

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

**July 1, 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 June 17, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Introduction and first publication of the Chesterfield Township Commercial Vehicle Parking Ordinance. **(Postponed from the April 15, 2013 Regular Board Meeting)**
 - B)** 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. **(Postponed from the June 17, 2013 Regular Board Meeting)**
 - C)** Approve an Agreement for Municipal Street Lighting, to purchase and have installed two street lights at Jefferson Ave. and Rosso Hwy at a total cost of \$2,669.74 and also pay an annual lamp charge of approximately \$396.08.

- D) Clerk's Department: Request approval for a new Commercial Garbage and Refuse Collection permit in accordance with Ordinance No. 65, section 5.2 for All Waste LLC.
- E) Adopt Resolution 2013-11 Dissolving the Charter Township of Chesterfield Board of Canvassers.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JULY 15, 2013 AT 7 PM. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JULY 10, 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 27, 2013