

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

**February 17, 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 February 2, 2015.
  - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 5. REGULAR AGENDA:**
  - A)** Police Department report on involvement with County of Macomb Enforcement Team, COMET.
  - B)** Adopt Resolution No. 2015-02, authorizing the pre-payment of the Oakland-Macomb Interceptor Drain Assessment.
  - C)** Adopt Resolution 2015-03 to allow Brian McNair to purchase one year, three months additional credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract.
  - D)** Approve Supervisor Lovelock's recommendation appointing Supervisor Lovelock, Clerk Berry, and Treasurer Hartman to the Bargaining Committee with their term expiring November 20, 2016.

- E) Approve Supervisor Lovelock's recommendation reappointing Susan Dutcher, Wendy Jones, and Paul Robinson to the Township's Board of Review for 2015.
- F) Approve Supervisor Lovelock's recommendation appointing Lieutenant Bradley Kersten as Acting Police Chief effective February 18, 2015 through August 17, 2015.

**6. ADDENDUM (If Necessary)**

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

**8. BOARD COMMENTS**

**9. ADJOURNMENT**

**NEXT REGULAR BOARD MEETING IS MONDAY, MARCH 2, 2015 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY FEBRUARY 25, 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: February 12, 2015**