

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

**September 16, 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 September 3, 2013.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Approve the purchase of CA ARCserve backup software upgrade from HI-Tech System Service at a total cost of \$3,535.00.
  - B)** Approve the renewal request for an individual Massager's License for Therapist Christine Woolsey at Santosha Yoga located at 48774 Gratiot.
  - C)** Police Department requests approval to renew the department's membership with the Macomb Community College-Advance Police Training Center at a total cost of \$4,485.00.
  - D)** Clerk Berry requests approval of the Committee to Review the Township's Insurance Policy recommendation to award the Property and Liability Protection Insurance Policy contract to John Gandolfi Agency at a cost of \$199,269.00.

E) Approve the awarding of the contract for the Police Department Operational Study.

**6. ADDENDUM (If Necessary)**

**7. PUBLIC COMMENTS (Five-Minute Time Limits)**

**8. CLOSED SESSION:**

A) Consultation with the Township Attorney regarding a tentative Settlement Agreement between the Charter Township of Chesterfield and AFSCME Council 25, Local No. 2172.11, pursuant to Section 8(c) of the Open Meetings Act.

B) Consultation with the Township Board regarding strategy and negotiation sessions of collective bargaining agreements, pursuant to Section 8(c) of the Open Meetings Act.

**9. BOARD COMMENTS**

**10. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, OCTOBER 7, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY OCTOBER 2, 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: September 13, 2013**