

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

**August 4, 2014
7:00 P.M.**

AGENDA

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

Introduction and administer the Oath of Office to new firefighters and acknowledge promotions of three current firefighters.

- 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 July 21, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.

6. REGULAR AGENDA:

- A)** Approve a request from the Treasurer's Department to place Detention Pond Special Assessments on the 2014 tax rolls.
- B)** Approve a request from the Treasurer's Department to place Special Lighting Special Assessments on the 2014 tax rolls.
- C)** Approve a request from the Department of Public Works to have Kustom Truck and Trailer replace a transmission in a 2002 F-750 dump truck, for a total of \$5,520.00.

- D) Approve a request from the Fire Department to purchase firefighting hoses from Apollo Fire Equipment Company for a total cost of \$4,926.00.
- E) Approve the Michigan Mutual Aid Box System (MABAS) agreement and authorize the Township Supervisor to sign agreement and designate the MABAS representative.
- F) Approve the Supervisor's recommendation to reappoint Ray Saelens to the Planning Commission with his term expiring in June, 2017.
- G) Approve the Parks and Recreation Department's request to print and mail the Fall 2014 Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,744.40.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. CLOSED SESSION:

Consultation with the attorney regarding ongoing litigation between the Charter Township of Chesterfield and Triple RD, LLC Case No. 14-1919 CZ, pursuant to Section 8(e) of the Open Meetings Act.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY AUGUST 18, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY AUGUST 13, 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: JULY 31, 2014