

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

**November 17, 2014
7:00 P.M.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE** Anchor Bay High School Junior Air Force ROTC
- 3. ROLL CALL**
- 4. PRESENTATION:**

North Gratiot Cruise Foundation donation to Chesterfield Township charities.
- 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 November 3, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 6. REGULAR AGENDA:**
 - A)** Approve request from Supervisor Lovelock to exempt The Charter Township of Chesterfield from the Publicly Funded Health Insurance Contribution Act for calendar year 2015.
 - B)** Approve request from Rosolino Mangiapane Jr. to sell Christmas trees and grave blankets beginning November 18 through December 26, 2014 at Bayside Plaza, 33195 23 Mile Rd., Chesterfield, MI 48047.
 - C)** Approve a new Employment Agreement with Fire Chief Doug Charbonneau, effective July 1, 2014 through June 30, 2017.

- D)** Approve the Police Department's request to renew the annual Service Maintenance Agreement with Identification Technologies, for the FingerRoll Livescan System, from November 1, 2014 through October 31, 2015 at a total cost of \$3,495.00.
- E)** Approve the Police Department's request to renew the Maintenance Agreement for the Positron 911 Equipment, through AT&T, from October 7, 2014 through October 6, 2015 at a total cost of \$7,362.00.
- F)** Approve the Police Department's request to present a conditional offer for employment to an applicant for the position of Police and Fire Emergency Dispatcher.
- G)** Approve Resolution No.1 to proceed with the proposed Foster Meadows Subdivision #1 Street Lighting Special Assessment District (SAD).
- H)** Set a Public Hearing for December 1, 2014 at 7pm for the Foster Meadows Subdivision #1 Street Lighting Special Assessment District (SAD).
- I)** Authorize the Township Attorney to represent the Township in the lawsuit, John's Family Limited Partnership and Burgess Company, LLC v Charter Township of Chesterfield Case No. 14-4359-NZ.
- J)** Authorize the Township Attorney to represent the Township in the lawsuit, 27225 Associates, LLC v Charter Township of Chesterfield Case No. 14-4230-CH.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five Minute Time Limit per Person)

9. CLOSED SESSION:

- A)** Consultation with the Township Attorney regarding negotiations with the Michigan Association of Public Employees pursuant to Section 8(e) of the Open Meetings Act.
- B)** Consultation with the Township attorney regarding pending litigation between the Charter Township of Chesterfield and Rebecca Pollock, Michigan Court of Appeals Case No. 316950 pursuant to Section 8(e) of the Open Meetings Act.

10. BOARD COMMENTS

11. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY DECEMBER 1, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON TUESDAY NOVEMBER 25, 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: November 13, 2014