

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

**January 5, 2015
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 December 15, 2014.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Approve Supervisor's request, pursuant to Township Board Policy, to pay A&C Electric Company \$40,934.00 for emergency repairs and service to the Anchor Bay Pump Station turbine.
 - B)** Approve the Police Department's request to enter into a 2 year contract extension with Marlin Leasing for four copy machines for a total cost of \$3,744.00.
 - C)** Approve the Police Department's request to renew New World Systems Maintenance Agreement for a total cost of \$89,120.00.
 - D)** Approve Police Department's request to renew the annual Customer Service Agreement for recording system maintenance with dvsAnalytics, Inc. at a total cost of \$6,435.00.

- E) Approve the Police Department's request to purchase computers at a total cost of \$27,027.00 from Justice Assistance Grant, Drug Forfeiture funds and the Gratiot Cruise donation.
- F) Approve the Police Department's request to pay The Macomb County Finance Department for the annual 800 MHz radio system fee.
- G) Discussion regarding compensation for Township Board of Trustees.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS TUESDAY, JANUARY 20, 2015 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY JANUARY 14, 2015. 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: December 30 , 2014