

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

**November 4, 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 Meeting of October 17, 2013 and the Regular Board Meeting of October 21, 2013.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. PUBLIC HEARING:**
 - A)** To hear comments 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.
 - B)** To hear comments 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.

6. REGULAR AGENDA:

- A) Approve the 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.
- B) Approve the 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.
- C) 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 and 21, 2013 Regular Township Board Meetings)**
- D) Treasurer Hartman requests approval to purchase and have installed new Board Room microphones from the second lowest quote Michigan Digital Image for a total cost of \$5,407.50.
- E) Approval requested from Rosolino Mangiapane Jr. to sell Christmas trees and grave blankets beginning November 15 through December 26, 2013 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047.
- F) Clerk's Office requests approval of the 2014 Commercial Garbage and Refuse Collection permit renewals, in accordance with Ordinance #128 for the following companies: Advanced Disposal Services Solid Waste Midwest LLC., Allied Waste Services Detroit North, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., All Waste and Waste Management Detroit East.
- G) Police Department requests approval to renew the Maintenance Agreement for the Positron 911 Equipment, through AT&T, from October 7, 2013 through October 6, 2014 at a total cost of \$7,362.00.
- H) Police Department requests approval to renew the annual Service Maintenance Agreement with Identification Technologies for the FingerRoll Livescan System at a total cost of \$3,495.00.
- I) AEW presentation on the Michigan Department of Environmental Quality Strategic Water Quality Initiatives Fund.

- J) Hamlin Pub requests approval for an outdoor event with two tents, 30x60 and 10x10 and outdoor alcohol service, at 50659 Gratiot, Chesterfield, MI 48051 on Sunday November 17, 2013 from 12 pm to 7pm.

7) ADDENDUM (If Necessary)

8) PUBLIC COMMENTS (Five-Minute Time Limits)

9) BOARD COMMENTS

10) ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY NOVEMBER 18, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON, WEDNESDAY NOVEMBER 13, 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 31 , 2013