

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

**March 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 Special Board Meeting of February 13, 2014 and Regular Board Meeting of February 18, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Adopt Resolution No. 2014-08 supporting the renaming of William P. Rosso Highway to Hall Rd. (**Postponed from the February 3, 2014 Regular Township Board Meeting.**)
 - B)** Rosie O'Grady's requests approval for an outdoor event with a 20x40 enclosed tent and outdoor alcohol service, located at 30400 23 Mile Rd., Chesterfield, MI 48047 from Friday, March 14, 2014 through Tuesday, March 18, 2014. (**Postponed from the February 18, 2014 Regular Township Board Meeting.**)
 - C)** Hamlin Pub requests approval for an outdoor event with a 30x30 enclosed tent and outdoor alcohol service, located at 50659 Gratiot Ave., Chesterfield, MI from Friday, March 14, 2014 through Tuesday, March 18, 2014.

- D) Approve the Collective Bargaining Agreement with Chesterfield Township Police Officers Labor Council, Clerical.
- E) Michigan Community Underwriters through Crum & Forster, requests Township Board determination regarding payment of an additional premium not to exceed \$955.08 for Terrorism Coverage.
- F) Department of Public Works requests approval to have the Supervisory Control and Data Acquisition system repaired by Spectron Electric for a total cost of \$4,600.00.

6. ADDENDUM: (If Necessary)

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

8. BOARD COMMENT:

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY MARCH 17, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, MARCH 12, 2014. 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: February 28, 2014