

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

**February 3, 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 January 21, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Adopt Ordinance No. 141, amending the procedure for Water and Sewer rates, charges and fees adjustments and approve for final publication.
 - B)** Receive and file notification from Clerk Berry that the new Township Codifier will be General Code effective immediately.
 - C)** Department of Public Works requests approval to purchase meter reading software and equipment from Michigan Meter Technology Group for a total cost of \$8,605.00.
 - D)** Department of Public Works requests approval to utilize ALS Environmental for quarterly mandatory water test at a cost of \$3,108.00.
 - E)** Adopt Resolution No. 2014-08 supporting the renaming of William P. Rosso Highway to Hall Rd.

- F) Police Department requests approval to renew New World Systems Maintenance Agreement for a total cost of \$86,520.00.
- G) Supervisor Lovelock requests approval of his recommendation to appoint Trustee Joseph as a delegate and Treasurer Hartman as an alternate Delegate to the Southeast Michigan Council of Governments full Membership Committee.

6. ADDENDUM: (If Necessary)

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

8. BOARD COMMENT:

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS TUESDAY, FEBRUARY 18, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, FEBRUARY 12, 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 30 , 2014