

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

**November 18, 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 November 4, 2013.

C) Approval of the Payment of Bills as submitted by the Finance Department.

5. PUBLIC HEARING:

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. **(Postponed from November 4, 2013 Regular Township Board Meeting.)**

6. REGULAR AGENDA:

A) 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. **(Postponed from November 4, 2013 Regular Township Board Meeting.)**

- B) 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. **(Postponed from November 4, 2013 Regular Township Board Meeting.)**
- C) AEW requests approval of an agreement with FLEX Properties regarding road repairs at Chesterfield Commons and authorize the Township Supervisor to sign the agreement.
- D) AEW and the Department of Public Works requests approval to apply for a Michigan Department of Environmental Quality Strategic Water Quality Initiatives Fund grant in the amount of \$1,881,166.75 and adopt Resolution 2013-17 as required for submission.
- E) Assessing Department requests approval to purchase six new computers with monitors and supporting memory from Hi-Tech at a cost of \$5,295.00.
- F) Fire Department requests approval to have air ducts cleaned at all three stations by Safety King, Inc. for a total cost of \$11,624.00.
- G) Fire Department requests approval to purchase Pre-Fire Planning software for twelve computers from Viewpoint Command Systems for a total cost of \$2,865.00.
- H) Fire Department requests approval to hire three full time Firefighters to fill current vacancies.
- I) Department of Public Works requests approval to hire two new full time General Laborers.
- J) Department of Public Works requests approval to hire two new full time Utility Workers.

7. CLOSED SESSION:

Consultation with the Township Attorney regarding a legal opinion, pursuant to Section 8(h) of the Open Meetings Act.

8. ADDENDUM (If Necessary)

9. PUBLIC COMMENTS (Five-Minute Time Limits)

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY DECEMBER 2, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON, WEDNESDAY NOVEMBER 27, 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: NOVEMBER 15 , 2013