

## **SPRINGFIELD TOWNSHIP BOARD MEETING**

**August 9, 2018**

### **SYNOPSIS**

**CALL TO ORDER:** 7:30 pm

**PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES:** None

**PUBLIC COMMENT:** Trustee Hopper Congratulated Clerks office and election workers on a successful election. Clerk Moreau thanked Pastor Vanaman and Dixie Baptist Church staff and Pastor Horvath and Waypoint Church staff for their help and accommodations

#### **CONSENT AGENDA**

- a) Approved Minutes: Special Meeting of June 28, 2018 and Regular Meeting of July 12, 2018
- b) Received July 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- c) Authorized payment of bills: July Additional Disbursements totaling \$227,992.62 and August Bills List totaling \$226,141.32
- d) Authorized Assessor 1 to attend Michigan Assessor Association Continuing Education October 1-5 for a cost not to exceed \$1,200
- e) Adopted Resolution 2018-12 authorizing Springfield Township Parks & Recreation to apply to Road Commission for Oakland County for a road closure permit to hold a parade on September 22, 2018
- f) Adopted Resolution 2018-13 Adopting Oakland County Hazard Mitigation Plan
- g) Adopted Resolution 2018-14 authorizing Westwood Hills Homeowners Association to apply to Road Commission for Oakland County for a road closure permit to hold a neighborhood block party on August 25, 2018
- h) Approved purchase of IT Malware Detection Software 3-year protection plan at a cost of \$4,730
- i) Received Communications and placed on file

#### **PUBIC HEARING**

1. Eliza Lake Special Assessment District – Hearing on Assessment Roll: Received comments
2. Shepherd’s Hollow Banquet Hall – Special Land Use Hearing: Received comments

#### **OLD BUSINESS**

1. Civic Center Generator – Award amended bid: Awarded bid to Don’s Electric with a budget not to exceed \$68,000
2. Second Reading – Amendments to Code of Ordinances Chapter 40, Article V, Division 7 – Safety Path and related amendments to Section 40-2 Definitions: Adopted amendments
3. Second Reading – Amendments to Code of Ordinances Section 40-721 – Landscaping, Greenbelts and Buffers and screening: Adopted amendments
4. Non-Conforming Lots Setback requirements – Second Reading continuation: Adopted amendments

#### **NEW BUSINESS**

1. Eliza Lake Special Assessment District: Adopted Resolution 2018-16 confirming Assessment Roll
2. Resolution to establish Eliza Lake Board: Adopted Resolution 2018-17 establishing Eliza Lake Board
3. Shepherd’s Hollow Proposed Banquet Hall – Concept plan and Special Land Use review: Granted Special Land Use Approval and provided comments on Concept Plan
4. Pathway Extension Engineering – McDonald’s to Kingston: Authorized engineering by HRC with a budget of \$12,000
5. First Reading – Amendments to Code of Ordinances, Section 40-35 Performance Guarantees: Authorized Clerk to publish for Second Reading
6. Civic Center “Storybook Trail” improvements: Awarded bid to Mark’s Homes with a project cost not to exceed \$15,750
7. Fire Department Tanker purchase and sale of 2002 Pierce Tanker: Authorized purchase of tanker and lettering at a cost not to exceed \$305,000. Authorized sale of 2001 Pierce Tanker
8. Police Millage Renewal Question for November 6 General Election: Adopted Resolution 2018-15 approving submission of police millage renewal proposal to electors at the November 6<sup>th</sup> General Election

**PUBLIC COMMENT:** None

**ADJOURN:** 9:24 pm

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CHARTER TOWNSHIP

Laura Moreau, Clerk



**Call to Order:** Supervisor Walls called the August 9, 2018 Regular Meeting of the Springfield Township Board to order at 7:30 pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

**Pledge of Allegiance**

**Roll Call:**

**Board Members Present**

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

None

**Others Present**

Greg Need	Township Attorney
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**Agenda Additions & Changes:**

none

**Public Comment:**

Trustee Hopper complimented the Clerk and her Election Staff on a well-run election

Clerk Moreau thanked Pastor Vanaman and his staff at Dixie Baptist Church and Pastor Horvath and his staff at the Waypoint Church for accommodating the election staff and providing new polling locations.



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**Consent Agenda:**

- \* **Treasurer Dubre moved to approve the Consent Agenda as published. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

- a) Approve Minutes: Special Meeting of June 28, 2018 and Regular Meeting July 12, 2018
- b) Receive July 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- c) Authorize payment of bills: July Additional disbursements totaling \$227,992.62 and August Bills list totaling \$226,141.32
- d) Authorize Assessor 1 to attend Michigan Assessor Continuing Education October 1-5 for a cost not to exceed \$1,200 Administrator with a budget up to \$1,250 each
- e) Adopt Resolution 2018-12 authorizing Springfield Township Parks and Recreation to apply to Road Commission for Oakland County for a road Closure permit to hold a parade on September 22, 2018.
- f) Adopt Resolution 2018-13 Adopting Oakland County Hazard Mitigation Plan
- g) Adopt Resolution 2018-14 authorizing Westwood Hills Homeowners Association to apply to the Road Commission for Oakland County for a road closure to hold a neighborhood block party on August 25, 2018
- h) Approve purchase of IT Malware Detection Software 3-year protection plan at a cost of \$4,730
- i) Receive Communication:
  - Minutes of Holly Area Youth Assistance Board of Directors meeting, June 7, 2018
  - Letter from Clarkston Area Youth Assistance thanking Springfield Township for 2018 Sponsorship Funding
  - Memo from Supervisor Walls regarding report of Fire Station 1 and 3 construction



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**Public Hearing:**

1. Eliza Lake Special Assessment District – Hearing on Assessment Roll

Supervisor Walls explained the process for establishing a SAD, which sites were to be included in the Roll, the plan of improvement for the lake, the preparation of the Roll, the history of previous treatments of Eliza Lake and the necessity to object at this meeting to preserve the right to appeal the Michigan Tax Tribunal.

Supervisor Walls explained that it's been several years since there was a third treatment of the lake and Mr. Plonski believed that it would not be necessary as the first two treatments have been successful in the past with no need for a third treatment in 2018 or 2019.

Supervisor Walls opened the Public Hearing at 7:37pm

Clerk Moreau stated that a letter in protest of the Special Assessment was delivered at the start of the meeting from the property owner at 11733 Osprey Bay Road.

James Cook 9200 Osprey Bay Circle asked for a clear overview of the actions about to be taken.

Supervisor Walls explained that there is a proposal for a continuation of weed treatment in Eliza Lake for 2019 which is the same treatment and contract as in years past. The reason for the hearing is that the past agreement for years 2015-2017 has expired and there will not be any money to continue treatment unless the roll is approved.

Treasurer Dubre explained that the dollar amount will be less than in previous years but the treatment is the same.

Supervisor Walls closed the Public Hearing at 7:40pm

2. Shepherd's Hollow Banquet Hall – Special Land Use Hearing

Mr. Mike Bylen, managing partner of Shepherd's Hollow Golf Club, presented plans for a new banquet facility to be added to the grounds of the golf course overlooking the 18<sup>th</sup> green. The 5,200 square foot design will take advantage of the natural beauty of the property by using 22 feet high glass and 18, 10-foot-high glass doors which can be opened to enjoy the nature, yet it will be kept warm and cozy all winter long. The parking lot will be remote with access for drop-off at a connecting building. The connecting buildings will have areas for a kitchen, restroom facilities, coat check and veranda. Mr. Bylen further

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commented on the “Stay and Play” promotions by Shepherd’s Hollow that brings people to the area.

Supervisor Walls opened the hearing at 7:54 pm

Gerald Tower of 8276 Ashwood Lane expressed concern about traffic at the Englewood intersection.

Supervisor Walls commented that the Road Commission will be contacted.

Mr. Tower commented that with the construction across Dixie Highway at the Englewood Light, moving the intersection was discussed with the Road Commission.

Donna Lopez of 6654 College Park also expressed traffic concerns with the speed of traffic traveling down the curvy Big Lake Road.

Hearing no other comments, Supervisor Walls closed the Hearing at 7:57pm

## **Old Business**

### **1. Civic Center Generator – Award amended bid**

Supervisor Walls explained that the contractor who was awarded the bid, Don’s Electric discovered that the specs used to establish the bid did not meet the NFPA specifications and required the addition of some 480v transfer switches which required upgrading the generator at a significant cost. Also added was the connection of the well to the generator.

Treasurer Dubre asked should the Board decide to proceed with the revised budget, would the costs be reimbursed from Bond funds.

- \* Supervisor Walls moved that the Board award the 58KW bid to Don’s Electric for a budget not to exceed \$68,000 covering the installation, construction management assistance, if needed, and contingency; the intent is that the generator pad be removed from cost if installed by others and for the Township to waive permit costs. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

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2. Second Reading – Amendments to Code of Ordinances Chapter 40, Article V, Division 7, - Safety Path and related amendments to Section 40-2 Definitions

Supervisor Walls explained that previously the Master Plan has included the Priority Pathways, but this amendment will include a more manageable portion of the Priority Pathways plan into the Zoning Ordinance.

- \* **Trustee Hopper moved to adopt amendments to the Springfield Township Code of Ordinances Chapter 40 Zoning by amending Division 7; Safety Path of Article V Supplemental Regulations by amending Section 40-2 Definitions of Article I and authorize the Clerk to publish for adoption of said amendments. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

3. Second Reading – Amendments to Code of Ordinances Section 40-721 – Landscaping, Greenbelts and Buffers and screening

Supervisor Walls explained that this amendment to the Zoning Ordinance is to add invasive species criteria to the requirements for Site Plan review based on recent amendments to exotic Invasive Species removal of Chapter 12 of the Ordinance.

- \* **Clerk Moreau moved to adopt the amendments as presented to Chapter 40 Zoning by amending Section 40-136 Site Plan review and Section 40-721 Landscaping, Greenbelts and Buffers and Screening and authorize the Clerk to publish for Adoption, said amendments to take affect seven days following publication of the notice of Adoption. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

4. Non-conforming Lots setback requirements – Second Reading continuation

Supervisor Walls explained that the Board of Appeals faces requests for variances from smaller lots originally approved in the 1950's and 1960's or earlier. The draft of the proposed amendment provides standards by which setbacks can be granted without the expense of going to the Zoning Board of Appeals. The proposal before the Board provides a clear minimum for front setback, a minimum side-yard setback to provide a service access

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past the structures, holds inviolate the setback to the high-water mark and provides a more expedient path to approval.

Supervisor Walls asked that the word “setbacks” be added to 3B1 in the draft so that it would read “the front and rear yard setbacks may be reduced for the structures to the average front or rear yard setback of the three lots on either side....”

Clerk Moreau asked about the “and/or” wording in section 3B. She further asked if this draft would be published again for second reading.

Supervisor Walls replied that there is no need to publish again for Second Reading.

Attorney Need agreed that the 3B wording suggested by Clerk Moreau made sense and agreed with changing the wording to read “The front and rear yards may be reduced for structures to the average front or rear yards of the three lots on either side of the subject lot, or not less than 70% of the required front **OR** rear setback whichever is greater....” Attorney Need also confirmed that there was no need to publish for an additional Second Reading.

- \* **Clerk Moreau moved to adopt amendments to create a proposed new section 40-932 of Code of Ordinances Chapter 40 Zoning titled “Setbacks for non-conforming lots” as presented and discussed this evening and which was previously published for Second Reading as proposed amendments to the Schedule of Regulations; modifying the “and” to “or” as noted in subsection 3B and additionally in Section 3B changing the opening phrase to the “front and rear yard setbacks”; and further to authorize the Clerk to publish for adoption as presented and amended this evening with said amendments to take affect 7 days following the Notice of Adoption. Further reference the new section 40-392 within the Schedule of Regulations. Trustee Vallad supported the motion.**

Supervisor Walls asked if the new section should be referenced in the schedule of regulations.

Attorney Need agreed that the reference would be a good idea.

**Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**



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## **New Business:**

### **1. Eliza Lake Special Assessment District**

Supervisor Walls asked Clerk Moreau the nature of the letter of complaint that was received at the start of the meeting.

Clerk Moreau summarized the complaint as a lack of benefit of the treatment for the property owner.

Laura Petrasuskas, 11733 Osprey Bay Road, further explained her letter as preserving a right to appeal. Her property does not benefit from the treatment as compared to those at other locations throughout the lake, yet her assessment is the same.

Supervisor Walls explained that he prepared the roll as he was authorized to prepare by the Township Board. The Roll was for \$10,314.86 with each individual assessment as \$278.78. He also prepared a 2<sup>nd</sup> tentative roll of \$8,049.72 and an individual assessment of \$217.56. The decrease is by reducing a fund balance present in the Eliza Lake fund to close to \$0 at end of 2019. This does not include a third treatment for 2019 but does include funds for treatment for narrow leaf cattail and phragmites.

Supervisor Walls then explained that funds generated under Public Act 188 cannot be transferred to a Lake Board and further explained the process for refunding funds from Public Act 188. The Township Treasurers office would not prefer to cut separate checks for every resident on the roll, hence the purpose of the second roll. The Township Board does have the right to reduce the roll. Supervisor Walls recommended to approve Roll 2 with reduced assessments.

**Treasurer Dubre moved resolution 2018-16 confirming the Special Assessment Roll for the Special Assessment district of Eliza Lake Special Assessment district, confirming roll 2 and an annual amount of \$8,049.72 for tax year 2018, treatment year 2019. Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**





2. Resolution to establish Eliza Lake Board

Supervisor Walls explained that petitions were circulated and well over 2/3 of the owners signatures were collected and verified for the establishment of a Lake Board for Eliza Lake.

Mr. Walls further explained that the resolution drafted by Attorney Need and distributed to the Board would establish the Eliza Lake Board. If approved, the Township Board will later appoint two members to the Lake Board. The Lake Board would appoint a 3<sup>rd</sup>.

Treasurer Dubre commented that in a newly established Lake Board, perhaps two residents and one Township Board member should comprise the Lake Board.

**Treasurer Dubre moved Resolution 2018-17 establishing Eliza Lake Board as presented. Trustee Cooper supported the motion.**

Laura Petrasuskas expressed concerns with past SAD experience, particularly with the communication from the Lake Association to the residents and expressed fear that without Township Board members present on the Lake Board, communication will be non-existent. She strongly encouraged the Township Board to be a presence on the Lake Board.

**Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

3. Shepherd's Hollow Proposed Banquet Hall – Concept plan and Special Land Use review

Supervisor Walls started by echoing Trustee Hopper's Planning Commission comments relating to the integrity of the owner, Mike Bylen, with respect to the unusual preservation efforts taken at Shepherd's Hollow.

Supervisor Walls addressed the traffic concerns voiced by nearby residents. Traffic is one of the areas that Shepherd's Hollow was asked to address in the Final Site Plan Review.

Trustee Hensler felt that the architectural drawings are much more effective at conveying the beauty of the design than the site plans.

Clerk Moreau had no questions or concerns but complimented the beautiful plan. She agreed with Mr. Bylen that it is important to bring more people to this special area. She felt that this will be far better than any course she's seen up north.

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Trustee Vallad added that he has enjoyed Mike's properties in many ways in the past and added that Shepherd's Hollow is a tough but well done, "up-north feel" course and the addition will continue the same mode of development.

Mike Bylen explained the origin of the plans for the Shepherd's Hollow development were based on a 19<sup>th</sup> century European train station and a structure he found in Italy merged with a utilitarian look. The tall trees allow the use of a high, wide span which allows the ability to put as much glass as possible to allow for the view. Mr. Bylen believes this will be a nice addition to the community, hosting events such as weddings, community events and school events.

Treasurer Dubre commented on the tucked away beauty of the location.

Clerk Moreau hoped that there would be more community events to experience the site for non-golfers.

Mr. Bylen elaborated on the possible events that could be hosted from the DSO to Christmas events and was open to more ideas.

Supervisor Walls asked about possible grading proposed by the irrigation pump house.

Mr. Bylen confirmed that there will not be grading in that area and explained that there will be as little grading on the property as possible. He agreed with keeping the property as natural as possible.

Supervisor Walls stated that gathering both internal and external traffic information will be important for final site plan; internal because of the impact of Columbiere Center. The traffic information gathered will support both the Township's and the Planning Commission's review.

Supervisor Walls also shared support for the owner's intent to minimize tree loss.

Trustee Hopper believes that there is a need in the area that this "jewel" will fill.

Mr. Bylen addressed Ms. Lopez's comments concerning traffic and vehicle speed on Clark Road and Big Lake Road and shares her concerns.



Trustee Hopper moved to recommend Concept Plan approval and Special Land Use approval to Shepherd's Hollow LLC for construction of Shepherd's Hollow Banquet Hall located at 9085 Big Lake Road parcel number 07-24-351-005 currently zoned R2 and that they qualify for Special Land Use since this proposal can meet all requirements of Section 40-145 of the Springfield Township Code of Ordinances including being in harmony with the Zoning District in which it is situated, meeting density and open space requirements, also meeting the standards specific to golf courses in sections 40-623 that addresses such issues such as access setbacks and the building will cause minimum destruction to the adjacent property. Also prior to final site plan approval the applicant will provide information on well, septic and soil information, signage details, building façade and traffic as discussed this evening. Trustee Cooper supported the motion.

Treasurer Dubre asked about project timing.

Mr. Bylen answered most likely opening would be planned for spring of 2020.

**Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

4. Pathway Extension Engineering – McDonalds to Kingston

Supervisor Walls reported that the first leg of the Priority pathways in Springfield Township is suggested to be from the sidewalk at McDonalds to Ridge Valley, which would provide a complete sidewalk from Ridge Valley to King Road. Planning and engineering of the project is needed.

Trustee Vallad asked if the suggested budget was \$10,400 plus a 10% contingency. Answer Yes.

Treasurer Dubre moved to authorize the Supervisor and the Planning Coordinator to work with HRC for a pathway estimate from the McDonalds to the Hills of Kingston Ridge Valley drive specifically at a budget set at \$12,000 to be charged to the General Fund Capital Outlay. Trustee Vallad supported the motion.

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Supervisor Walls commented that this pathway will expand the number of people who can walk to Frosty Freeze and other restaurant and retail establishments.

Trustee Hopper named the neighborhood areas that would benefit as Softwater, Ingomar, Forest Ridge, Oak Valley, Pine Lake Forest and Pebble Creek, Hills of Kingston, Kingston Condos and Kingston Apartments.

**Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

5. First Reading – Amendments to Code of Ordinances, Section 40-35  
Performance Guarantees

Supervisor Walls reported that the performance guarantees were drafted by Attorney Need after much discussion. He noted the one word change from “may” to “shall” on number 3.

**Trustee Hopper moved to authorize the Clerk to publish for Second Reading an Ordinance to amend Springfield Township Code of Ordinances Chapter 40 – Zoning be amending Section 40-35 – Performance guarantees and related amendments to subsections 40-336(1)p.1, 40-410(7)f, and 40-485(4)h with the change in subsection 3 of 40-401(7)f the first line change the “may” to “shall”. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

6. Civic Center ‘Storybook Trail’ Improvements

Supervisor Walls described the trail around the Civic Center and Shiawassee Basin Preserve grounds called the Storybook Trail. When the trail was constructed it had very large crushed limestone and a request was made to remove the large pieces of limestone and deposit them in the ball field parking lot. The limestone would then be replaced with approximately 100 ton of smaller compacted stone. This will be administered by Mark’s Homes Inc. with the typical add-on for administrative.

**Trustee Hensler moved to award the contract to Mark’s Homes to resurface the Storybook Walking Path at a cost not to exceed \$15,750. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

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7. Fire Department Tanker purchase and sale of 2002 Pierce Tanker

Lt. Ryan Hart reported that there is an opportunity to attain a 2018 tanker 6x4 with 20,000 miles on it from Firovac, as recommended by the ISO consultant. Lt. Hart commented that our current 2002 tanker is the slowest and takes over 80 feet to turn around. It will be sold.

Trustee Vallad asked about a 2008 tanker that was discussed.

Lt. Hart answered that the 2008 was smaller, single axle, holds 2100 gallons of water but had a smaller turning radius.

Trustee Vallad asked where a new engine would be kept.

Lt. Hart answered that it would be kept in Station 2 and the Mack tanker would move to station 1. Total capacity of all tankers in the fleet is over 4000 gallons.

Trustee Cooper asked if the tanker to be sold was 2002 or 2001.

Lt. Hart corrected that the vehicle to be sold is a 2001 (not 2002), the oldest in the fleet.

Treasurer Dubre asked when the Township would take delivery of the vehicle and when would it need to be paid for.

Lt. Hart replied that it would be back in the state in early September and need to be paid for in mid to late September.

Treasurer Dubre asked if there would be any additional costs.

Lt. Hart estimated around \$700 for lettering.

**Treasurer Dubre moved to authorize the purchase of the 2018 Firovac tanker 654 at a cost not to exceed \$305,000 including lettering and all other accessories, but the purchase of the tanker itself of 302,195 made to Reberland Equipment Inc. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

Treasurer Dubre asked if the intent was to list the 2001 tanker before receiving the new tanker.

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Lt. Hart said that he intended to list it soon and not use a broker to sell the truck. The last tanker was listed on a sale website and it received full asking price, whereas a broker would take a percentage of the sale.

Treasurer Dubre asked how long it was intended to be listed.

Lt. Hart answered that the only other tanker he has sold was listed and sold within a month and he expects this tanker to go quickly as it is in excellent shape.

Chief Feichtner explained that we could try to sell it for a few months and if it didn't sell quickly, reach out to a broker.

Treasurer Dubre asked the cost of a broker.

Lt. Hart answered 7%.

Treasurer Dubre commented that she deliberately left the sale of the tanker off the previous motion since there were many unknown sale details. She then asked if there was an expected sale amount or minimum accepted amount.

Trustee Cooper asked the asking price for the vehicle.

Lt. Hart explained it was appraised at both \$80,000 and \$100,000, so he intended to list it at \$90,000, unless the Board disagrees.

Treasurer Dubre suggested starting at \$100,000 with a minimum bid amount. She asked if the Board was comfortable setting the minimum at \$80,000 after 30 days.

Supervisor Walls commented that regardless of the price, \$80k or \$100k, if it's still listed after 60 days, it won't sell at that amount. He did not support a minimum bid and felt that the price is the price.

Chief Feichtner agreed to evaluate offers after 30 days.

Treasurer Dubre asked who would evaluate those offers.

Supervisor Walls did not feel that it needed to come back to the Board.

Trustee Hensler believed that setting a minimum was appropriate.

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Supervisor Walls said that if Lt. Hart feels that \$90,000 is reasonable, then list it for \$90,000 and see what happens.

Treasurer Dubre warned that it is important to know what the sale is, as it's factoring in as a part of a cash situation for the Fire Fund.

Trustee Cooper asked if we think we can get \$100,000, then why would we list it for \$90,000. He asked that we start high and drop if we need to.

**Treasurer Dubre moved to authorize the sale of the 2001 Pierce tanker known as T2 that is authorized to be placed up for sale as discussed this evening with 30 days and then any offers to be run through the Supervisor and Fire Chief before being sold. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

8. Police Millage Renewal Question for November 6 General Election

Supervisor Walls described a resolution before the Board to place Police Millage renewal on the ballot in November. He described two options; the first is 1.4778 mils for 8 years, and the second is a renewal plus an increase back to the 1.5 mils that was originally approved in 2006. Supervisor Walls recommends sticking with the straight renewal.

Trustee Vallad agreed that it should be the straight renewal as he hasn't heard any complaints about needing more money.

Treasurer Dubre commented that the deputies are paid through Oakland County.

Supervisor Walls relayed the Sergeants' comments about being happy with his staff number. He also commented that contract renewal and increase is year end.

**Trustee Hopper moved resolution 2018-15 option number #1 as presented this evening. Trustee Vallad supported the motion.**

Supervisor Walls explained that the resolution is for renewal levy of 1.4778 mils for a period of 8 years.

**Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

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**Public Comment:**

Trustee Hopper said Happy Birthday to Chief Feichtner.

Chief Feichtner said “Happy Anniversary” Clerk Moreau and her husband Pete.

Clerk Moreau wished her son Jacob a Happy Birthday.

**Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 9:25pm.

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Collin W. Walls, Supervisor

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Laura Moreau, Clerk





**RESOLUTION**

**2018-12**

**RESOLUTION AUTHORIZING SPRINGFIELD TOWNSHIP PARKS AND RECREATION  
TO APPLY FOR A ROAD CLOSURE UNDER PERMIT #58606  
TO THE ROAD COMMISSION FOR OAKLAND COUNTY**

**RESOLVED**, that **Springfield Township Parks and Recreation** is hereby authorized to make application to the Road Commission for Oakland County on behalf of Springfield Charter Township in the County of Oakland, Michigan for the necessary permit to:

**Close Dilley Road, Davisburg Road and Broadway between 8045 Dilley Road (Shultz Park) to 12000 Davisburg Road (Springfield Township Civic Center) from 11:45 a.m. to 1:00 p.m. on Saturday, September 22, 2018, for the purpose of holding a parade. (See attached map)**

And that Springfield Charter Township in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit as issued.

AYES: **COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD, and WALLS**

NAYS: None

ABSENT: None

ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN     )

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COUNTY OF OAKLAND

I, Laura Moreau, the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of Trustees held on August 9, 2018 the original of which is on file in my office.

Laura Moreau, Clerk

# Springfield Township Parks & Recreation

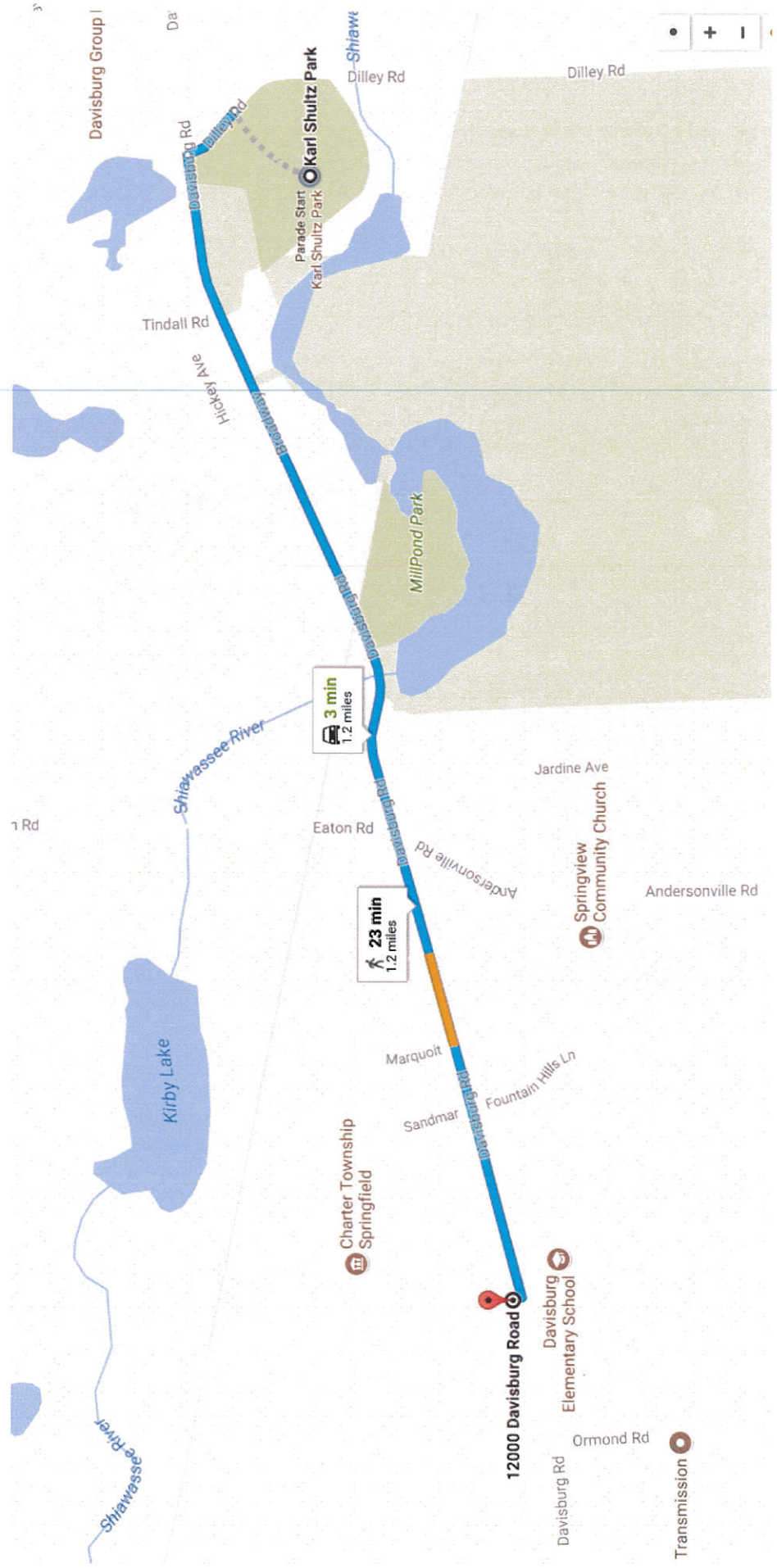
Davisburg Heritage Festival Parade Route

## ROAD CLOSURE

Permit: 58606

Date: Saturday, September 22, 2018

Time: 11:45 a.m. to 1:00 p.m.





## RESOLUTION

2018-13

### RESOLUTION TO ADOPT THE OAKLAND COUNTY HAZARD MITIGATION PLAN

**WHEREAS**, the mission of Springfield Township includes the charge to protect the health, safety, and general welfare of the people of Springfield Township; and

**WHEREAS**, Springfield Township, Michigan is subject to flooding, tornadoes, winter storms, and other natural, technological, and human hazards; and

**WHEREAS**, the Oakland County Homeland Security Division and the Oakland County Local Emergency Planning Committee, comprised of representatives from the County, municipalities, and stakeholder organizations, have prepared a recommended Hazard Mitigation Plan that reviews the options to protect people and reduce damage from these hazards; and

**WHEREAS**, Springfield Township has participated in the planning process for development of this Plan, providing information specific to local hazard priorities, encouraging public participation, identifying desired hazard mitigation strategies, and reviewing the draft Plan; and,

**WHEREAS**, the Oakland County Homeland Security Division (HSD), with the Oakland County Local Emergency Planning Committee (LEPC), has developed the OAKLAND COUNTY HAZARD MITIGATION PLAN (the "Plan") as an official document of the County and establishing a County Hazard Mitigation Coordinating Committee, pursuant to the Disaster Mitigation Act of 2000 (PL-106-390) and associated regulations (44 CFR 210.6); and,

**WHEREAS**, the Plan has been widely circulated for review by the County's residents, municipal officials, and state, federal, and local review agencies and has been revised to reflect their concerns,

**NOW, THEREFORE, BE IT RESOLVED** by the Springfield Township Board that:

1. The Oakland County Hazard Mitigation Plan is hereby adopted as an official plan of Springfield Township.
2. The Springfield Township Fire Chief is charged with supervising the implementation of the Plan's recommendations, as they pertain to Springfield Township and within the funding limitations as provided by the Springfield Township Board or other sources.

Yes: **COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD and WALLS**

No: None

Absent: None

**RESOLUTION DECLARED ADOPTED.**

Certification of Clerk

I, Laura Moreau, duly elected Clerk of Springfield Charter Township, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of Springfield Charter Township, Oakland County, Michigan at a Regular Meeting held on August 9, 2018.

LAURA MOREAU, Clerk





**RESOLUTION**

**2018-14**

**RESOLUTION AUTHORIZING WESTWOOD HILLS HOMEOWNERS ASSOCIATION  
TO APPLY FOR A ROAD CLOSURE UNDER PERMIT #58606  
TO THE ROAD COMMISSION FOR OAKLAND COUNTY**

**RESOLVED**, that Westwood Hills Homeowners Association is hereby authorized to make application to the Road Commission for Oakland County on behalf of Springfield Charter Township in the County of Oakland, Michigan for the necessary permit to:

**Close Westwood Circle between the residences at 9726 and 9663 from 5:00 p.m. to 11:00 p.m. on Saturday, August 25, 2018, for the purpose of holding a neighborhood block party. (See attached map)**

And that Westwood Hills Homeowners Association and Springfield Charter Township in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit as issued.

AYES: **COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD, and WALLS**

NAYS: None

ABSENT: None

ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN )

)ss

COUNTY OF OAKLAND )

I, Laura Moreau, the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of Trustees held on August 9, 2018 the original of which is on file in my office.

Laura Moreau, Clerk







12000 DAVISBURG ROAD | DAVISBURG | MICHIGAN | 48350 | 248-846-6500 | [WWW.SPRINGFIELD-TWP.US](http://WWW.SPRINGFIELD-TWP.US)



**RESOLUTION  
2018-16**

**RESOLUTION CONFIRMING SPECIAL ASSESSMENT ROLL FOR THE SPECIAL ASSESSMENT  
DISTRICT DESIGNATED ELIZA LAKE SPECIAL ASSESSMENT DISTRICT**

At the regular meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan (the "Township"), held in the Township Hall on the 9<sup>th</sup> day of August, 2018, at 7:30 p.m.

PRESENT: COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD, and WALLS

ABSENT: None

The following preamble and resolution were offered by Dubre and supported by Hensler.

**WHEREAS**, The Township Board has determined it is reasonable, necessary and in the interest of the public health, safety and welfare of the inhabitants of the Township to establish a Special Assessment District to finance weed and algae control in Eliza Lake, and has tentatively designated a Special Assessment District against which costs of the improvement are to be assessed ("The Project"), and;

**WHEREAS**, the Special Assessment District for The Project has been determined by the Township and has been designated as Eliza Lake Special Assessment District, and;

**WHEREAS**, the Township Board has directed the Township Supervisor to prepare the proposed Special Assessment Roll, and;

**WHEREAS**, the Township Supervisor has prepared the proposed Special Assessment Roll and has filed the proposed Special Assessment Roll with the Township Clerk, and;

**WHEREAS**, the Township Board has scheduled a public hearing on the proposed Special Assessment Roll, and notice of the hearing was properly provided, and;

**WHEREAS**, the Township Board conducted the public hearing on the Special Assessment roll at a regular meeting of the Township Board held on the 9th day of August 2018, at 7:30 p.m. at the Township Hall.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. Roll Filed. The Township Board acknowledges that the Township Supervisor has filed the proposed Special Assessment Roll for the Eliza Lake Special Assessment District (the "Roll") with the Township Clerk and has certified that the Roll was prepared in accordance with the Township Board's directions and in accordance with the laws of the State of Michigan.
2. Roll Confirmed. In accordance with the provisions of Michigan Public Act 188 of 1954, as amended, and the laws of the State of Michigan, the Township Board hereby confirms the Roll, which is attached hereto as Exhibit A, and directs that the assessments made therein shall be collected.
3. Payment of Principal. The Township Board determines that each Special Assessment shall be paid in one installment, due on or before February 14, 2019.
4. Payment of Interest. All unpaid installments shall bear interest, payable at the rate of eight percent (8%) per annum.
5. Ratification of Notice. The form and content of the notice published and mailed to property owners in the Special Assessment District by the Township Clerk with respect to the public hearing held on the 9th day of August 2018, and all actions of Township officials in scheduling such hearing, are hereby approved, ratified and confirmed.
6. Inconsistent Prior Resolutions. All previously adopted resolutions that are in conflict with this resolution are repealed to the extent of such conflict.
7. Appeals. In order to appeal the amount of any special assessment, affected owners or parties with an interest must protest the proposed assessment. This may be done by appearing in person at the hearing, having an agent appear at the hearing on behalf of an owner or party in interest or by filing a protest by the hearing date, by letter addressed to the Township Clerk, Charter Township of Springfield, 12000 Davisburg Road, Davisburg, Michigan 48350. An owner or party having an interest in the real property affected by the special assessment may file a written appeal of the special assessment with the Michigan Tax Tribunal within 30 days after the confirmation of the special assessment roll if that special assessment is protested at the hearing held for the purpose of confirming the special assessment roll.

The names and addresses of those persons present at this Public Hearing who protested the assessment, if any, are set forth in attached Exhibit B.



Upon a roll-call vote for the adoption of the foregoing resolution, the vote was:

**AYES: COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD, and WALLS**

**NAYS: None**

**ABSENT: None**

**RESOLUTION DECLARED ADOPTED.**

[illegible]

**CLERK'S CERTIFICATE**

The undersigned, being the duly qualified and acting Clerk of the Charter Township of Springfield, Oakland County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on the 9th day of August, 2018, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Shirley Moran

Laura Moreau, Clerk

Charter Township of Springfield

Dated: August 14, 2018

# EXHIBIT A

## ELIZA LAKE AQUATIC WEED MANAGEMENT Tax Year (2018) Treatment Year (2019)

TB 430

Parcel #	Owner	Property Address	Mailing Address	B.U.	Lot Type	Annual Assessment
U -07-09-101-017	COOK, JAMES L	9200 OSPREY BAY CR	9200 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-018	PLONSKI, JEFFREY L	9220 OSPREY BAY CR	9220 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-019	MCCARTY, DENNIS	9240 OSPREY BAY CR	9240 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-020	VANHECKE, THOMAS	9260 OSPREY BAY CR	9260 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-021	AQUINO, MILDRED B	9280 OSPREY BAY CR	9280 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-022	BARRY, ADAM H	9300 OSPREY BAY CR	9300 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-023	FIKE, JANET S	9320 OSPREY BAY CR	9320 OSPREY BAY CR	1.0	WLX	217.56
U -07-09-101-024	WHITTON, MATTHEW D	11929 OSPREY BAY RD	11929 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-101-025	WHITTON, MATTHEW D	11875 OSPREY BAY RD	11929 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-101-026	SATA, KUNDAN B	11829 OSPREY BAY RD	1985 LONG POINTE DR	1.0	WLX	217.56
U -07-09-101-027	PETTUS, JAMES D	11805 OSPREY BAY RD	11805 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-101-028	MOREY, TODD	11781 OSPREY BAY RD	4214 OAK TREE CIRCLE	1.0	WLX	217.56
U -07-09-101-029	MUSGROVE, BRIAN	11757 OSPREY BAY RD	11757 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-101-030	PETRAUSKAS, LAURA	11733 OSPREY BAY RD	11733 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-101-031	ROACH, LANCE	11709 OSPREY BAY RD	11709 OSPREY BAY RD	1.0	WLX	217.56
U -07-09-151-004	AVEY, THEODORE R	9070 TINDALL	PO BOX 27	1.0	WLX	217.56
U -07-09-151-005	VANTUYL, L B	9060 TINDALL	PO BOX 265	1.0	WLX	217.56
U -07-09-151-007	WEE, JEFF E	8880 RACHAEL	8880 RACHAEL	1.0	WLX	217.56
U -07-09-151-008	UTSLER, JOSEPH W	8850 RACHAEL	8850 RACHAEL	1.0	WLX	217.56
U -07-09-151-009	SCHLECHT, THOMAS W	8820 RACHAEL	8820 RACHAEL	1.0	WLX	217.56
U -07-09-151-010	MINNS, DAVID	8790 RACHAEL	8790 RACHAEL	1.0	WLX	217.56
U -07-09-151-011	GRAVES, GARY E	8760 RACHAEL	8760 RACHAEL	1.0	WLX	217.56
U -07-09-151-012	MONAHAN, THOMAS M	8730 RACHAEL	8730 RACHAEL	1.0	WLX	217.56
U -07-09-151-013	GOTTSCHALK, WILLIAM P	8700 RACHAEL	1160 PARADISE TRAIL	1.0	WLX	217.56
U -07-09-151-014	BRODERICK, MARK	8670 RACHAEL	8670 RACHAEL	1.0	WLX	217.56
U -07-09-151-017	STERNEMANN, MICHAEL J	9056 TINDALL	9056 TINDALL	1.0	WLX	217.56

ELIZA LAKE AQUATIC WEED MANAGEMENT  
Tax Year (2018)  
Treatment Year (2019)

TB 430

Parcel #	Owner	Property Address	Mailing Address	B.U.	Lot Type	Annual Assessment
U -07-09-151-018	STERNEMANN, MICHAEL J	TINDALL	9056 TINDALL	1.0	WLX	217.56
U -07-09-176-003	VANNATTA, KAY	11352 ELY	11352 ELY	1.0	WLX	217.56
U -07-09-176-004	ADOLPH, WILLIAM E	11490 ELY	11490 ELY	1.0	WLX	217.56
U -07-09-326-004	GRATSCH, MARK	11520 ELY	11520 ELY	1.0	WLX	217.56
U -07-09-326-005	RABAUT, PAUL T	11540 ELY	11540 ELY	1.0	WLX	217.56
U -07-09-326-006	TEKIP, WILLIAM F	11550 ELY	11550 ELY	1.0	WLX	217.56
U -07-09-326-007	RITINS, ILMARS	11580 ELY	11580 ELY	1.0	WLX	217.56
U -07-09-326-009	WALSH, JASON	8690 MAXI	8690 MAXI	1.0	WLX	217.56
U -07-09-326-010	BRAMWELL, KATHY JEAN	8670 MAXI	8670 MAXI	1.0	WLX	217.56
U -07-09-326-011	JOHNSON, LONNIE	8650 MAXI	8650 MAXI	1.0	WLX	217.56
U -07-09-326-013	RICE, CRISTIE	8699 MAXI	8699 MAXI	1.0	WLX	217.56

Total parcels: 37

37.0

Total Annual Roll: 8,049.72

Clerk's Signature: *Sandra Moore*

Date: *August 14, 2018*

## **EXHIBIT B**

Persons present at the August 9, 2018 Public Hearing protesting the assessment.

David A. Dietze and Laura M. Petrauskas  
Parcel ID #07-09-101-030  
11733 Osprey Bay Road  
Davisburg, MI 48350

12000 DAVISBURG ROAD | DAVISBURG | MICHIGAN | 48350 | 248-846-6500 | WWW.SPRINGFIELD-TWP.US

**REGULAR MEETING****August 9, 2018**

Township of Springfield

Laura Moreau, Clerk

**BILLS PRESENTED FOR PAYMENT:****GENERAL FUND**

Vendor	Invoice Line Desc	Amount
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 61.04
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 81.43
OWEN G. DUNN CO	EQUIP.& SUPPLIES	\$ 40.45
BS & A SOFTWARE	COMPUTER LICENSE & SUPPORT	\$ 1,926.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.31
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 25.62
JAMIE DUBRE	MILEAGE ALLOWANCE	\$ 51.23
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
SPRINGFIELD TWP. PARKS & REC.	REPAIRS & MAINTENANCE	\$ 307.19
REVIZE LLC	WEB HOST	\$ 1,000.00
CDW GOVERNMENT INC.	COMPUTER LICENSE & SUPPORT	\$ 133.74
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 13,357.35
QUILL CORPORATION	OFFICE SUPPLIES	\$ 324.27
COFFEE BREAK, INC.	OPERATING SUPPLIES	\$ 72.25
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	\$ 2,376.33
IMPRESSIVE PRINTING & PROMOTIO	REPAIRS & MAINTENANCE-TWP. TRUCKS	\$ 120.00
REBECCA SAWADE	NO-HAZ EXPENSE	\$ 125.00
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 509.36
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 30.98
DTE ENERGY	STREET LIGHTING	\$ 233.05
MIKE LOSEY	FIELD SUPPLIES	\$ 99.53
MIKE LOSEY	MILEAGE ALLOWANCE	\$ 39.13
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 25.62
GORNO FORD	GENERAL SERVICES-CAPITAL OUTLAY	\$ 31,031.00
<b>TOTAL</b>		<b>\$ 52,200.68</b>

**BILLS PRESENTED FOR PAYMENT:****FIRE FUND**

Vendor	Inv. Line Desc	Amount
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES	\$ 81.96
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES	\$ 117.06
CONSUMERS ENERGY	HEAT	\$ 31.19
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,715.86
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 39.15
ZULTYS, INC	TELEPHONE & INTERNET	\$ 990.02
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	\$ 2,486.75
OAKLAND COUNTY	REPORT MANAGEMENT (CLEMIS)	\$ 1,164.19
ECTO HR, INC	MISCELLANEOUS	\$ 162.94
CDW GOVERNMENT INC.	COMPUTER EQUIPMENT	\$ 134.56
RANDY HARLESS (REIMBURSE)	OTHER EQUIP PURCH-UNDER \$10,000	\$ 84.00
FIRE SERVICE MANAGEMENT	TURN OUT GEAR	\$ 398.50
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 88.92
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 62.49
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 41.82
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 27.04

**REGULAR MEETING****August 9, 2018**

Township of Springfield

Laura Moreau, Clerk

J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$	140.44
DAVE FEICHTNER - PETTY CASH	RADIO MAINTENANCE	\$	18.95
BOWMAN AUTO CENTER INC.	TRUCK REPAIR AND MAINTENANCE	\$	97.76
CLYDE'S FRAME & WHEEL	TRUCK REPAIR AND MAINTENANCE	\$	500.19
DAVE FEICHTNER - PETTY CASH	TRUCK REPAIR AND MAINTENANCE	\$	40.00
DIESEL TECH	TRUCK REPAIR AND MAINTENANCE	\$	287.85
JACOB HARLESS	TRUCK REPAIR AND MAINTENANCE	\$	86.86
PRESSURE VESSEL TESTING	EQUIPMENT MAINTENANCE	\$	596.50
SAM BROWN SALES COMPANY	MISCELLANEOUS	\$	128.10
<b>TOTAL</b>		<b>\$</b>	<b>9,523.10</b>

**BILLS PRESENTED FOR PAYMENT: POLICE FUND**

Vendor	Inv. Line Desc		Amount
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	\$	138,679.08
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$	3,347.50
VERIZON WIRELESS	PHONE	\$	100.90
<b>TOTAL</b>		<b>\$</b>	<b>142,127.48</b>

**BILLS PRESENTED FOR PAYMENT: CABLE FUND**

Vendor	Inv. Line Desc		Amount
CHARTER TOWNSHIP OF INDEPENDENCE	CONSULTANTS/CONTRACTING	\$	1,500.00
GENERAL FUND	OFFICE RENT	\$	600.00
GENERAL FUND	SUPPORT SERVICES	\$	2,300.00
COMCAST	MISCELLANEOUS	\$	189.85
<b>TOTAL</b>		<b>\$</b>	<b>4,589.85</b>

**BILLS PRESENTED FOR PAYMENT: BUILDING FUND**

Vendor	Inv. Line Desc		Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$	3,240.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$	270.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$	1,016.10
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$	1,612.98
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$	948.35
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$	1,542.78
BS & A SOFTWARE	SOFTWARE, SUPPORT & I.T.	\$	1,675.00
GENERAL FUND	FACILITY RENT & UTILITIES	\$	1,000.00
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	\$	1,500.00
<b>TOTAL</b>		<b>\$</b>	<b>12,805.21</b>

REGULAR MEETING

August 9, 2018

Township of Springfield

Laura Moreau, Clerk

**BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND**

Vendor	Invoice Line Desc	Amount
None		\$ -
<b>TOTAL</b>		<b>\$ -</b>

**BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND**

Vendor	Invoice Line Desc	Amount
AQUATIC MANAGEMENT SERVICES	CONTRACTUAL SERVICES -ELIZA LAKE	\$ 3,810.00
<b>TOTAL</b>		<b>\$ 3,810.00</b>

**BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND**

Vendor	Invoice Line Desc	Amount
PLM LAKE & LAND MANAGEMENT COR	CONTR. SERV. -SOFTWATER LK. IMP.	\$ 1,085.00
<b>TOTAL</b>		<b>\$ 1,085.00</b>

**BILLS PRESENTED FOR PAYMENT: FIRE CAPITAL IMPROVEMENT FUND**

Vendor	Invoice Line Desc	Amount
None		\$ -
<b>TOTAL</b>		<b>\$ -</b>

**GRAND TOTAL \$ 226,141.32**



**July Additional Disbursements**  
**Invoice Entry Dates 7/10/2018-7/31/2018**  
**For Approval at August 9, 2018**

**GENERAL FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	07/13/18	\$ 1,620.00
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	07/13/18	\$ 232.50
			<u>\$ 1,852.50</u>
AMERICAN WATER	OPERATING SUPPLIES	07/13/18	\$ 38.50
			<u>\$ 38.50</u>
BATTERIES + BULBS	MAINTENANCE SUPPLIES-CIVIC CENTER	07/13/18	\$ 33.88
			<u>\$ 33.88</u>
BORDINE NURSERY	LAWN & GROUND KEEPING	07/13/18	\$ 76.56
			<u>\$ 76.56</u>
CAROL ANN JONES-reimbursement	EQUIP.& SUPPLIES	07/13/18	\$ 10.76
CAROL ANN JONES-reimbursement	MILEAGE ALLOWANCE-ELECTIONS	07/13/18	\$ 45.24
CAROL ANN JONES-reimbursement	MILEAGE ALLOWANCE	07/13/18	\$ 8.45
CAROL ANN JONES-reimbursement	MISCELLANEOUS	07/13/18	\$ 20.00
			<u>\$ 84.45</u>
FIRST COMMUNICATIONS, LLC	TELEPHONE	07/13/18	\$ 657.07
			<u>\$ 657.07</u>
JETT PUMP & BALVE, LLC	REPAIRS	07/13/18	\$ 475.00
			<u>\$ 475.00</u>
MAURER'S TEXTILE RENTAL	CUSTODIAL SERVICES	07/13/18	\$ 61.50
			<u>\$ 61.50</u>
MECHANICAL COMFORT, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	07/13/18	\$ 1,900.00
			<u>\$ 1,900.00</u>
OAKLAND PRESS	DUES & SUBSCRIPTIONS	07/13/18	\$ 436.80
			<u>\$ 436.80</u>
QUILL CORPORATION	OFFICE SUPPLIES	07/13/18	\$ 41.03
QUILL CORPORATION	OFFICE SUPPLIES	07/13/18	\$ 73.98
			<u>\$ 115.01</u>
STANLEY ACCESS TECH LLC	REPAIRS	07/13/18	\$ 278.51
			<u>\$ 278.51</u>
THE DAVEY TREE EXPERT COMPANY	LAWN & GROUND KEEPING	07/13/18	\$ 585.00
			<u>\$ 585.00</u>
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	07/13/18	\$ 36.33
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE-ORDINANCE OFFICER	07/13/18	\$ 26.68
			<u>\$ 63.01</u>

**July Additional Disbursements**  
**Invoice Entry Dates 7/10/2018-7/31/2018**  
**For Approval at August 9, 2018**

ABSOLUTE BUILDING MAINTENANCE	CUSTODIAL SERVICES	07/31/18	\$ 1,750.40
			<u>\$ 1,750.40</u>
ADVANCED DISPOSAL	CONSULTANTS/CONTRACT-CIVIC CTR.	07/31/18	\$ 41.60
			<u>\$ 41.60</u>
AMERICAN WATER	COMPUTER SERVICE & MAINTENANCE	07/31/18	\$ 40.00
			<u>\$ 40.00</u>
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	07/31/18	\$ 50.30
			<u>\$ 50.30</u>
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	07/31/18	\$ 915.00
CARDMEMBER SERVICE	EQUIP.& SUPPLIES	07/31/18	\$ 2,100.63
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	07/31/18	\$ (22.53)
CARDMEMBER SERVICE	OFFICE SUPPLIES	07/31/18	\$ 182.99
CARDMEMBER SERVICE	POSTAGE - TAX BILL EXP.	07/31/18	\$ 311.99
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	07/31/18	\$ 394.73
CARDMEMBER SERVICE	SAFETY & HEALTH	07/31/18	\$ 114.95
CARDMEMBER SERVICE	OFFICE SUPPLIES	07/31/18	\$ 206.99
CARDMEMBER SERVICE	OPERATING SUPPLIES	07/31/18	\$ 76.14
CARDMEMBER SERVICE	MISCELLANEOUS	07/31/18	\$ 48.85
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	07/31/18	\$ 179.27
CARDMEMBER SERVICE	EQUIP/SUPPLIES-UNDER \$10,000	07/31/18	\$ 118.99
CARDMEMBER SERVICE	LAWN & GROUND KEEPING	07/31/18	\$ 44.76
CARDMEMBER SERVICE	REPAIRS	07/31/18	\$ 265.50
CARDMEMBER SERVICE	MISCELLANEOUS-CIVIC CENTER	07/31/18	\$ 1,679.04
CARDMEMBER SERVICE	FIELD SUPPLIES	07/31/18	\$ 99.64
			<u>\$ 6,716.94</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	07/31/18	\$ 3,420.00
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW FEES	07/31/18	\$ 1,500.00
			<u>\$ 4,920.00</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	07/31/18	\$ 76.00
			<u>\$ 76.00</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES	07/31/18	\$ 37.25
			<u>\$ 37.25</u>
CONSUMERS ENERGY	HEAT	07/31/18	\$ 60.36
			<u>\$ 60.36</u>
DTE ENERGY	ELECTRIC	07/31/18	\$ 2,399.43
DTE ENERGY	STREET LIGHTING	07/31/18	\$ 16.10
			<u>\$ 2,415.53</u>
ELECTION SOURCE	TEST DECKS & CONTRACTING	07/31/18	\$ 538.04
			<u>\$ 538.04</u>

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ERIN A. MATTICE	RECORDING SECY. SERVICES	07/31/18	\$ 228.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	07/31/18	\$ 76.00
			<u>\$ 304.00</u>
HUBBELL, ROTH & CLARK	CONSULTING ENGINEERS	07/31/18	\$ 617.50
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	07/31/18	\$ 310.00
			<u>\$ 927.50</u>
IMPRESSIVE PRINTING & PROMOTIO	EQUIP.& SUPPLIES	07/31/18	\$ 296.00
IMPRESSIVE PRINTING & PROMOTIO	OFFICE SUPPLIES	07/31/18	\$ 110.00
			<u>\$ 406.00</u>
KALEIDOSCOPE FOUNDATION	COMMUNITY DEV. EXPENSE	07/31/18	\$ 1,826.07
			<u>\$ 1,826.07</u>
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	07/31/18	\$ 44.36
			<u>\$ 44.36</u>
KIEFT ENGINEERING, INC.	MISCELLANEOUS	07/31/18	\$ 6.00
			<u>\$ 6.00</u>
MICHIGAN SWITCHGEAR SERVICES, INC	SAFETY & HEALTH	07/31/18	\$ 5,670.00
			<u>\$ 5,670.00</u>
NUTRIEN AG SOLUTIONS	FIELD SUPPLIES	07/31/18	\$ 703.27
			<u>\$ 703.27</u>
OFFICE PRODUCTS OUTLET	OFFICE SUPPLIES	07/31/18	\$ 189.95
			<u>\$ 189.95</u>
PETTY CASH -JAMIE DUBRE	EQUIP.& SUPPLIES	07/31/18	\$ 18.89
PETTY CASH -JAMIE DUBRE	POSTAGE	07/31/18	\$ 12.65
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE	07/31/18	\$ 16.38
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	07/31/18	\$ 6.75
			<u>\$ 54.67</u>
PLANET TECHNOLOGIES, INC.	EMAIL LICENSE & SUPPORT	07/31/18	\$ 4,242.20
			<u>\$ 4,242.20</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS, OIL - TWP. TRUCKS	07/31/18	\$ 219.70
			<u>\$ 219.70</u>
ROAD COMM. FOR OAKLAND COUNTY	CHLORIDE	07/31/18	\$ 40,591.47
			<u>\$ 40,591.47</u>
ROAD COMM. FOR OAKLAND COUNTY	STREET LIGHTING	07/31/18	\$ 30.82
			<u>\$ 30.82</u>

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ROAD MAINTENANCE CORP.	CHLORIDE	07/31/18	\$ 1,367.73
			<u>\$ 1,367.73</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	07/31/18	\$ 100.00
			<u>\$ 100.00</u>
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 30.62
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 77.19
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 51.48
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 91.87
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 12.23
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 19.55
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 15.99
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 25.75
UNUM LIFE INSURANCE	LIFE INSURANCE	07/31/18	\$ 19.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 31.19
			<u>\$ 673.21</u>
<b>TOTAL</b>			<b>\$ 35,020.89</b>

**FIRE FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	07/13/18	\$ 330.00
			<u>\$ 330.00</u>
KERTON LUMBER CO	REPAIRS & MAINTENANCE	07/13/18	\$ 39.98
			<u>\$ 39.98</u>
ACE HARDWARE OF CLARKSTON	OTHER EQUIP PURCH-UNDER \$10,000	07/31/18	\$ 57.56
ACE HARDWARE OF CLARKSTON	TRUCK REPAIR AND MAINTENANCE	07/31/18	\$ 70.14
			<u>\$ 127.70</u>
AMISH WARES	MISCELLANEOUS	07/31/18	\$ 300.00
			<u>\$ 300.00</u>
B&D FIRE EXTINGUISHER INC	EQUIPMENT MAINTENANCE	07/31/18	\$ 86.80
			<u>\$ 86.80</u>
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	07/31/18	\$ 109.85
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	07/31/18	\$ 113.87
CARDMEMBER SERVICE	MISCELLANEOUS	07/31/18	\$ 13.20
CARDMEMBER SERVICE	OTHER EQUIP PURCH-UNDER \$10,000	07/31/18	\$ 916.80
CARDMEMBER SERVICE	TRUCK REPAIR AND MAINTENANCE	07/31/18	\$ 669.67
			<u>\$ 1,823.39</u>

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COMCAST	TELEPHONE & INTERNET	07/31/18	\$ 333.85
			<u>\$ 333.85</u>
COMCAST	TELEPHONE & INTERNET	07/31/18	\$ 134.85
			<u>\$ 134.85</u>
COMCAST	TELEPHONE & INTERNET	07/31/18	\$ 287.68
			<u>\$ 287.68</u>
COMCAST	TELEPHONE & INTERNET	07/31/18	\$ 210.88
			<u>\$ 210.88</u>
DAVE FEICHTNER - PETTY CASH	OPERATING SUPPLIES	07/31/18	\$ 7.93
DAVE FEICHTNER - PETTY CASH	MISCELLANEOUS	07/31/18	\$ 62.70
			<u>\$ 70.63</u>
DTE ENERGY	ELECTRIC	07/31/18	\$ 1,242.75
			<u>\$ 1,242.75</u>
FIRE SERVICE MANAGEMENT	TURN OUT GEAR	07/31/18	\$ 1,540.25
			<u>\$ 1,540.25</u>
FIRST DUE	CAPITAL OUTLAY	07/31/18	\$ 11,138.81
			<u>\$ 11,138.81</u>
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	07/31/18	\$ 5.95
			<u>\$ 5.95</u>
KIEFT ENGINEERING, INC.	MISCELLANEOUS	07/31/18	\$ 1,015.00
			<u>\$ 1,015.00</u>
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES	07/31/18	\$ 52.50
			<u>\$ 52.50</u>
OAKLAND COMMUNITY COLLEGE	TUITION AND TRAINING	07/31/18	\$ 1,000.00
			<u>\$ 1,000.00</u>
OFFICE DEPOT - FIRE	OPERATING SUPPLIES	07/31/18	\$ 320.12
			<u>\$ 320.12</u>
OXFORD OVERHEAD DOOR	REPAIRS & MAINTENANCE	07/31/18	\$ 335.00
			<u>\$ 335.00</u>
PLANET TECHNOLOGIES, INC.	COMPUTER EQUIPMENT	07/31/18	\$ 1,302.00
			<u>\$ 1,302.00</u>
PRESSURE VESSEL TESTING	TRUCK REPAIR AND MAINTENANCE	07/31/18	\$ 292.50
			<u>\$ 292.50</u>

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RANDY HARLESS (REIMBURSE)	CERTIFICATION & LICENSE	07/31/18	\$ 25.00
			<u>\$ 25.00</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS & OIL	07/31/18	\$ 1,605.46
			<u>\$ 1,605.46</u>
SPRINGFIELD URGENT CARE	NEW HIRE/PERSONNEL PROCESSING	07/31/18	\$ 352.50
			<u>\$ 352.50</u>
STAR EMS	FIRE RUNS	07/31/18	\$ (25.00)
STAR EMS	COURT/COLLECTION FEES	07/31/18	\$ 194.75
			<u>\$ 169.75</u>
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES	07/31/18	\$ 161.26
			<u>\$ 161.26</u>
TECHNOLOGY SOLUTIONS, LLC	TELEPHONE & INTERNET	07/31/18	\$ 583.19
			<u>\$ 583.19</u>
UNIQUE 1 SERVICES LLC	TRUCK REPAIR AND MAINTENANCE	07/31/18	\$ 504.00
			<u>\$ 504.00</u>
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	07/31/18	\$ 88.14
UNUM LIFE INSURANCE	DISABILITY INSURANCE	07/31/18	\$ 170.32
			<u>\$ 258.46</u>
<b>TOTAL</b>			<b>\$ 25,650.26</b>

**POLICE FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
NONE			<u>\$ -</u>
<b>TOTAL</b>			<b>\$ -</b>

**CABLE FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
COMCAST	MISCELLANEOUS	07/13/18	\$ 19.44
			<u>\$ 19.44</u>
CARDMEMBER SERVICE	OPER. SUPPLIES & EQUIP UNDER \$10,000	07/31/18	\$ 50.80
CARDMEMBER SERVICE	MISCELLANEOUS	07/31/18	\$ 1,099.98
			<u>\$ 1,150.78</u>
<b>TOTAL</b>			<b>\$ 1,170.22</b>

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**BUILDING FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	07/31/18	\$ 2,220.75
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW	07/31/18	\$ 4,680.00
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	07/31/18	\$ 2,500.00
			<u>\$ 9,400.75</u>
GENERAL FUND	TELEPHONE	07/31/18	\$ 120.17
			<u>\$ 120.17</u>

**TOTAL      \$      9,520.92**

**LAKE IMPROVEMENT FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
AUTO OWNERS INSURANCE	CONTR. SERVICES-DIXIE LAKE	07/13/18	\$ 477.00
			<u>\$ 477.00</u>
BOOTH PATTERSON P.C.	CONTR. SERVICES-DIXIE LAKE	07/13/18	\$ 1,750.00
			<u>\$ 1,750.00</u>
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	07/31/18	\$ 4,600.24
			<u>\$ 4,600.24</u>
JOHN OPIE	CONTR. SERVICES-SUSIN LAKE	07/31/18	\$ 350.00
			<u>\$ 350.00</u>

**TOTAL      \$      7,177.24**

**SOFTWATER LAKE**

Vendor	Inv. Line Desc	Chk Date	Amount
None			<u>\$ -</u>

**TOTAL      \$      -**

**ELIZA LAKE**

Vendor	Inv. Line Desc	Chk Date	Amount
NONE			<u>\$ -</u>

**TOTAL      \$      -**

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**FIRE CAPITAL IMPROVEMENT DEBT FUND**

Vendor	Inv. Line Desc	Chk Date	Amount
MARK'S HOMES INC.	CONSTRUCTION MGMT.	07/31/18	<u>\$ 15,490.67</u>
			\$ 15,490.67
MARK'S HOMES INC.	STATION 1 CONSTRUCTION	07/31/18	<u>\$ 26,693.26</u>
			\$ 26,693.26
MARK'S HOMES INC.	STATION 3 CONSTRUCTION	07/31/18	<u>\$ 103,271.16</u>
			\$ 103,271.16
MARK'S HOMES INC.	MISCELLANEOUS	07/31/18	<u>\$ 4,004.00</u>
			\$ 4,004.00
	<b>TOTAL</b>		<b>\$ 149,459.09</b>
	<b>GRAND TOTAL</b>		<b>\$ 227,992.62</b>