIONS:

- The Blair Meadows subdivision will present Officer Chris Swanson with a plaque for his years of service as a K9 officer.

- Officer Swanson and Sergeant Franks will present a plaque to Dr. Theuerkauf of North Gratiot Veterinary Hospital for treatment of police K9 partners.

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

6. REGULAR AGENDA

- A)** Set a Public Hearing for April 15, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Global Enterprises located at 50450 E.Russell Schmidt Blvd., Chesterfield, MI 48051.
- B)** Approve amendment to Consent Judgment in R.C. Schmidt & Sons, Inc. v Charter Township of Chesterfield, case No.85-4307-CE.
- C)** Parks and Recreation Department requests approval to print and mail summer 2013 program brochure and award printing contract for it to Litho Printing Service in an amount not to exceed \$5160.25.

- D) Supervisor's Office: Approve request to participate in the Brine Program for county roads in Chesterfield Township and authorize the Supervisor to order additional applications if needed without coming back to the board for approval.
- E) Clerk's Office: Request to approve renewal of Used Car and Junkyard Licenses for the following businesses: Car Country located at 49210 Gratiot; Conigliaro Motors at 46728 Gratiot; Milestone Motors, LLC at 48470 Gratiot; Ludeman's North Eastern Auto Auction & Storage located at 29600 26 Mile Rd; Trubiano Motors at 50190 Gratiot; Victory Motors at 29169 23 Mile, Chesterfield Recycling at 27971 24 Mile; G&T Surplus Resale & Auto Parts at 48475 Gratiot and 54525 Gratiot.
- F) Art Van Furniture requests permission to hold a "Tent Sale" for the dates of May 9th-May 20th and August 1st-August 19th at 50400 Gratiot.
- G) Interview Police Chief Bruce Smith regarding employment performance and consult with Attorney Seibert regarding disposition of interview.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, APRIL 15, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY APRIL 10, 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 28, 2013 10am/mk