

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

**June 2, 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 Special Board Meeting of May 12, 2014 and the Regular Board Meeting of May 19, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Adopt Ordinance No. 143, amending the Code of Ordinances Chapter 6, Article I, Section 6.2, Application for Alcoholic Liquors License.
 - B)** Adopt Ordinance No. 144, amending the Code of Ordinances Chapter 68, Article 36, Section c, Noxious Weeds Notification.
 - C)** Approve Planning Commission recommendation of Rezoning Petition No. 328, located at the northwest corner of William Rosso Highway and Jefferson Avenue from C-3 to C-3, C-1 and M-1.
 - D)** Approve Planning Commission recommendation of Rezoning Petition No. 329, located at Chesterfield Crossing from C-2 to C-3.

- E)** Approve payment of annual (July 1, 2014-June 30, 2015) dues to the Michigan Township Association (MTA) in the amount of \$6,139.83.
- F)** Approve the Police Department's request to hire EMPCO, Inc. to conduct the Lieutenant Promotion Assessment at a cost of \$ 9,950.00 plus expenses.
- G)** Approve Supervisor Lovelock's recommendation to reappoint Tom Yaschen, John Herzog and Wayne Nemeth to the Beautification Committee with their terms expiring July 3, 2017.
- H)** Approve Supervisor Lovelock's recommendation to appoint Al Meneghin to the Beautification Committee with his term expiring July 3, 2018.
- I)** Approve Department of Public Works' request to have the Annual Consumer Confidence Report printed by Metcom, the lowest quote, for a total cost of \$2,667.00.
- J)** Approve ABC Warehouse's request for a variance to an Outdoor Merchandising Permit for a 20'x40' tent at 51600 Gratiot from June 15, 2014 through June 23, 2014.
- K)** Approve AEW's request to award the Callens Road Water Main Replacement project to the low bidder, Pamar Enterprises, Inc. for a total cost of \$498,641.85.
- L)** Approve the purchase of 36 desktop computers from the low bidder, Sehi Computer Products, Inc. for a total cost of \$22,233.04.
- M)** Approve the installation of 36 desktop computers by HI-Tech for a total cost of \$4,750.00.
- N)** Approve the Police Department's request to accept the Byrne Justice Assistance Grant in the amount of \$11,449.00 for technological upgrades to replace departmental computers.

6. ADDENDUM: (If Necessary)

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

8. BOARD COMMENT

9. CLOSED SESSION:

Consultation with the Township Attorney regarding trial or settlement strategy in conjunction with pending litigation between the Charter Township of Chesterfield and Fox LLC dba Rosie O'Grady's, Michigan Court of Appeals Docket No. 309229, pursuant to Section 8(e) of the Open Meetings Act.

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JUNE 16, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JUNE 11, 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 30, 2014