

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

**June 16, 2014
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. PRESENTATION:**

Plante Moran overview of the 2013 Financial Audit.

- 5. 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 June 2, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.

- 6. REGULAR AGENDA:**

- A)** Approve AEW's request to have Soils and Material Engineering, Inc. provide the necessary geotechnical investigation and soil borings for the 23 Mile and I-94 Sanitary Sewer project at a total cost of \$5,850.00.
- B)** Approve a 2 month contract extension for computer network support with HI-Tech through August 31, 2014 at a total cost of \$6,052.00.
- C)** Approve Dick's Sporting Goods request for a variance to an Outdoor Merchandising Permit for a 20'x60' tent at 50580 Waterside Dr. from June 27, 2014 through July 15, 2014.

- D) Gerald Tocco at 53386 Crawford Dr. request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a deck, subject to and abiding by comments from the DPW and Building Department officials.
- E) Mark Velloney at 53344 Crawford Dr. request approval for an Easement Encroachment Agreement to permit the encroachment on a public utility easement to construct a concrete walkway, subject to and abiding by comments from the DPW and Building Department officials.
- F) Approve Supervisor Lovelock's recommendation to appoint Elizabeth Freitas and Elaina Lee to the Parks and Recreation Commission with their term expiring June, 2017.
- G) Approve Police Department's request to update Net-Motion software at a total cost of \$10,211.56.
- H) Set a Public Hearing for July 7, 2014 at 7 p.m. to hear comments concerning the estimate of cost and expense of providing Police protection as determined by the Township Board and also on the distribution of the existing Special Assessment levy for said Police protection as approved by the voters in 1996.
- I) Adopt Liquor Control Commission, Local Government Approval Resolution 2014-09 for a new Class C Liquor License for W. L. Hanna Inc., Tony's Pita Peddler, located at 46610 Gratiot Ave.
- J) Approve the Fire Department's request to have K&S Ventures provide the HVAC repairs and preventative maintenance at station 3 for a total of \$8,005.00.
- K) Approve the Special Services Engagement Letter and Professional Services Agreement with Plante Moran.

7. ADDENDUM: (If Necessary)

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

9. BOARD COMMENT

10. 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.

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY JULY 7, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY, JULY 2, 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: June 12, 2014