

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

**January 21, 2014
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 December 16, 2013 and the Special Board Meeting of January 9, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. PUBLIC HEARING:**

To hear comments on the proposed 2014-2019 Parks and Recreation Master Plan.
- 6. REGULAR AGENDA:**
 - A)** The Department of Parks and Recreation requests adoption of Resolution 2014-02 approving the 2014-2019 Parks and Recreation Master Plan.
 - B)** Adopt Resolution 2014-01, establishing the annual renewal of the Election Receiving Board pursuant to Michigan Election Law, Act 116 of 1954, Section 168.679a.
 - C)** Trustee Joseph requests approval to join Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,080.00.

- D)** Anchor Bay Board of Education requests adoption of Resolution 2014-03, authorizing the Chesterfield Township Treasurer to collect 50% of their 2014 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- E)** L'Anse Creuse Public School District requests adoption of Resolution 2014-04 authorizing the Chesterfield Township Treasurer to collect 100% of their 2014 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- F)** Macomb Community College requests adoption of Resolution 2014-05, authorizing the Chesterfield Township Treasurer to collect 100% of their 2014 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- G)** New Haven Community Schools requests adoption of Resolution 2014-06, authorizing the Chesterfield Township Treasurer to collect 100% of their 2014 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- H)** Macomb Intermediate School District requests adoption of Resolution 2014-07, authorizing the Chesterfield Township Treasurer to collect 100% of their 2014 summer tax levy to include debt services, pursuant to and in compliance with P.A. 333 of 1982.
- I)** Introduction and first publication of Ordinance No. 141, amending the procedure for Water and Sewer Rates, charges and fees adjustments.
- J)** Life Handicap Outdoors requests approval to waive entrance and building rental fees at Brandenburg Park on June 14, 2014 for participants of the 20th Annual Fishing program.
- K)** Approve the Fire Department's Lieutenant Arbitration Settlement.
- L)** Fire Department requests approval to purchase and have installed an electronic sign at Station 3 from MLS signs at a total cost not to exceed \$10,862.00.
- M)** Police Department requests approval to renew the annual Customer Service Agreement for recording system maintenance with dvsAnalytics, Inc. at a total cost of \$6,435.00.
- N)** Police and Fire Departments requests approval for the payment of \$4,650.00 to New World Systems for training on new software for Computer Aided Dispatch and Records Management.

7. ADDENDUM: (If Necessary)

8. PUBLIC COMMENTS: (Five-Minute Time Limits)

9. BOARD COMMENT:

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, FEBRUARY 3, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JANUARY 29, 2014. 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: January 16, 2014