CHESTERFIELD TOWNSHIP COMMITTEE MEETING AGENDA MARCH 28, 2024 @ 7:00 PM

1. CALL TO ORDER - FLAG SALUTE – MOMENT OF SILENCE

- 2. SUNSHINE STATEMENT AND ROLL CALL
- 3. AGENDA MATTER(S) REQUIRING RECUSAL
- 4. APPROVAL OF MINUTES February 22nd Budget and March 14th Regular meetings
- 5. PUBLIC COMMENTS PERTAINING TO MATTERS ON THE AGENDA

*The Committee welcomes participation of interested organizations and individuals during regular, and special meetings. However, in order to conduct the business of the Township in the most productive manner possible, meeting attendees will be given three (3) minutes, all-inclusive to provide public comment without comment or question from the Committee for the designated public portion of the meeting. There may be no transference of a speaker's time to other attendees. Please stand at the appropriate time and state your name and address for the record.

6. ORDINANCE FOR INTRODUCTION

7. ORDINANCE FOR PUBLIC HEARING & ADOPTION

<u>ORDINANCE 2024-6</u> – An Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

8. RESOLUTIONS

<u>RESOLUTION 2024-3-8</u> – Resolution Authorizing Emergency Temporary Appropriation

9. TREASURERS BILL LIST

10. REPORTS AND DISCUSSION

- Request for Commemorative Bench Quincin Gonjon
- Special Meeting for Historic District Residents
- Road Closures for Green Fun Fair April 28th
- Memo from Troy Engineer Proposal FY 2023 LRIG Fenton Lane Park Paving

11. REPORTS OF ADMINISTRATION

- A. Mayor
- B. Administration

12. PUBLIC COMMENT*See above note

- 13. COMMENTS FROM THE COMMITTEE
- 14. EXECUTIVE SESSION RESOLUTION 2024-3-9 Contract Negotiation
- 15. ADJOURNMENT

You may join virtually by using one of the following methods if unable to attend in person: Join by computer, tablet or smartphone: https://global.gotomeeting.com/join/528823501 Join by phone: 1(872) 240-3412 United States Toll Access Code: 528823501