

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

**October 7, 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 Special Board Meetings of September 12, 13, and 26, 2013 and the Regular Board Meeting of September 16, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Supervisor Lovelock requests the reappointment of Wendy Jones to the Zoning Board of Appeals with her term expiring in September, 2016.
 - B)** Department of Public Works requests approval to purchase additional equipment for the new Water and Sewer division pick-up truck from the lowest quoted company, NBC Truck Equipment Inc., at a total cost of \$4,499.00.
 - C)** Department of Public Works request approval to solicit bids for the replacement of the Callens Road Water Main from Fish Creek to the Salt River.
 - D)** Department of Public Works request approval to solicit bids for the replacement of the 23 Mile Road and I-94 Sanitary Sewer Pump Station.

- E) Department of Public Works request approval to solicit bids for the construction of a section of a water main along the west side of Gratiot Ave. at Erb Drive south approximately 2,000 feet.
- F) Supervisor Lovelock requests approval to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2014.
- G) Approve credit for past years part-time/temporary employment of a full time firefighter for medical retirement benefits.

6. ADDENDUM: (If Necessary)

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

8. BOARD COMMENTS:

9. ADJOURNMENT:

NEXT REGULAR BOARD MEETING IS MONDAY, OCTOBER 21, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY OCTOBER 16, 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: October 4, 2013