

SPRINGFIELD TOWNSHIP BOARD MEETING

February 8, 2018

SYNOPSIS

CALL TO ORDER: 7:30 by Supervisor Walls

PLEDGE OF ALLEGIANCE:

ROLL CALL

AGENDA ADDITIONS & CHANGES: None

PUBLIC COMMENT: None

CONSENT AGENDA

- a) Approved Minutes: Regular Meeting January 11, 2018
- b) Accepted December 2017 and January 2018 Treasurer's Report
- c) Received January 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorized payment of bills: January Additional Disbursements totaling \$290,685.48 and February Bills List totaling \$207,817.96
- e) Received 2018 Liquor License Review
- f) Authorized Supervisor to sign and accept proposals from Shred Legal, Advanced Disposal and First Class Tire Shredders for contract services at Spring Clean Up, May 12, 2018
- g) Set Special Joint Meeting of Township Board and Park Commission for Tuesday, April 10 at 6:00 pm
- h) Adopted Resolution 2018-01 to enter into the proposed 2018 to 2021 Fire Dispatch Service Agreement with Oakland County
- i) Adopted Resolution 2018-02 to approve Holly Area Youth Assistance membership
- j) Approved the Resolutions submitted by Consumers indicating that it is advisable for the Township to enter into an Agreement with Consumers and authorizing Supervisor and Clerk to execute the contract on behalf of the Township
- k) Approved Building Permit Fee refund of \$1,165 for Unit 33, Hills of Kingston
- l) Approved payment of 2018 Traffic Improvement Association dues of \$200
- m) Receive Communications and placed on file

PRESENTATION

1. ISO Rating and Fire Department Recognition: Chief Feichtner and Supervisor Walls announced the new ISO Class 4 Fire Protection Rating: Chief Feichtner and Supervisor Walls thanks the Springfield voters, men and women of the Fire Department and Township Board

PUBLIC HEARING

1. Special Land Use Public Hearing – General RV: Opened hearing at 7:58 pm. Received comments. Closed hearing at 8:11 pm

OLD BUSINESS

1. Eliza Lake Special Assessment District – Resolution to establish district and undertake improvement project: Adopted Resolution and set Hearing of Practicability for April 12 at 7:30 pm
2. Second Reading – Amendment to Code of Ordinances Section 40-401, RV Sales and Service: Adopted amendment

NEW BUSINESS

1. Special Land Use and Concept Plan Review – General RV: Approved Special Land use with conditions
2. Davisburg Road/Broadway Overlay Paving Project: Approved project agreement at a cost of \$19,000
3. Civic Center Tree Maintenance: Approved quote from Davey Tree at a cost not to exceed \$7,100
4. Dangerous Buildings—Set date for Show Cause Hearing: Set hearing for 9720 Dixie Highway for 6:30 pm on March 8, 2018 and for 12955 Woodland Trail for 7:00pm on March 8, 2018

PUBLIC COMMENT: None

ADJOURN: 9:22 pm

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CHARTER TOWNSHIP

Laura Moreau, Clerk



Call to Order: Supervisor Walls called the February 8, 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
David Hopper	Township Trustee
Marc Cooper	Township Trustee

Board Members Not Present

Dennis Vallad	Township Trustee
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Others Present

Greg Need	Township Attorney
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Agenda Additions & Changes:

none

Public Comment:

None

Consent Agenda:

* **Trustee Hopper moved to approve the Consent Agenda as submitted. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.**

- a) Approve Minutes: Regular Meeting January 11, 2018
- b) Accept December 2017 and January 2018 Treasurer's Report

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- c) Receive December 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: January Additional disbursements totaling \$290,685.48 and February Bills list totaling \$207,817.96
- e) Receive 2018 Liquor License review
- f) Authorize Supervisor to sign and accept proposals from Shred Legal, Advanced Disposal and First-Class Tire Shredders for contract services at Spring Clean-up, May 12, 2018
- g) Set Special Joint Meeting of Township Board and Park Commission for Tuesday, April 10 at 6:00pm
- h) Adopt Resolution 2018-01 to enter into the proposed 2018 to 2021 Fire Dispatch Service Agreement with Oakland County
- i) Adopt Resolution 2018-02 to approve Holly Area Youth Assistance membership
- j) Approve the Resolutions submitted by Consumers indicating that it is advisable for the Township to enter into an Agreement with Consumers and authorizing Supervisor and Clerk to execute the contract on behalf of the Township
- k) Approve Building Permit Fee refund of \$1,165 for Unit 33, Hills of Kingston
- l) Approve payment of 2018 Traffic Improvement Association dues of \$200
- l) Communication:
 - Memo from Clerk Moreau regarding update on draft Strategic Plan
 - Minutes from Holly Area Youth Assistance December 2, 2017 Board of Directors Meeting
 - Letter from Road c=Commission for Oakland County regarding the Administrative Meeting scheduled for February 7, 2018 for a special assessment street improvement project for Englewood Meadows



Presentation:

1. ISO Rating and Fire Department Recognition

Supervisor Walls welcomed Chief Feichtner to the podium to recognize the Fire Department staff for the recent ISO rating change.

Chief Feichtner welcomed the Springfield Township Firefighters, their families, the Township Board and members of the community. Chief Feichtner was very pleased to announce that the ISO rating in Springfield Township has been lowered from a 7 to a 4. This new rating means that the STFD is in the top 25% of all fire departments in the United States, and in the top 14% of the fire departments in the state of Michigan. There are only 212 other class 4 fire departments in the state, 31 Class 3's, 7 Class 2's and 0 Class 1. He recognized all of the hard work and dedication of every single member of the department, as well as the support of the Township Board.

Supervisor Walls stated that being in the top 25% of all fire departments in the country is an awesome achievement. He quoted Andrew Carnegie's definition of teamwork and related it to the entire Township's effort, from the voters approving the millage, to the Township Board supporting the improvements, to the firefighters giving their talents and countless hours of service. All of the hard work, effort and time spent training and improving the department to achieve a common goal has paid off. He congratulated the department on a three step Fire Protection class improvement and thanked the Springfield Fire Department on behalf of the residents and the Board, for the planning, determination and dedication to giving the residents of the community an improved level of service through Springfield Fire. There was an eruption of applause for all members of the Springfield Fire Department.

Supervisor Walls then acknowledged another achievement by Mike Losey, Springfield Township Natural Resource Manager, who was recognized by L. Brooks Patterson as one of the Elite 40 under 40 in Oakland County. Mr. Losey has been recognized for his work in Springfield Township, and his leadership on the Board of the Oakland County Cooperative Invasive Species Management Authority.

Public Hearing:

1. Special Land Use Public Hearing – General RV

Supervisor Walls explained the criteria that must be met before a Special Land Use is granted. The initial step in the process of Special Land Use approval is a concept review to cover the basics of the proposal. This review contains a generalized site plan for review. This plan should include the general shape, size, and location of buildings, parking areas,

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drives, streets, and their surfacing, natural features, storm water and sewage treatment systems. Then during Final Site Plan review, specific details will be presented to the Planning Commission who will make a recommendation that will again be reviewed by the Township Board.

Craig MacDonell, MacDonell Associates Architect, 312 E Liberty Street, Milford, explained the conceptual site plan for a new General RV Sales and Service Center on Dixie Highway and I75 intersection. He further explained the location and qualified the service portion of the business as only doing body work on RV's and not engine service.

Regarding the Landscape Plan, Mr. MacDonell explained that as much of the existing vegetation as possible on the west border between the proposed location and the multi-family dwelling will remain as a screen. A separate retention pond was created on the back of the site so as to not disturb the existing pond near I-75. There are several infiltration basins set up on the east, west and interior sides of the property. The main egress and ingress into the site will be the shared driveway with the church. Customer parking will be in the front, employee parking will be on the east side of the building and the rest on the paved lot will be sales area. The front portion of the building will be the showroom with the rear portion being the service bays. To conform to the Design Guidelines, a safety path along Dixie Highway was added, as well as natural stone pillars and split rail fences.

The public hearing opened at 7:58pm.

Tom Weiler, 9171 Hillcrest, stated that he would rather the trees on the northwest side of the property be removed and nicer trees be planted in their place. Mr. Weiler also asked about the amount of traffic that the site will see.

Phillip Alsup, Dixie Baptist Church assistant pastor, 8585 Dixie Highway voiced two concerns. The first concern is about the shared driveway, as there is already a multitude of vehicles that use the church to turn around after missing the northbound I75 onramp. The second concern of the church is the number of vehicles parked in the RV lot and what the view might be from the church. He also expressed that the church will be glad to have some neighbors.

Jamal Aliah of 7139 Bluewater Drive noted that on the Dixie Highway corridor between Davisburg Road and I-75, there are seven vehicle sales parking lots. With the large size of RV's present in the lot, the building will not be visible and the property would be an eyesore. He feels that the safety path in front of the site will not be a community asset, and the number of patrons (1.5/hour) visiting the property is not worth the inconvenience to the Township and its residents. Mr. Aliah commented that he pays the same tax rate as

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everyone else in the Township and is not a second class citizen. He feels that he should not have to have this establishment as a neighbor, just as no one else would want them as a neighbor. He further asked that Board to be patient and be wise and choose the right development for this property, not just the first development that comes along.

Ms. Margy Ried, 9042 East Bluewater Drive, asked if the child care center was being eliminated with the building of this establishment, and if Deeby was still going to be parking cars there.

Supervisor Walls responded that Al Deeby currently has a temporary permit to park vehicles on the site as received by the Board of Appeals, but it is not part of the development.

Ms. Ried then asked about where the repairs would be performed, stating her concern for noise and pollution affecting the Softwater Lake Condominium complex. She also asked about lighting and fencing of the complex.

The Public Hearing closed at 8:11pm.

Old Business:

1. Eliza Lake Special Assessment District – Resolution to establish district and undertake improvement project

Supervisor Walls explained that the Board packet contained a copy of a resolution which addressed the discussion and preliminary decisions by the Board concerning weed control on Eliza Lake. The primary purpose of the resolution is to determine dates for the Hearing of Practicability. Supervisor Walls asked if the Board preferred April or May.

The consensus was to hold the hearing at the April 12 Board meeting.

- * **Trustee Hopper moved to approve the Resolution with the addition of April 12 at 7:30pm in the Resolved section. Treasurer Dubre supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.**

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2. Second Reading: Amendment to Code of Ordinances Section 40-401, RV Sales and Service

Supervisor Walls asked for any questions, comments or concerns from the Board. There were none.

- * **Trustee Hopper moved to adopt the amendments to the Springfield Township Code of Ordinances Chapter 40 Zoning by amending section 40-401 Article III, Division 9, C-2 General Business district by adding related definition to Section 40-2 and authorize the Clerk to publish Notice of Adoption of said amendments. Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.**

New Business:

1. Special Land Use and Concept Plan Review – General RV

Supervisor Walls offered a comment on behalf of all of the Board members to clarify that there is no Board member that considers any resident less than any others.

Jamal Aliah commented that he was told by a Township Official that he chose to live there and this is part of the deal when he chose to live there.

Supervisor Walls responded that his choice does not make him, or any other resident of the Township, a second-class citizen in the minds of the Board.

Supervisor Walls thanked Mr. MacDonell and the staff of General RV for the major effort in a short period of time to adjust and revise the plans to address concern raised by Township review. Supervisor Walls still has concerns for the stormwater management but is aware that it is being addressed.

Supervisor Walls then addressed the site plan and the note in the upper northwest corner that reads “screen fence” and asked if it was intended to be a split rail fence.

Mr. MacDonell clarified that it was indeed a split rail fence, not a screen fence, and the engineering drawing shows screen fence, but the architectural drawing shows split rail.

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Supervisor Walls asked that drawings be coordinated. He also suggested that the frontage would be better coordinated if a split rail be added in the landscape area closer to the main drive.

Supervisor Walls believed that there may be a traffic issue, and commented that acceleration and deceleration standards will have to be addressed. Lanes must have sufficient length to accommodate the longest vehicle/trailer combinations to make turns safely.

Supervisor Walls asked that there be vegetation in the parking lot storm water drainage facilities.

Mr. Macdonell clarified that there will be long grasses in the area.

Supervisor Walls added a concern that needs be addressed before final site plans are approved concerning the west side, south end infiltration basin and west side at the parking area corner where grading is coming up to the setback area which means vegetation removed when it should be maintained.

Mr. MacDonell assured that the issue will be addressed.

Supervisor Walls asked for an explanation as to why the front parking maneuvering area was 50 feet wide.

Mr. MacDonell explained that the size is for fire truck maneuverability as well as for quick truck/RV short term parking (not show room inventory parking).

Supervisor Walls asked what the affect the storm water drainage would have on the pond on the adjacent property.

Mr. MacDonell stated that there should not be any impact on the pond as the areas established on the site are retention, not detention, meaning that the onsite areas will retain the water for evaporation and filtration. Final review will have more details for the Township engineers to evaluate.

Supervisor Walls clarified for the audience that the lighting levels specified in the project plans are very low as compared to any other commercial type project. Supervisor Walls commented that there is a dimming schedule with a motion sensor switch and asked how sensitive the motion sensor would be. He felt that an animal setting of the sensor throughout the night would be more offensive than brighter lights.

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Mr. MacDonell believes that the sensors are adjustable and specifications will be present in the final site plan.

Supervisor Walls commented on two light fixtures and their higher illumination level in the plan and suggested light shields to adjust light shedding to the west. He also asked that the illumination plan show illumination levels all the way to the property lines.

Supervisor Walls commented that the landscaping plan in the front of the site is an attractive addition to Dixie Highway, but he is concerned with the lack of junk and dead vegetation clean-up in the 20-foot set-back area on the western border. If cleaned out, supplemental trees should be added to meet screening requirements, however he asked that the beautiful oak trees not be cut down to plant additional evergreens.

Mr. MacDonell agreed to clean up the area and address the additional requirements.

Supervisor Walls asked Mr. MacDonell to show where the front ornamental fencing was to be.

Mr. MacDonell explained using the overhead map where the ornamental and the black PVC coated chain-link fencing was planned for installation. Only ornamental will be seen from Dixie Highway.

Supervisor Walls commented that he would prefer that the building, fence pillars and sign use Michigan fieldstone or something close.

Supervisor Walls explained the operational practices and was pleased with the noise level, vehicle headlight activity and customer access activities.

Supervisor Walls further explained that the establishment's use is allowed in the Ordinance, it meets the Dixie Overlay District, the Dixie Design Guidelines (noting a preference in the stone material) and it complies with the standards for Special Land Use, therefore, by Ordinance, General RV has the right to establish business at the proposed site. He further commented that impact on the adjacent condominiums would be far less than other businesses that could occupy the property under the Ordinance standards.

Clerk Moreau addressed questions posed at the earlier Public Hearing and asked the audience if questions on fencing, lighting and repair location were significantly addressed. She then asked Mr. MacDonell to address the question concerning the view from the church.

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Mr. MacDonell answered that the church would see two infiltration basins and a row of trees with additional proposed trees being added along the parking area. There will be vegetation outside of the black PVC coated chain-linked fencing, as well as decorative fencing between properties.

Clerk Moreau asked about the RV Display area in the front of the building.

Mr. MacDonell explained that the display pad would be within the secured fence area along Dixie Highway with landscape nearby and a fieldstone base on the fence pillars.

Clerk Moreau repeated a question from the Public Hearing concerning the amount of traffic expected to enter and exit the property through the shared drive.

Mr. MacDonell reported that 12-15 daily customers plus employees with various service appointments spread throughout the year.

Treasurer Dubre asked if the 12-15 customers would be sales only or sales and service combined.

Mr. MacDonell answered that he could not confirm but would find the answer, but the numbers would vary with the season.

Trustee Cooper had concerns about the shared entrance to both General RV and the church regarding the amount of room necessary to make turns wide enough for bigger RVs, while still allowing for traffic to enter the church. He questioned if the driveway needs to be widened and brought back further off the road to allow better curb clearance.

Mr. MacDonell said that the driveway would be reconsidered.

Clerk Moreau commented that the Dixie Highway Design Guidelines require natural stone for the fence detail, as demonstrated in the Township entrance sign on Dixie Highway.

Clerk Moreau further commented that, of all the uses permitted in a C2 district, home improvement stores, hotels, fitness centers, etc., the intensity of what is proposed by General RV would have the least impact on the area traffic pattern, light pollution, sound pollution and the look and feel of the neighborhood. She believes that General RV is a good fit for the area.

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Trustee Hensler questioned the whether the chain link fencing would be straight at the top or have a curve; the rendering does not match the produce photo.

Mr. MacDonell replied that the fencing would have a deterrent turn up at the top.

Treasurer Dubre stated that she wants clarification of the number of vehicles entering the driveway for sales and for service.

Trustee Hopper thanked Mr. Aliah for his letter but further agreed with Supervisor Walls and Clerk Moreau about the type of business utilizing this property; he believes this use would have even a lesser impact than a car dealership.

Supervisor Walls commented that the responsibility to take care of dead and grown screening falls on General RV, but the enforcement to ensure proper screening is in place falls to the residents and the Township. The screen is probably the single most important issue to address.

Mr. Alsup asked what would be stored on the back of the property.

Supervisor Walls answered that the pavement in the back of the property would be used for inventory.

Mr. Alsup also asked if it would it be possible use the current shared driveway to the North (that Al Deeby is currently using for vehicle storage) as the main driveway instead of the shared drive with the church.

Supervisor Walls replied that it would be up to General RV. The legal right to use the church driveway was given at the time they sold the property.

Mr. Aliah commented that if this establishment was to be looked at as a community amenity, then would they consider, as a good neighbor, installing a walking path around the outer fence of the complex as a trail for the residents of the condominium complex to use. This trail would utilize the abutting parking lot of Al Deeby and the already planned front safety walkway along Dixie Highway. He suggested a mulch or crushed limestone walkway that circled the outer perimeter of the property.

Clerk Moreau cautioned against this trail as it may encourage use not just from the condo owners, but also bring in foot traffic from Dixie Highway which may create an unintended consequence.

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Donna Bassett, 9029 East Bluewater commented that an additional entrance off of Dixie for Bavarian and Softwater would help to aid with the increased traffic generated by General RV.

Supervisor Walls replied that he would be happy to show her on a map some suggestions for potential additional Dixie Highway access for the condo development.

Ms. Reid asked if there would be off-season storage in the parking lot and what the rectangles are on the site plan.

Mr. MacDonell replied that there will not be off-season storage and that the rectangles on the site plan are septic covered by grass.

Clerk Moreau moved to grant Special Land Use approval to General RV, Parcel #07-24-101-005. The Special Land Use and Concept Plan use and information reviewed this evening meet the requirements of Special Land Use found in Section 40-145a, finding the following:

The proposal is in harmony with and appropriate in the C2 General Business district and RV Sales and Service use is allowed in this district as a Special Land Use.

The location off Dixie Highway, near the I-75 interchange and the intensity of the proposal and its associated traffic will not be hazardous or detrimental to the surrounding uses or inconvenient to the neighborhood.

The standards for density and required open spaces for the proposed use are met, such that buildings in the C-2 district cannot occupy more than 50% of the lot area and the proposed building occupies less than 5% of the lot.

The public services are capable of accommodating any increased loads that might be caused by this proposal.

The natural environment will be preserved through the proposed tree protection and preservation plan and best management practices for storm water management. Storm water management will be further reviewed and approved at Final Site Plan and it is the Township's expectation that the plan will include the retention basins and water quality enhancement structures proposed along with additional water infiltration beds within the paved surfaces.



The development will be compatible with the adjacent uses with adequate screening between existing uses and this proposed development with the preservation of existing trees on the northwest property line and additional evergreen and deciduous trees preferably planted in a natural form throughout the site to meet the screening between land uses required by ordinance.

Further to lessen the impact of this development on adjacent land uses, the applicant will use a parking lot dimming schedule to reduce lighting to 50% after hours.

The Township Board believes that foregoing conditions of Section 40-145a. are substantially met.

This motion is conditioned on providing the following community amenities and design elements required by the Dixie Highway Overlay and Design Guidelines:

- Provide an easement for and installation of pedestrian safety path adjacent to Dixie Highway with decorative safety path crosswalk across the main access drive and sidewalk connection to the building entrance
- Seating area with benches adjacent to safety path
- Decorative fence detail located generally as proposed constructed of natural, Michigan fieldstone pillars and unfinished cedar split rail fencing.
- The ground sign, decorative lighting and site landscape shall conform with the requirements of the Dixie Highway Design Guidelines.

Further, conditioned on there being no mechanical repairs being conducted on-site, that General RV will provide a full trip generation break down and traffic clarification with Final Site Plan, and that the acceleration/deceleration lanes and entry be addressed to accommodate the concerns for conflicts with church traffic and the ability to get the RVs off Dixie Hwy and on again in a safe manner that does not obstruct traffic. Trustee Cooper supported the motion.

Mr. Aliah asked after viewing the aerial views of the proposed project if the acceleration lane outside of the General RV entrance to Dixie Highway will conflict with the I75 entrance ramp.

Supervisor Walls responded that it was a good point and General RV will have to resolve that with MDOT.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.



2. Davisburg Road/Broadway Overlay paving project

Supervisor Walls explained that this is an attempt to piggyback on a scheduled Road Commission project that affects portions of Davisburg Road. The paving would start in the east where the 2015 mill and fill project ended and move west to meet the end of the scheduled Road Commission project near the small building next to fire station. The Township cost would be \$19,000 and includes all of the on street parking in Downtown Davisburg.

Trustee Hopper moved to approve entering into an agreement with the Oakland County Road Commission for the extension of their project through downtown Davisburg to ending point of Station 214 +70 as shown on the project sheet #53 at a cost of \$19,000. Funds available through this year's budget through road matching line item. Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.

3. Civic Center Tree Maintenance

Property Manager Mike Forst summarized the landscape tree maintenance performed in 2017 and requested assistance for upcoming 2018 tree maintenance.

Trustee Hensler moved to authorize the Property Manager to contract with Davey Tree for pruning, fertilization and disease treatment for the trees at the Civic Center at a cost not to exceed \$7,100. Clerk Moreau supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.

4. Dangerous Buildings – Set date for Show Cause Hearing

Supervisor Walls explained that there are two buildings that have gone through the Dangerous Building hearings process and both structures were given demolition orders by the hearing officer. Neither building has been demolished yet and part of the delay has been waiting to get the gas and electric removed.

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Laura Moreau, Clerk



Supervisor Walls moved to set the Dangerous Building Show Cause Hearings for 9720 Dixie Highway for 6:30pm at the March 8, 2018 and 12955 Woodland Trail for 7:00pm, March 8, 2018. Trustee Hopper supported the motion.

Treasurer Dubre asked if the Township received any contact from the property owners when the notice went out for hearings.

Supervisor Walls answered that there was minimal contact only once with each.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau and Walls; No: none; absent: Vallad. The motion carried by a 6 to 0 vote.

Public Comment:

none

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:22pm.

Collin W. Walls, Supervisor

Laura Moreau, Clerk



RESOLUTION

2018-01

RESOLUTION TO ENTER INTO THE PROPOSED 2018-2021 FIRE DISPATCH SERVICE AGREEMENT

WHEREAS, in order to provide effective fire protection services Springfield Township must provide Fire Department dispatch functions and;

WHEREAS, Springfield Township has contracted with the County of Oakland through the Oakland County Sheriff Office to provide the Fire Dispatch Service for many years and;

WHEREAS, the Township has determined that it is more cost effective to contract with Oakland County and the Oakland County Sheriff Office to continue to provide the Fire Dispatch Service than to equip and staff our own dispatch center and;

WHEREAS, Oakland County has agreed to provide Fire Dispatch Service for 2018-2021;

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board agrees to enter into the proposed 2018-2021 Fire Dispatch Service Agreement between Oakland County and the Charter Township of Springfield and;

BE IT FURTHER RESOLVED that the Board authorizes Supervisor Collin W. Walls to sign the Agreement on behalf of the Township.

Upon a call of the roll, the vote:

Yes:	COOPER, DUBRE, HENSLER, HOPPER, MOREAU and WALLS
No:	None
Absent:	VALLAD

RESOLUTION DECLARED ADOPTED

I, Laura Moreau, the duly qualified and elected Clerk of Springfield Charter Township, 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 February 8, 2018 the original of which is on file in my office.

Laura Moreau, Clerk



**RESOLUTION
2018-2**

RESOLUTION TO APPROVE HOLLY AREA YOUTH ASSISTANCE MEMBERSHIP

WHEREAS, Holly Area Youth Assistance has been a primary prevention program serving and located in the geographic area of the Holly Area School District since 1963; and

WHEREAS, it is augmented by contributions from the Townships of Groveland, Holly, Rose and Springfield and the Village of Holly; and the Oakland County Circuit Court-Family Division which permits operation of an office with casework staff; and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse;

NOW, THEREFORE, BE IT RESOLVED that Springfield Township hereby supports the Holly Area Youth Assistance Board of Directors and approves its following new members: Teresa Blaska, George Kullis and Amy Wright.

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

NAYS: None

ABSENT: Vallad

ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)

)ss

COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of Springfield Charter Township, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Township Board of Springfield Charter Township at a meeting held on the 8th day of February, 2018.

LAURA MOREAU, Clerk



RESOLUTION
2018-03

RESOLUTION OF INTENT TO ESTABLISH AN ELIZA LAKE SPECIAL ASSESSMENT DISTRICT

WHEREAS, Springfield Township has established Special Assessment Districts to fund weed control on Eliza Lake under Public Act 188 of 1954 for several years and;

WHEREAS, the Eliza Lake SAD Association Inc. and the Charter Township of Springfield have entered into a formal agreement regarding the Special Assessment District providing the Association the responsibility for the engineering study for Eliza Lake, determining the appropriate weed control methods for Eliza Lake and authorization to enter into any contracts to perform harvesting or chemical treatment for weed control which under Public Act 188 absent the agreement would be the responsibility of the Township and;

WHEREAS, in the past the Township has encouraged the Eliza Lake SAD Association Inc. and then strongly encouraged the Eliza Lake SAD Association Inc. to form a Lake Board and;

WHEREAS, the Eliza Lake Association has submitted a request that the Township establish a new six (6) years Special Assessment for weed control for Eliza Lake under Public Act 188 of 1954 and;

WHEREAS, the Township Board has determined that it is no longer in the Township's best interest to continue long term with the past agreements under Public Act 188 of 1954 and;

NOW THEREFORE, BE IT RESOLVED, that the Springfield Township Board determines to proceed with the requested establishment of a Special Assessment District for weed control on Eliza Lake for one (1) year to allow residents the time to proceed in accordance with Public Act 151 of 1994, Part 309, Inland Lakes Improvement for the Establishment of a Lake Board and to provide funds for harvesting in 2019 and to enter in to a new agreement with the Eliza Lake SAD Association Inc. for residents to administer that treatment and;

NOW THEREFORE, BE IT ALSO RESOLVED, that the Springfield Township Board directs the Eliza Lake SAD Association Inc. to initiate the process to establish a Lake Board for the control of the weeds on Eliza Lake and to develop a Special Assessment District and Assessment for harvesting and chemical or other weed treatment for years 2020 and beyond for Eliza Lake;

NOW THEREFORE, BE IT ALSO RESOLVED, that the Springfield Township Board tentatively declares its intent to make the improvement requested, designate the Special Assessment District to be the same as in previous years and determine that treatment for the invasive Phragmites and narrow leaf cattail should be part of the weed treatment plan as it is a lake wide issue and;

NOW THEREFORE BE IT ALSO RESOLVED, that the Supervisor is directed to prepare plans and anticipated cost of treatment and the Board hereby sets the Hearing of Practicability for 7:30 pm on April 12, 2018 at which time objections may be heard

Upon a call of the roll, the vote:

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

No: None

Absent: VALLAD

RESOLUTION DECLARED ADOPTED

I, Laura Moreau, the duly qualified and elected Clerk of Springfield Charter Township, 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 February 8, 2018 the original of which is on file in my office.



Laura Moreau, Clerk

SPRINGFIELD CHARTER TOWNSHIP



RESOLUTION

2018-04

STREET LIGHT CONTRACT: East Holly Rd. at Tindall

RESOLUTION

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of SPRINGFIELD for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this ☐ commission ☐ council ☒ board; and

RESOLVED, further, that the Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Charter Township of Springfield.

STATE OF MICHIGAN
COUNTY OF Oakland

I, Laura M. Owen, Clerk of the Charter Township of SPRINGFIELD, do hereby certify that the foregoing resolution was duly adopted by the ☐ commission ☐ council ☒ board of said municipality, at the meeting held on February 8, 2018.

Dated: February 12, 2018

SPRINGFIELD CHARTER TOWNSHIP



RESOLUTION

2018-05

STREET LIGHT CONTRACT: Oak Hill at Julie Dr. and Sleepy Hollow Blvd.

RESOLUTION

RESOLVED, that it is hereby deemed advisable to enter into a contract with Consumers Energy Company of Jackson, Michigan, for furnishing lighting service within the Charter Township of SPRINGFIELD for a period of 1 year(s) and thereafter from year to year, in accordance with the terms of the contract heretofore submitted to and considered by this ☐ commission ☐ council ☒ board; and

RESOLVED, further, that the Supervisor and the Clerk be and are authorized and directed to execute such contract on the behalf of the Charter Township of Springfield.

STATE OF MICHIGAN
COUNTY OF Oakland

I, Kevin Moran, Clerk of the Charter Township of SPRINGFIELD, do hereby certify that the foregoing resolution was duly adopted by the ☐ commission ☐ council ☒ board of said municipality, at the meeting held on February 8, 2018.

Dated: February 12, 2018

REGULAR MEETING**February 8, 2018**

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:**GENERAL FUND**

Vendor	Invoice Line Desc	Amount
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 42.72
ERIN MATTICE	MILEAGE ALLOWANCE	\$ 18.53
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 81.83
VICKI SIEVERS	CONFERENCES-DUES-ETC	\$ 7.00
VICKI SIEVERS	MILEAGE ALLOWANCE	\$ 95.38
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.49
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 25.62
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
BS & A SOFTWARE	CEMETERY SOFTWARE	\$ 266.00
SPRINGFIELD TWP. PARKS & REC.	REPAIRS & MAINTENANCE	\$ 122.75
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 13,357.35
KAREN BINASIO	HOSPITALIZATION	\$ 825.07
QUILL CORPORATION	OFFICE SUPPLIES	\$ 366.91
OAKLAND COUNTY CHAPTER-M.T.A.	DUES & SUBSCRIPTIONS	\$ 50.00
TRANSPORTATION IMPROVEMENT ASSOCIAT	DUES & SUBSCRIPTIONS	\$ 200.00
FIRST COMMUNICATIONS, LLC	PHONES-EQUIP & SUPPORT	\$ 664.40
BRENDEL'S SEPTIC TANK SERVICE, LLC	CONSULTANTS/CONTRACT-CIVIC CTR.	\$ 851.00
AMERICAN WATER	SNOW REMOVAL	\$ 284.80
SHERMAN PUBLICATIONS, INC.	MISCELLANEOUS-CIVIC CENTER	\$ 50.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 31.16
ROAD COMM. FOR OAKLAND COUNTY	ROAD MATCHING	\$ 37,000.00
DTE ENERGY	STREET LIGHTING	\$ 2,587.71
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 25.62
TOTAL		\$ 57,134.35

BILLS PRESENTED FOR PAYMENT:**FIRE FUND**

Vendor	Inv. Line Desc	Amount
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 154.99
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 631.86
NYE UNIFORM	UNIFORMS	\$ 5.00
SZOTT FORD	TRUCK REPAIR AND MAINTENANCE	\$ 429.26
WEST SHORE FIRE, INC.	EQUIPMENT MAINTENANCE	\$ 1,297.50
NYE UNIFORM	UNIFORMS	\$ 192.00
SCIENTIFIC BRAKE AND EQUIPMENT COMP	TRUCK REPAIR AND MAINTENANCE	\$ 375.58
OAKLAND COUNTY	ACCOUNTS PAYABLE	\$ 1,164.19
OAKLAND COUNTY-SHERIFF'S BILL	ACCOUNTS PAYABLE	\$ 1,977.58
GCR TIRE CENTERS	TRUCK REPAIR AND MAINTENANCE	\$ 876.00
NYE UNIFORM	UNIFORMS	\$ 77.50
BATTERY PRODUCTS INC.	OPERATING SUPPLIES	\$ 188.07
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 67.32
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES	\$ 53.53
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 47.60
NYE UNIFORM	UNIFORMS	\$ 5.00
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 9.20
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,715.86
B&D FIRE EXTINGUISHER INC	EQUIPMENT MAINTENANCE	\$ 58.90
NYE UNIFORM	UNIFORMS	\$ 160.45

REGULAR MEETING**February 8, 2018**

Township of Springfield

Laura Moreau, Clerk

OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$	208.46
NYE UNIFORM	UNIFORMS	\$	5.00
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$	31.08
REGIONAL ALLIANCE FOR FIREFIGHTER T	TUITION AND TRAINING	\$	575.00
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES	\$	220.48
TOTAL		\$	10,527.41

BILLS PRESENTED FOR PAYMENT: POLICE FUND

Vendor	Inv. Line Desc	Amount
OAKLAND COUNTY-SHERIFF'S BILL	ACCOUNTS PAYABLE	\$ 135,099.17
VERIZON WIRELESS	PHONE	\$ 101.34
TOTAL		\$ 135,200.51

BILLS PRESENTED FOR PAYMENT: CABLE FUND

Vendor	Inv. Line Desc	Amount
COMCAST	MISCELLANEOUS	\$ 114.35
TOTAL		\$ 114.35

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 1,080.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 585.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 838.45
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 807.13
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 606.13
RUSSELL WALKER	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 29.25
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 866.13
RUSSELL WALKER	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 29.25
TOTAL		\$ 4,841.34

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
None		\$ -
TOTAL		\$ -

BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND

Vendor	Invoice Line Desc	Amount
None		\$ -
TOTAL		\$ -

GRAND TOTAL \$ 207,817.96

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	ACCOUNTS PAYABLE	01/12/18	\$ 3,933.33
			<u>\$ 3,933.33</u>
ABSOLUTE BUILDING MAINTENANCE	ACCOUNTS PAYABLE	01/31/18	\$ 320.00
ABSOLUTE BUILDING MAINTENANCE	CUSTODIAL SERVICES	01/31/18	\$ 1,962.40
			<u>\$ 2,282.40</u>
AMERICAN WATER	OPERATING SUPPLIES	01/31/18	\$ 33.00
			<u>\$ 33.00</u>
ARBOR INSPECTION SERVICES, LLC	CONSULTANTS/CONTRACT-CIVIC CTR.	01/31/18	\$ 928.00
			<u>\$ 928.00</u>
BETH SEXTON	MILEAGE ALLOWANCE	01/31/18	\$ 29.43
			<u>\$ 29.43</u>
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	01/31/18	\$ 49.62
			<u>\$ 49.62</u>
CARDMEMBER SERVICE	ACCOUNTS PAYABLE	01/31/18	\$ 649.40
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	01/31/18	\$ 329.00
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	01/31/18	\$ 50.00
CARDMEMBER SERVICE	EDUCATION, CONFERENCE & DUES	01/31/18	\$ 251.05
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	01/31/18	\$ 127.69
CARDMEMBER SERVICE	FIELD SUPPLIES	01/31/18	\$ 91.15
CARDMEMBER SERVICE	CONFERENCES-DUES-LICENSES-ETC	01/31/18	\$ 65.00
			<u>\$ 1,563.29</u>
CARLISLE/WORTMAN ASSOCIATES	ACCOUNTS PAYABLE	01/31/18	\$ 2,877.50
			<u>\$ 2,877.50</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	01/31/18	\$ 76.00
			<u>\$ 76.00</u>
CLARKSTON PAPER	MAINTENENCE SUPPLIES-CIVIC CENTER	01/31/18	\$ 99.47
			<u>\$ 99.47</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES	01/31/18	\$ 72.00
			<u>\$ 72.00</u>
CONSUMERS ENERGY	ACCOUNTS PAYABLE	01/31/18	\$ 1,375.78
			<u>\$ 1,375.78</u>
CONSUMERS ENERGY	STREET LIGHTING	01/31/18	\$ 380.00
			<u>\$ 380.00</u>

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

CONSUMERS ENERGY	STREET LIGHTING	01/31/18	\$ 293.00
			<u>\$ 293.00</u>
DTE ENERGY	ELECTRIC	01/31/18	\$ 1,660.28
DTE ENERGY	STREET LIGHTING	01/31/18	\$ 47.87
			<u>\$ 1,708.15</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	01/31/18	\$ 114.00
			<u>\$ 114.00</u>
HUBBELL, ROTH & CLARK	ACCOUNTS PAYABLE	01/31/18	\$ 1,118.00
			<u>\$ 1,118.00</u>
KAREN BINASIO	MILEAGE ALLOWANCE	01/31/18	\$ 34.24
			<u>\$ 34.24</u>
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	01/31/18	\$ 5.24
			<u>\$ 5.24</u>
LIGHTING SUPPLY CO.	MAINTENANCE SUPPLIES-CIVIC CENTER	01/31/18	\$ 8.03
			<u>\$ 8.03</u>
MCM	REPAIRS	01/31/18	\$ 1,716.07
			<u>\$ 1,716.07</u>
O.C.A.T.S.	CONFERENCES-DUES-ETC	01/31/18	\$ 125.00
			<u>\$ 125.00</u>
OAKLAND COUNTY	ACCOUNTS PAYABLE	01/31/18	\$ 2,245.04
			<u>\$ 2,245.04</u>
OAKLAND COUNTY MTA	CONFERENCES	01/31/18	\$ 20.00
OAKLAND COUNTY MTA	CONFERENCES-DUES-ETC	01/31/18	\$ 20.00
			<u>\$ 40.00</u>
PETTY CASH -JAMIE DUBRE	OPERATING SUPPLIES	01/31/18	\$ 30.51
PETTY CASH -JAMIE DUBRE	POSTAGE	01/31/18	\$ 8.65
PETTY CASH -JAMIE DUBRE	MISCELLANEOUS	01/31/18	\$ 19.99
			<u>\$ 59.15</u>
QUILL CORPORATION	OFFICE SUPPLIES	01/31/18	\$ 39.89
QUILL CORPORATION	OFFICE SUPPLIES	01/31/18	\$ 208.93
			<u>\$ 248.82</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	01/31/18	\$ 100.00
			<u>\$ 100.00</u>
THE STEWARDSHIP NETWORK	EDUCATIONAL SUPPLIES	01/31/18	\$ 122.50
			<u>\$ 122.50</u>

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	31.01
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	80.13
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	52.26
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	94.61
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	53.82
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	99.32
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	53.82
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	99.33
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	12.48
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	20.15
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	16.38
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	26.50
UNUM LIFE INSURANCE	LIFE INSURANCE	01/31/18	\$	20.28
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	32.75
			\$	<u>692.84</u>

TOTAL \$ 22,329.90

FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
ANNA PLISKA	HOSPITALIZATION	01/12/18	\$ 1,305.00
			<u>\$ 1,305.00</u>
AMERICAN WATER	REPAIRS & MAINTENANCE	01/31/18	\$ 230.00
			<u>\$ 230.00</u>
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 56.98
			<u>\$ 56.98</u>
BOWMAN AUTO CENTER INC.	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 72.40
			<u>\$ 72.40</u>
CARDMEMBER SERVICE	ACCOUNTS PAYABLE	01/31/18	\$ 1,349.76
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	01/31/18	\$ 148.66
CARDMEMBER SERVICE	UNIFORMS	01/31/18	\$ 170.81
CARDMEMBER SERVICE	EDUCATIONAL SUPPLIES	01/31/18	\$ 19.94
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	01/31/18	\$ 125.00
			<u>\$ 1,814.17</u>
COMCAST	TELEPHONE & INTERNET	01/31/18	\$ 210.50
			<u>\$ 210.50</u>
COMCAST	TELEPHONE & INTERNET	01/31/18	\$ 382.87
			<u>\$ 382.87</u>
CONSUMERS ENERGY	HEAT	01/31/18	\$ 1,197.95
			<u>\$ 1,197.95</u>

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

CYNERGY PRODUCTS	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 338.80
			<u>\$ 338.80</u>
DAVE FEICHTNER - PETTY CASH	OPERATING SUPPLIES	01/31/18	\$ 37.81
DAVE FEICHTNER - PETTY CASH	UNIFORMS	01/31/18	\$ 10.35
DAVE FEICHTNER - PETTY CASH	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 3.82
DAVE FEICHTNER - PETTY CASH	MISCELLANEOUS	01/31/18	\$ 42.38
			<u>\$ 94.36</u>
DTE ENERGY	ELECTRIC	01/31/18	\$ 1,105.51
			<u>\$ 1,105.51</u>
FIRE MODULES LLC	DUES & SUBSCRIPTIONS	01/31/18	\$ 500.00
			<u>\$ 500.00</u>
FIRST DUE	UNIFORMS	01/31/18	\$ 81.49
FIRST DUE	CAPITAL OUTLAY	01/31/18	\$ 137,255.45
			<u>\$ 137,336.94</u>
GCR TIRE CENTERS	ACCOUNTS PAYABLE	01/31/18	\$ 648.00
			<u>\$ 648.00</u>
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 48.39
			<u>\$ 48.39</u>
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	01/31/18	\$ 114.58
			<u>\$ 114.58</u>
MOORE MEDICAL	EDUCATIONAL SUPPLIES	01/31/18	\$ 861.59
			<u>\$ 861.59</u>
NYE UNIFORM	UNIFORMS	01/31/18	\$ 172.54
			<u>\$ 172.54</u>
OAKLAND COUNTY	RADIO MAINTENANCE	01/31/18	\$ 189.00
			<u>\$ 189.00</u>
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE	01/31/18	\$ 6.00
			<u>\$ 6.00</u>
RICHARD ABSTON	UNIFORMS	01/31/18	\$ 119.95
			<u>\$ 119.95</u>
SAM BROWN SALES COMPANY	OPERATING SUPPLIES	01/31/18	\$ 139.55
			<u>\$ 139.55</u>
STAR EMS	COURT/COLLECTION FEES	01/31/18	\$ 132.84
			<u>\$ 132.84</u>
SZOTT FORD	TRUCK REPAIR AND MAINTENANCE	01/31/18	\$ 46.25
			<u>\$ 46.25</u>

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	01/31/18	\$	89.70
UNUM LIFE INSURANCE	DISABILITY INSURANCE	01/31/18	\$	176.66
			\$	<u>266.36</u>
WITMER PUBLIC SAFETY GROUP, IN	ACCOUNTS PAYABLE	01/31/18	\$	214.95
			\$	<u>214.95</u>
ZOLL MEDICAL CORPORATION	OTHER EQUIP PURCH-UNDER \$10,000	01/31/18	\$	1,400.00
			\$	<u>1,400.00</u>
TOTAL			\$	149,005.48

POLICE FUND

Vendor	Inv. Line Desc	Chk Date		Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	ACCOUNTS PAYABLE	01/12/18	\$	734.50
			\$	<u>734.50</u>
TOTAL			\$	734.50

CABLE FUND

Vendor	Inv. Line Desc	Chk Date		Amount
CHARTER TOWNSHIP OF INDEPENDENCE	CONSULTANTS/CONTRACTING	01/31/18	\$	1,500.00
			\$	<u>1,500.00</u>
TOTAL			\$	1,500.00

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date		Amount
CARLISLE/WORTMAN ASSOCIATES	ACCOUNTS PAYABLE	01/31/18	\$	4,767.80
			\$	<u>4,767.80</u>
GENERAL FUND	TELEPHONE	01/31/18	\$	99.09
			\$	<u>99.09</u>
TOTAL			\$	4,866.89

January Additional Disbursements
Invoice Entry Dates 1/9/2018-1/31/2018
For Approval at February 8, 2018

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
STATE OF MICHIGAN - misc	CONTR. SERVICES-WAUMEGAH-WEED	01/31/18	\$ 800.00
			<u>\$ 800.00</u>
STATE OF MICHIGAN - misc	CONTR. SERVICES-SUSIN LAKE	01/31/18	\$ 800.00
			<u>\$ 800.00</u>
TOTAL			\$ 1,600.00

ELIZA LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
STATE OF MICHIGAN - misc	CONTRACTUAL SERVICES -ELIZA LAKE	01/31/18	\$ 800.00
			<u>\$ 800.00</u>
TOTAL			\$ 800.00

FIRE CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
MARK'S HOMES INC.	STATION 3 CONSTRUCTION	01/31/18	\$ 37,238.16
MARK'S HOMES INC.	CONSTRUCTION MGMT.	01/31/18	\$ 5,585.74
			<u>\$ 42,823.90</u>
MARK'S HOMES INC.	STATION 1 CONSTRUCTION	01/31/18	\$ 58,282.42
MARK'S HOMES INC.	CONSTRUCTION MGMT.	01/31/18	\$ 8,742.39
			<u>\$ 67,024.81</u>
TOTAL			\$ 109,848.71

GRAND TOTAL **\$ 290,685.48**
