

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

**December 16, 2013  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION:** Parks & Recreation Department and Genisys Credit Union announces the 2013 Holiday House Decorating Contest Winners.
- 5. 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 December 2, 2013.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 6. PUBLIC HEARING:**

To hear comments on the proposed 2014 Township Budget.
- 7. REGULAR AGENDA:**
  - A)** Township Board of Trustees approval and adoption of 2014 Township Budget.
  - B)** Finance Department: Requests approval of the final budget amendments to the 2013 Budget and to complete all Inter-fund transfers.

- C) Department of Public Works requests approval to hire two new full time Utility Workers. **(Postponed from November 18, 2013 Regular Township Board Meeting.)**
- D) Department of Public Works requests approval to hire two new full time General Laborers. **(Postponed from November 18, 2013 Regular Township Board Meeting.)**
- E) 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. **(Postponed from December 2, 2013 Regular Township Board Meeting.)**
- F) Department of Public Works requests approval to purchase a wide format printer from Michigan Office Solutions at a total cost of \$20,977.00.
- G) Set a Public Hearing for January 6, 2014 at 7 p.m. to hear comments on the proposed 2014-2019 Parks and Recreation Master Plan.
- H) Parks and Recreation Department: Requests approval to print and mail the winter 2014 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$5,209.14. The printer is Litho Printing Systems.

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

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

**10. BOARD COMMENTS**

**11. CLOSED SESSION:**

- A) Consultation with the Township Attorney regarding a legal opinion, pursuant to Section 8(h) of the Open Meetings Act.
- B) Consultation with the Township Board regarding strategy and negotiation sessions of collective bargaining agreements, pursuant to Section 8(c) of the Open Meetings Act.

**12. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, JANUARY 6, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON TUESDAY, DECEMBER 30, 2013. IF YOU HAVE ANY QUESTIONS, PLEASE CALL 949-0400 EXT. 5.**

**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: December 12, 2013**