

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

**December 1, 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. 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 17, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
 - D)** Approve the Clerk's Department's request to renew the 2015 Commercial Garbage and Refuse Collection permits in accordance with Ordinance #128, Chapter 54, Section 54-61 for the following companies: Advanced Disposal Services Solid Waste Midwest LLC., Republic Services, Rizzo Services, Sterling Sanitation, Tringali Sanitation Inc., All Waste and Waste Management Detroit East.
 - E)** Approve the Parks and Recreation Department's request to print and mail the 2015 Winter Program Brochure to all Chesterfield mailing addresses at a cost not to exceed \$4,794.40. The printer is Litho Printing Systems.
- 5. PUBLIC HEARING:**
 - A)** To hear comments on the proposed 2015 Township Budget.
 - B)** To hear comments regarding the Foster Meadows Subdivision #1 Street Lighting Special Assessment District (SAD).

6. REGULAR AGENDA:

- A) Approve the 2015 Township Budget.
- B) Approve the Finance Department's request for final budget amendments to the 2014 budget and to complete all Inter-fund transfers.
- C) Approve a new Employment Agreement with Fire Chief Doug Charbonneau, effective July 1, 2014 through June 30, 2017. **(Postponed from the November 17, 2014 Township Board Meeting)**
- D) Proclamation for the Chesterfield Township Library's 20th Anniversary.
- E) Approve the contract agreement between the Charter Township of Chesterfield and the Paid on Call Firefighters Union, Police Officers Labor Council.
- F) Approve the contract agreement between the Charter Township of Chesterfield and the International Association of Firefighters Union, Local 4011.
- G) Adopt Resolution No. 2014-26 and authorize the Township Supervisor to sign the Macomb County Department of Roads' Blanket Maintenance Permit.
- H) Approve the Finance Department's request to have CBIZ Retirement Plan Services prepare the OPEB actuarial valuation for a total cost of \$3,800.00.
- I) Adopt Resolution No. 2014-25 for a Charitable Gaming License to be issued to Team Gregory Charities Inc.
- J) Approve the Supervisor's recommended appointments of required Board Liaisons to various Township Boards and Commissions, effective December 2, 2014, as follows: Bargaining Committee, Michael Lovelock, Linda Hartman, Brian Scott DeMuyneck; Election Commission, David Joseph, Christine Bell; Historical Society, Hank Anderson; Library Board, Cindy Berry; Parks and Recreation Commission/Appreciation Awards, Christine Bell; Senior Housing, Linda Hartman; Zoning Board of Appeals, David Joseph; Beautification (2 year term), Christine Bell; and SEMCOG, David Joseph and Linda Hartman. All one year terms expire December 3, 2015.

- K)** Adopt Resolution No. 2 to proceed with the proposed Foster Meadows Subdivision No. 1, Street Lighting Special Assessment District (SAD) No. SL 14-001.
- L)** Approve the Supervisor's request to solicit quotes for the demolition of the township owned house at 47810 Hennings with a cost not to exceed \$6,000.00.
- M)** Approve the Supervisor's request to post and hire an Assistant Superintendent for the Water Division.
- N)** Approve a Liquor Control Commission Resolution for a Class C License for Dimitries D&S Restaurant Inc. located at 50875 Gratiot, Chesterfield MI., 45051.
- O)** Discussion regarding compensation for Township Board of Trustees.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, DECEMBER 15, 2014 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY DECEMBER 10, 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 26, 2014