

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

**March 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. PRESENTATION:**
 - Beautification Committee-2014-2015 Program Report.**
- 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 February 17, 2015.
 - C)** Approval of the Payment of Bills as submitted by the Finance Department.
- 6. REGULAR AGENDA:**
 - A)** Approve the introduction of amendments to Zoning Ordinance 110 amending Chapter 76, article IX, and article IV and allow for the first publication.
 - B)** Approve a 30' x 40' tent at 47025 Gratiot Ave. for the sale of fireworks by USA Fireworks Inc. from June 25, 2015 through July 5, 2015.
 - C)** Adopt Resolution 2015-05 to allow Robert S. Swanson to purchase two years additional credit service as provided by the Michigan Employees' Retirement System and in accordance with the employee's contract.

- D) Approve the Building Department's request to increase the wage for substitute inspectors to the minimum wage established by the MAPE contract for entry level Building Inspectors.
- E) Approval of Resolution #2015-04 for a Charitable Gaming License to be issued to Bravo Programs of America.
- F) Supervisor Lovelock requests approval for the Charter Township of Chesterfield to renew its membership in the Southeast Michigan Council of Governments (SEMCOG) at a total cost of \$5,080.00.
- G) Approve the revised Consent Judgment for the Cottonwood Commons Condominiums.
- H) Approve the introduction of Ordinance 145 to authorize the Township Supervisor to declare a snow emergency and expedite the removal of cars parked/stalled on a public street during heavy snowfall and allow for the first publication.
- I) Adopt Resolution 2015-06 approving the collection of a processing fee for certifying a Notarial Act by a Notary Public.
- J) Adopt Resolution 2015-07 approving the elimination of late fees for Business Registration.
- K) Approve the Department of Public Works request to solicit bids for the removal of trees at the Chesterfield Rd./25 Mile Rd. water main construction.

7. ADDENDUM (If Necessary)

8. PUBLIC COMMENTS (Five-Minute Time Limits)

9. BOARD COMMENTS

10. ADJOURNMENT

NEXT REGULAR BOARD MEETING IS MONDAY, MARCH 16, 2015 AT 7 P.M. THE DEADLINE FOR THE SUBMITTAL OF ITEMS FOR THE AGENDA IS NOON WEDNESDAY MARCH 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: February 26, 2015