

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

**May 6, 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 15, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Approve an extension of three years to the Industrial Facilities Exemption Certificate application for Global Enterprise approved at the April 15, 2013 Township Board Meeting.
 - B)** James F. and Michelle A. Skoney at 52790 Winsome Lane request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an above ground pool, subject to and abiding by comments from the DPW and Building Department officials.
 - C)** Mark and Lesley Serra at 31191 Leopard Circle request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct an in-ground pool, subject to and abiding by comments from the DPW and Building Department officials.

- D)** Pietro and Sarah Melia request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a three foot ribbon of sidewalk, subject to and abiding by comments from the DPW and Building Department officials.
- E)** Approve the Waiver of Fees for use of Pavilion B at Brandenburg Park and park vehicle entrance for the Sugarbush Preschool Special Education Class picnic on June 5, 2013.
- F)** Approve the Waiver of Fees for use of Pavilion B, and Building at Brandenburg Park and park vehicle entrance for the L'Anse Creuse North Choir Banquet on May 31, 2013.
- G)** Approve the Waiver of Fees for use of Pavilion B at Brandenburg Park for the Anchor Bay Schools Summer Activities Camp picnic on August 2, 2013.
- H)** Approve the waiving of vehicle entrance fees at Brandenburg Park for the Splash Park ribbon cutting on June 8, 2013.
- I)** Approve the variances to the engineering standards for Emerald Ridge Farms property located on New Haven Rd.
- J)** Approve a renewal request for a massage parlor license with one massage therapist for Radiant Being located at 25962 Knollwood S.
- K)** Approve the Department of Public Work's request to award the repair of a section of the sanitary sewer main to the lowest bidder, Insituform Technologies USA, LLC at a cost not to exceed \$20,192.53 including bonds and a 10% contingency fee.
- L)** Approve authorization for the Township Attorney to proceed in Circuit Court to have buildings demolished at 48416 Kelly Lea Lane.
- M)** Approve a request submitted by TNT Fireworks, to sell legal Michigan fireworks from a 30' x 45' tent located at 27255 23 Mile Rd, Chesterfield, MI from 9:00am to 10:00pm June 25, 2013 through July 6, 2013.
- N)** Approve a request submitted by USA Fireworks, to sell legal Michigan fireworks from a 30'x 40' tent located at 47025 North Gratiot, Chesterfield, MI from 9:00am to 9:00pm June 25, 2013 through July 6, 2013.

- O) Approve the Police Department's request to purchase seven mobile computers and necessary hardware at a total cost of \$32,296.39. \$24,000.00 of cost to come from Byrne Justice Assistance Grant and \$8,296.39 of cost will come from Drug Forfeiture funds.
- P) Approve the Supervisor's request to extend the Police Department layoff moratorium for two weeks.
- Q) Approve a request from the Michigan Air National Guard to have specific trees cut to ground level at the Chesterfield Township Youth Center.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MAY 20, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MAY 15, 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: May 3, 2013