

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

**April 15, 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 April 1, 2013.
- C) Approval of the Payment of Bills as submitted by the Finance Department.

5. PUBLIC HEARING:

To hear comments regarding 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.

6. REGULAR AGENDA:

- A)** Approve the application for an Industrial Facility Exemption Certificate (IFEC) for real and personal property Submitted by Global Enterprises located at 50450 E. Russell Schmidt Blvd., Chesterfield Township, MI 48051.
- B)** Presentation of the findings and recommendation of Chesterfield Township Police Layoff Moratorium Work Group.
- C)** Adopt the recommendation of the Chesterfield Township Police Layoff Moratorium Work Group: Reduce the proposed Police Department layoff plan from 15 employees to 5 employees.
- D)** Resolution 2013-09 honoring K-9 Officer Bulzi.
- E)** Adopt Resolution 2013-08 recognizing Beautification Week.
- F)** Adopt Chesterfield Township Commercial Vehicle Parking Ordinance.

G) Supervisor's Office: Approve request from Compass Pointe Learning Center to waive fees for Pavilion C and waive parking fees at Brandenburg Park on Wednesday, May 22, 2013 from 12:00pm-4:00pm.

H) Supervisor's Office: Request from Macomb County Department of Planning and Economic Development to approve reallocation of CDBG funds from the Senior Center parking lot repaving project to the Callens Road Water Main Improvements.

I) Chesterfield Police Department: Chief Bruce Smith requests a board decision to repair or sell car #50 that was damaged in a recent accident.

J) Approve request submitted by Botsu Luna 11 Fireworks, LLC, to sell legal Michigan fireworks from a 30' x 45' tent located at 33195 23 Mile Road, Chesterfield, MI from 10:00am to 10:00pm June 26, 2013 through July 7, 2013.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY May 6, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY May 1, 2013. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.

This notice is posted in compliance with the Open Meetings Act, Public Act 267 of 1976, as amended, MCL 41.72a(2) and (3), and the American with Disabilities Act. 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: April 12, 2013