

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

**May 19, 2014
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE-Anchor Bay High School, Air Force Junior ROTC**
- 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 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Adopt Ordinance No. 142, amending the Code of Ordinances Chapter 64, Article III, Division 2, Organization and Financial Management of the Sewer and Water Department and approve for final publication.
 - B)** Adopt Resolution 2014-13 approving the annual energy cost for the carpool parking lot lights at I-94 and M-29.
 - C)** Approve Supervisor Lovelock's recommendation to reappoint Paul Miller to the Planning Commission with his term expiring June 1, 2017.
 - D)** Approve introduction and first publication of Ordinance No. 143, amending the Code of Ordinances Chapter 6, Article I, Section 6.2, Application for Alcoholic Liquors License.

- E) Approve introduction and first publication of Ordinance No. 144, amending the Code of Ordinances Chapter 68, Article 36, Section c, Noxious Weeds Notification.

6. ADDENDUM: (If Necessary)

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

8. BOARD COMMENT:

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JUNE 2, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, MAY 28, 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: May 16, 2014