

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

**July 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 July 1, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. PUBLIC HEARING:**

To hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and on the distribution of the existing Special Assessment Levy for said Police protection as approved by the voters in 1996.
- 6. REGULAR AGENDA:**
 - A)** Adopt the 2014 Police Department Budget.
 - B)** Sterling Heights Regional Chamber of Commerce and Industry requests approval to host a carnival at Chesterfield Corners located north of Twisted Rooster at Hall Road and Market Place Blvd, Chesterfield, MI from Monday, September 16 through Monday, September 23, 2013.
 - C)** Planning Commission: Request approval of their recommendation to deny Rezoning Petition No. 326 proposed by Triple R.D., LLC.

- D) Adopt Resolution No. 2013-12 eliminating the 1% Administration Fee on tax bills effective December 2015.
- E) Adopt Resolution No. 2013-13 approving ballot language for the Police Department ballot proposal for the November 5, 2013 Special Election which increases the special assessment millage from 5.00 mills to 6.25 mills inclusive for a five year period.
- F) Approve the Request for Proposal of a Police Department Operational Study.
- G) Approve the sale of an 11.80 acre parcel owned by the Charter Township of Chesterfield at Towne Center Dr. to Chesterfield Town Center LLC for \$479,160.00.
- H) Clerk's Department: Request approval of an Electronic Mail Retention policy.

7) ADDENDUM (If Necessary)

8) PUBLIC COMMENTS (Five-Minute Time Limits)

9) BOARD COMMENTS

10) ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY AUGUST 5, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JULY 31, 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: JULY 11, 2013