

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

**October 6, 2014  
7:00 P.M.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 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 September 15, 2014 and Special Board meetings of September 25, 2014.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Approve an application for an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Sur-Form Corp. located at 50320 Russell Schmidt Blvd. **(Postponed from the September 15, 2014 Regular Township Board Meeting.)**
  - B)** Approve the Supervisor's recommendation to appoint Virginia McNabb to the Parks and Recreation Commission with her term expiring in June, 2017.
  - C)** Approve the Supervisor's recommendation to appoint Jennifer Burden to the Planning Commission with her term expiring in June, 2017.
  - D)** Set a Public Hearing for October 20, 2014 at 7 p.m. on an application to amend an Industrial Facilities Exemption Certificate (IFEC) for real property submitted by Sur-Form Corp., located at 50320 Russell Schmidt Blvd.

- E) Approve the recommendation from AEW to award the 23 Mile Road and I-94 Sanitary Sewer project to T.R. Pieprzak Company for a base bid of \$739,785.50.
- F) Approve the Police Department's request to purchase 18 bulletproof vests from the lowest quote, On Duty Gear, for a total cost of \$11,520.00.

**6. ADDENDUM (If Necessary)**

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

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS TUESDAY OCTOBER 20, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY OCTOBER 15, 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: October 2, 2014**