

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

**April 21, 2014
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION:**
 - A) Beautification Committee-2014 Beautification Week Program.**
 - B) Historical Society-May 17, 2014 Tornado Remembrance Ceremony.**
- 2. 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 April 7, 2014 and the Special Board Meeting of April 10, 2014.**
 - C) Approval of the Payment of Bills as submitted by the Finance Department.**
- 6. PROCLAMATIONS:**
 - A) National Volunteer Week: April 21 through April 27, 2014.**
 - B) Arbor Day: April 25, 2014.**
- 7. REGULAR AGENDA:**
 - A) Department of Public Works requests approval to enter into a two year agreement with GenPower Products, Inc. to maintain and test our emergency generators at a total cost of \$24,070.00.**

- B)** Clerk's Department requests approval to renew the Used Car and Junkyard Licenses for the following businesses: Car Country located at 49210 Gratiot; Conigliaro Motors at 46728 Gratiot; Milestone Motors, LLC at 48470 Gratiot; Ludeman's North Eastern Auto Auction & Storage located at 29600 26 Mile Rd.; Trubiano Motors at 50190 Gratiot; Victory Motors at 29169 23 Mile Rd.; Chesterfield Recycling at 27971 24 Mile Rd.; G&T Surplus Resale & Auto Parts at 48475 Gratiot and 54525 Gratiot.
- C)** AEW requests approval to seek bids for the Brandenburg Park-Parking Lot Reconstruction.
- D)** Set a Public Hearing for May 5, 2014 at 7 p.m. on an application for an Industrial Facilities Exemption Certificate (IFEC) for real and personal property submitted by Global Advanced Products, LLC located at 30707 Commerce Blvd.
- E)** Approve a request from the Department of Public Works to send three vehicles to the 2014 Macomb County Auction.
- F)** Approve a request from the Department of Public Works to purchase two vehicles for the Water and Sewer Division.
- G)** Adopt a resolution for a Charitable Gaming License to be issued to the Chesterfield Youth Football and Cheer Organization.
- H)** Approve the renewal request for an individual Massager's License for Therapist Terri L. Kordella at Santosha Yoga located at 48774 Gratiot.
- I)** Approve the renewal request for an individual Massager's License for Therapist Joan Errington at Radiant Beings, LLC located at 25962 Knollwood.
- J)** Approve the renewal request for a Massage Parlor License for Radiant Beings, LLC located at 25962 Knollwood.
- K)** Approve Introduction and first publication of Ordinance No. 142, amending the Code of Ordinances Chapter 64, Article III, Division 2, Organization and Financial Management of the Sewer and Water Department.
- L)** Mark and Sharon Fletcher at 51358 Caroline Dr. request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a paver walkway, subject to and abiding by comments from the DPW and Building Department officials.

- M)** Approve a request with a variance to an Outdoor Merchandising Application to allow Art Van to conduct Tent Sales from May 9th-May 20th and August 1st-August 19th, 2014 at 50400 Gratiot.
- N)** Approve Supervisor's request to participate in the Macomb County Department of Roads Maintenance Brine Program for county roads in Chesterfield Township and authorize the Supervisor to order additional applications if needed without returning to the board for approval.
- O)** Approve a request with a variance to the Vending License Application to allow USA Fireworks, to sell legal Michigan fireworks from a 30'x 40' tent located at 47025 North Gratiot, from June 20 through July 6, 2014.
- P)** Approve a request for a Vending License Application to allow TNT Fireworks, to sell legal Michigan fireworks from a 30'x 45' tent located at 27255 23 Mile Rd. from June 24 through July 5, 2014.
- Q)** Approve participation with the City of New Baltimore in creating a steering committee to study forming a regional recreation partnership by appointing township board members and other community members and allocating \$2,500.00 to the committee for consulting fees, grant matches and supplemental studies.

8. ADDENDUM: (If Necessary)

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

10. BOARD COMMENT:

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, MAY 5, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, APRIL 30, 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: April 16, 2014