

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

**October 21, 2013
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-Anchor Bay High School, Air Force Junior ROTC**
- 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 October 7, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Establish Halloween "Trick or Treat" hours in the Township for Thursday, October 31, 2013 from 6 p.m. to 8 p.m.
 - B)** Approve the sale of an 11.80 acre parcel owned by the Charter Township of Chesterfield located on Towne Center Dr. between Hall and 21 Mile Rds., east of I-94, to Chesterfield Town Properties, LLC for \$479,160.00 and authorize the Township Supervisor and Clerk to process and sign all necessary documents to complete the sale.
 - C)** Set a Public Hearing for November 4, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Safie Specialty Foods Co., Inc. located at 25565 Terra Industrial Drive, Chesterfield Township.

- D) Set a Public Hearing for November 4, 2013 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Sur-Form Corporation, located at 50320 East Russell Schmidt Blvd., Chesterfield Township.
- E) **CLOSED SESSION:** Consultation with the Township Board regarding strategy and negotiation sessions of collective bargaining agreements, pursuant to Section 8(c) of the Open Meetings Act.
- F) Supervisor Lovelock requests approval to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2014. **(Postponed from October 7, 2013 Regular Township Board Meeting)**

6. **ADDENDUM: (If Necessary)**

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

8. **BOARD COMMENTS:**

9. **ADJOURNMENT:**

NEXT REGULAR BOARD MEETING IS MONDAY, NOVEMBER 4, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, OCTOBER 30, 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 18, 2013