

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

**December 2, 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 November 18, 2013 and the Special Board Meeting of November 21, 2013.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Township Clerk requests approval of the 2014 Regular Meeting Calendar.
  - B)** Township Treasurer requests approval of Social Security Number Privacy Policy.
  - C)** Department of Public Works requests approval to purchase a steel salter from J.C.L. Snow Plow Dealer, Inc. for a total cost of \$4,200.00.
  - D)** Township Attorney requests approval for a contract amendment regarding the sale of the property owned by the Charter Township of Chesterfield located on Town Center Dr. between Hall and 21 Mile Rds., east of I-94.

- E) Supervisor recommends the appointment of required Board Liaisons to various Township Boards and Commissions, effective December 3, 2013, as follows: Bargaining Committee, Michael Lovelock, Linda Hartman, Brian Scott DeMuynck; Election Commission, David Joseph, Christine Bell; Historical Society, Christine Bell; Library Board, David Joseph; Parks and Recreation Commission/Appreciation Awards, Christine Bell; Senior Housing, Linda Hartman. All one year terms expire December 2, 2014.
- F) Police Department requests approval to purchase three new patrol vehicles from Signature Ford and have equipment switched and /or installed at a total cost of \$111,123.58.
- G) Clerk Berry requests approval to extend Rizzo Services agreement with the Charter Township of Chesterfield for solid waste, yard waste and recycling collection, through 2018.

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

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

**8. BOARD COMMENTS:**

**9. 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.

**10. ADJOURNMENT:**

**NEXT REGULAR BOARD MEETING IS MONDAY, DECEMBER 16, 2013 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, DECEMBER 11, 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 27, 2013**