

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

**February 2, 2015
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 January 20, 2015.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
 - A)** Approve a request from the Chesterfield Township Historical Society to waive entrance and pavilion rental fees at Brandenburg Park on August 15, 2015 for participants of the French Settler's picnic.
 - B)** Approve a request from the Police Department to enter into a one year agreement with Medstar for collecting blood samples from criminal suspects.
 - C)** Approve a request from AEW to award a Geotechnical Investigation at the Chesterfield Rd.-25 Mile Rd Water Main to McDowell and Associates for a total cost of \$2,350.00.

- D) Approve a request from the Fire Department to contract with Hi-Tech for IT service and a network server replacement at a total cost of \$27,160.64.
- E) Approve Supervisor Lovelock's recommendation appointing Trustee Anderson as a Board Liaison to the Police Department with his term expiring November 20, 2017.
- F) Approve a request from Trustee Joseph to have Supervisor Lovelock, or his designee to draft a Request for Proposal seeking bids for services currently being provided by Ballor Towing, Dyke Security and XFX Studio.
- G) Approve a request from the Department of Public Works to purchase 780 meter readers from Michigan Meter Technology Group at a total cost of \$59,670.00.
- H) Discussion regarding compensation for Township Board of Trustees **(Postponed from January 5, 2015 Regular Township Meeting)**.

6. ADDENDUM (If Necessary)

7. PUBLIC COMMENTS (Five-Minute Time Limits)

8. BOARD COMMENTS

9. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS TUESDAY, FEBRUARY 17, 2015 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY FEBRUARY 11, 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: January 29 , 2015