

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

**June 17, 2013
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION:**

Plante Moran overview of the 2012 Financial Audit.

- 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 June 3, 2013.
- C)** Approval of the Payment of Bills as submitted by the Finance Department.

- 6. REGULAR AGENDA:**

- A)** Set a Public Hearing for July 15, 2013 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.
- B)** Approve payment of annual (July 1, 2013-June 30, 2014) dues to the Michigan Township Association (MTA) in the amount of \$6,114.08.
- C)** Approve a renewal request for a massage parlor license with one massage therapist for Massage Studio located at 47097 Gratiot Ave.
- D)** Approve a Computer Service Contract with HI Tech System Service Inc. at a total cost of \$35,224.00 from July 1, 2013 through June 30, 2014.

- E) Police Department: Request approval to accept Byrne Justice Assistance Grant in the amount of \$11,203.00 for technological upgrades to replace in-car laptop computers. The total cost will be \$23,068.85.
- F) Department of Public Works: Request approval to have the Annual Consumer Confidence Report printed by Metcom, the lowest quote, for a total cost of \$2,667.00.
- G) Trustee Joseph: Request approval to seek bids from qualified municipal consulting firms for an evaluation of the Chesterfield Township Police Department. This evaluation must include a comprehensive audit of the Police Department finances, operational and procedural practices, staffing issues, service levels and the full scope of responsibilities provided by the Chesterfield Township Police Department.
- H) Parks and Recreation: Request approval to have AEW conduct a Boundary Survey, Topographical Survey and prepare a Design and Specification report for Radio Range Park at a total cost of \$27,600.00.
- I) Approve a 20' x 30' tent request submitted by Abeer Coulagh to sell legal Michigan fireworks at 25950 South Knollwood Dr., from June 24, 2013 through July 5, 2013.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JULY 1, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JUNE 26, 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: June 14, 2013