

SPRINGFIELD TOWNSHIP BOARD MEETING

November 8, 2018

SYNOPSIS

CALL TO ORDER: 7:32 by Supervisor Walls

PLEDGE OF ALLEGIANCE:

ROLL CALL

AGENDA ADDITIONS & CHANGES: Added Revised 2018 Tax Rate Request to New Business #7

PUBLIC COMMENT

CONSENT AGENDA

- a) Approved Minutes: Regular Meeting of October 11, 2018
- b) Accepted October 2018 Treasurer's Report
- c) Received October 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorized payment of bills: October Additional Disbursements totaling \$134,316.25 and November Bills List totaling \$103,089.48
- e) Authorized up to \$4,000 to retrofit Civic Center stairwell lights to LED
- f) Reappointed Sheryl Wendt, Tom DeLuca, and Brad Jernigan as members of the Board of Review and Donna Sanford as alternate for terms from 1-1-2019 to 12-31-2020
- g) Authorized Township Engineer to research and report on State and Federal permit requirements, if any, and repair and/or replacement options for the concrete culvert crossing of the Shiawassee River between Davis Lake and Long Lake for not to exceed \$5,500 to be charged to the Stewardship Cost Center in the General Fund
- h) Authorized Supervisor and Natural Resources Manager to contract with Ruffed Grouse Society for woody vegetation management on Township property not to exceed \$5,000 charged to Stewardship Cost Center in the General Fund
- i) Approved amendments to 2018 Parks & Recreation Fund Budget as follows: Total Revenues remain unchanged at \$602,300; Supplies & Equipment under \$10,000 Cost Center increases from \$12,150 to \$37,150, Maintenance Personnel Cost Center increases from \$139,200 to \$151,200, Credit Card Service Cost Center increases from \$1,500 to \$2,550, Stewardship Cost Center decreases from \$31,500 to \$18,450, Program/Events Instructors Cost Center increases from \$21,800 to \$40,300 with Total Expenditures increasing from \$652,000 to \$695,500
- j) Received Communications and placed on file

PUBLIC HEARINGS

1. 2019 Community Development Block Grant (CDBG) Funds—Hearing for the Board to receive comments, suggestions, and requests for the CDBG Program Year 2019 application to fund eligible projects: Opened hearing at 7:37 pm. Received Comments. Closed hearing at 7:44 pm.

OLD BUSINESS

1. Arc Flash Infrared Report: Received Report
2. Abuse and Molestation Policy Amendment: Adopted amended policy

NEW BUSINESS

1. 2019 CDBG Funds—Allocation and Resolution 2018-21 to submit application and execute agreements: Adopted resolution and allocated 2019 funds
2. Adopt Resolution 2018-22 to Authorize Issuance of Bonds: Adopted resolution
3. Andersonville Road Paving Overlay: Approved entering into agreement with Road Commission to complete project from Northwest Court to Broadway
4. Design & Construction Standards Amendments: Adopted amendments
5. Resolution 2018-23 Opposing Senate Bills 637 and 894: Adopted resolution
6. Replacement Reporting Software for Fire Department: Approved purchase of new software from Imagetrend Elite at a cost of \$8,305
7. Revised 2018 Tax Rate Request: Approved revised request adding Police Millage Renewal approved at November 6th election

PUBLIC COMMENT: None

ADJOURN: 8:38 pm

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CHARTER TOWNSHIP

Laura Moreau, Clerk



Call to Order: Supervisor Walls called the November 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
Marc Cooper	Township Trustee
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

none

Agenda Additions & Changes:

Supervisor Walls also asked to add Approval of Millage Levy for the renewal approved at the Tuesday, November 6, 2018 election as item 7 under New Business.

Public Comment:

none

Special Announcement:

None

Consent Agenda:

- * Trustee Hopper moved to approve the Consent Agenda as presented. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper,

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Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

- a) Approve Minutes: Regular Meeting October 11, 2018
- b) Accept October 2018 Treasurer's Reports
- c) Receive October 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: October Additional disbursements totaling \$134,316.25 and November Bills list totaling \$103,089.48
- e) Authorize up to \$4,000 to retrofit Civic Center stairwell lights to LED
- f) Reappoint Sheryl Wendt, Tom DeLuca and Brad Jernigan as members of the Board of Reviews and Donna Sanford as alternate for terms from 1-1-2019 to 12-31-2020
- g) Authorize Township Engineer to research and report on State and Federal permit requirements, if any, and repair and/or replacement options for the concrete culvert crossing of Shiawassee River between Davis Lake and Long Lake for a cost not to exceed \$5,500 to be charged to the Stewardship cost center in the General Fund
- h) Authorize Supervisor and Natural Resource Manager to contract with Ruffed Grouse Society for woody vegetation management on Township property not to exceed \$5,000 charged to Stewardship cost center in the General Fund
- i) Approve Amendments to 2018 Park and Recreation Fund Budget as follows: Total Revenues remain unchanged at \$602,300; Supplies and Equipment under \$10,000 Cost Center increase from \$12,150 to \$37,150, Maintenance Personnel Cost Center increases from \$139,200 to \$151,200, Credit Card Service Cost Center increases from \$1,500 to \$2,550, Stewardship Cost Center decreases from \$30,500 to \$18,450, Programs/Events Instructors Cost Center increases from \$21,800 to \$40,300 with total expenditures increasing from \$652,000 to \$695,500
- j) Receive Communication:
 - Report from IT Administrator, Chris Benedict regarding attendance at MI-GMIS Conference
 - Minutes of Holly Area Youth Assistance Board of Directors October 4, 2018 meeting

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Presentation:

none

Public Hearing:

1. 2019 Community Development Block Grant (CDBG) Funds - Hearing for the Board to receive comments, suggestions and requests for the CDBG Program Year 2019 application to fund eligible projects

Supervisor Walls reported that the share of 2019 CDBG funds are estimated to be the same as 2018 at a sum of \$30,973. The Public Service allocation is limited to 30% and has been used for services to the disabled, emergency services, minor home repair, senior center access, code enforcement, and street and sidewalk improvement and for the assistance of low- and moderate-income households and/or geographical areas based on the most recent census.

In 2018, funds were allocated to Senior Center, Removal of Architectural Barriers and Emergency Services. The 2018 funds were just released by the Federal Government for use.

Springfield Township has received four written requests for 2019 Public Service funds; Emergency Services, Services for the Disabled, Youth Assistance, and for Services for Abused Individuals.

Supervisor Walls opened the Public Hearing at 7:37 p.m.

Public Comment:

Cheryl Shafer, 10317 Rattalee Lake Road, treasurer for Neighbor for Neighbor, explained the growth in families aided by Neighbor for Neighbor. She informed the Board that there were currently 118 Springfield Township households being served by NFN. Numbers are up 20% from last year and next year expenses are expected to top \$60,000.

Ms. Shafer reported some of the positive changes that Neighbor for Neighbor has implemented over the last year; new Saturday hours, a prescription drug program for seniors, an increased quality of program food, increased financial assistance for shut-offs and evictions, and increased the amount of funding for senior prescription costs. A

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portion of the 2018 funds were used to buy boots for people of our community. 2019 plans include expanding the boot collection to children's sizes.

Ms. Shafer asked for financial support from the Board in the form of CDBG funding.

Barbara Rollin from Independence Township Senior Community Center reported to the Board that membership to the center has grown rapidly to 1,300 members and current Springfield Township resident membership count is at 98. Springfield Township residents are offered the same membership rates as Independence Township residents. Access rates are based on the age 62 and older, yet 50 and over are served. Formulas are based on operating expenses and last year's budget, with costs averaging \$170 per individual.

Walls asked if there were any other comments.

Hearing no other comments, Supervisor Walls closed the Public Hearing at 7:44 p.m.

Old Business

1. Arc Flash Infrared Report

Property Manager, Mike Forst reported that the Arc Flash Infrared assessment was conducted to meet MIOSHA requirements. Michigan Switchgear Services, Inc. was contracted to assess, survey and provide training to Township employees at a total cost under \$11,000.

Mr. Forst informed the Board that all facilities have electrical line drawings and all hazards have been identified and labeled.

Property Manager Forst continued that the on-site training was invaluable as real line drawings from Township facilities were used to train.

An infrared survey was conducted, and no major flaws were found. If future concerns arise, a Fire Department infrared camera can be used.

Mr. Forst then reported that there were nonconformities discovered during assessment and surveys, but those have been resolved. This was a major step in completing the Electrical Safety Program.

Clerk Moreau thanked Mr. Forst for his work on the project.



Supervisor Walls clarified that the inspection covered all Township facilities except one single-family home.

Mike Forst confirmed all except the infrared was not performed on the new fire stations and the Park's Department rental home arc flash assessment.

2. Abuse and Molestation Policy Amendment

Supervisor Walls explained that in March of 2018, the Board adopted an Abuse and Molestation policy but unfortunately the policy has not been totally accepted by the insurance company. The changes made in the draft were to change the words "may" to "shall", so that the policy will be followed. This policy would set up the fact that no employee, volunteer or contractor working with children for the Township or on Township property, can have a one-on-one with any child nor any closed-door meetings. Any criminal activity will be turned over to the police and any non-criminal activity will follow the policy procedure. Provisions have been added for screening employees, contractors and volunteers working with youth. A section has been added for training and to recognize and distinguish between criminal and non-criminal activity.

Clerk Moreau asked for clarification of the screening policy for employees and volunteers.

Supervisor Walls explained that the employees have to acknowledge that they will be screened but the frequency of the screening is dependent on the youth activity level.

Supervisor Walls stated that this policy will soon be presented to the Park Commission and the Library Board with the hope that all will accept the policy and insurance can be renewed and active by January 1, 2019.

- * **Clerk Moreau moved to approve the Springfield Township Policy to Prevent Physical or Mental Abuses, Sexual abuse, or Sexual Molestation and Sexual Misconduct as amended and presented this evening. 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.**



New Business:

1. 2019 CDBG Funds – Allocation and Resolution 2018-21 to submit application and execute agreements

Supervisor Walls started by asking the Board if there were any suggestions or questions for the Block Fund.

Clerk Moreau asked if Holly Area Youth Assistance would continue receiving funds from the allocated budget and not CDBG funding.

Supervisor Walls answered yes and noted that only one of the projects listed by the Holly Area Youth Assistance in their request for funding would be eligible for CDBG funding.

Supervisor Walls explained that the last allocation to Minor Home Repair was in 2016. Erin Mattice has requested the maximum allowable single project amount of \$5,000 to be allocated to Minor Home Repair. The balance of the 2016 funds will run out after two years and must be transferred to Oakland County for use in Springfield Township, if not used.

Trustee Vallad asked when the date of expiration would be for the 2016 funds.

Supervisor Walls answered that the 2016 fund expiration would be the end of 2018, even though the funds were received in September of 2016.

Treasurer Dubre summarized the potential fund distribution as Emergency Services in the amount of \$6,292, Disabled Services in the amount of \$3,000, and the remaining balance of \$5,000 to go to Minor Home Repair, and \$16,681 devoted to the senior center. With a cap set on four projects, each with a minimum of \$3,000, and Kaleidoscope being an every-other year project, she felt that this should be the breakdown.

Supervisor Walls commented for the record that it should be referenced that Disabled Services are aided every other year not a specific organization.

Treasurer Dubre clarified that for Springfield Kaleidoscope is Disabled Services and Neighbor for Neighbor is Emergency Services.



Treasurer Dubre moved to adopt Resolution 2018-21 inserting the opening of the Public Hearing at 7:37pm, the Township Clerk to add the public comments accordingly and insert the closing of the Public Hearing at 7:44pm. To allocate the 2019 Community Development Block Grant Funds in an approximate amount of \$30,973 for the following projects and amounts: 30% of the allocation for Public Services which is \$9,292 to be used for Emergency Services in the amount of \$6,292, Disabled Services in the amount of \$3,000, with the approximate balance remaining of \$21,681 to be used as follows; Minor Home Repair \$5,000 and Senior Center in the amount of \$16,681. Trustee Hopper supported the addition to the motion.

Supervisor Walls commented the allocation for Senior Center means that the Board almost pays for the cost of Independence providing the service for Springfield residents using their services. He thanked the recipients attending for their efforts and services to the community.

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. Adopt Resolution 2018-22 to authorize issuance of Bonds

Treasurer Dubre reported that the resolution before the Board is required to proceed with the sale of bonds, assuming the resolution is passed. A tentative closing is set for December 13, 2018 with a final draft closing the day that the packets are due.

Treasurer Dubre moved to adopt Resolution 2018-22 authorizing the issuance of 2018 General Obligation Limited Tax Capital Improvement Bonds as presented. Clerk Moreau 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. Andersonville Road Paving Overlay

Supervisor Walls reminded the Board that the Road Commission had agreed to accelerate the schedule for the paving of Andersonville Road if the Township paid for the paving of the road shoulders in a three-phase project. The first phase was completed last year with the middle phase to be completed in 2020 and the northern phase in 2021. The Road Commission has now agreed to complete the remainder of the project (Northwest Court to Broadway) in 2019 if the Township pays for the shoulders. The total cost of the project

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is estimated at \$1.2 million, as it is assumed that bids in 2019 might be 50% higher than in 2018. The Township's portion of the project is \$280,000 but Tri-Party Funds will be available to offset the cost to \$160,400. There was discussion about working on Davisburg Road but there are not enough Tri-party funds available.

Supervisor Walls moved to enter into an agreement with the Road Commission to cover the cost of shoulders for the overlays on Andersonville Road. Clerk Moreau 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. Design & Construction Standards Amendments

Supervisor Walls explained that the Design and Construction Standards has outdated Zoning Ordinance terminology and therefore was amended to bring the standards into conformance with the Ordinance. Other changes include the addition of a requirement for easements for pedestrian facilities to be recorded with the Register of Deeds, permits for MDOT or Road Commission be acquired as necessary, and development documents, if they apply, must contain perpetual maintenance and repair provisions. Material standards were also clarified.

Trustee Hopper questioned 3. Pedestrian Facilities A.4 wording. It appeared as though the sentence was not completed.

Clerk Moreau answered that it looked like it was cut-off.

Several Board members debated what the wording should be.

Trustee Hopper and Attorney Need suggested the wording "shall be recorded with the Oakland County Register of Deeds".

Supervisor Walls moved that the Board adopt the amended Chapter 12 Section 3 of the Design and Construction Standards with the addition to 3.A.4. 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.



5. Resolution 2018-23 Opposing Senate Bills 637 and 894

Supervisor Walls explained the resolution before the Board is to oppose two Senate bills in Lansing. The resolution also includes opposition of Federal Communication rulings pertaining to wireless communication facilities rights-of-way and cable and video service franchise payments to local municipalities.

Supervisor Walls explained that cable companies and other similar companies would no longer need to get approval or permits to work with a public right of way. The Township has jurisdiction, in this case, but the Road Commission currently awards permits. The legislation proposes that the Road Commission can only charge \$20 for a permit. Current franchise fees that users of the services pay are endangered of being lost, including the fee for funds used to operate the Township cable channel.

Supervisor Walls further opposed another encroachment into local municipalities rights to govern their own municipality.

Trustee Vallad asked if this is the result of cable companies lobbying in Lansing.

Supervisor Walls answered that it's Lansing and Washington lobbying by wireless and video companies.

Treasurer Dubre moved to adopt Resolution 2018-23 opposing Senate Bill 637 and 894. Trustee Cooper 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. Replacement Reporting Software for Fire Department

Chief Feichtner referred two memos in the Board packet pertaining to Fire and EMS reporting software. He formally thanked Captain Strickland and Chris Benedict for the help putting together the documentation.

Chief Feichtner provided a history behind the switch to the current Oakland County reporting system. The current software was called FRMS but since that time the County has made changes and updated to a CFIRS. This software has caused many problems and remains incomplete.

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Many different software reporting systems were evaluated for integrations with State, office, incident and reporting functions. After much research, training and interactions with staff and the Fire Department recommendation is that budget funds be made available to switch the Department over to Imagetrend.

Chief Feichtner explained the reasons for the decision to move to Imagetrend, including that it is the same system used by the State of Michigan EMS, and is being evaluated by the State of Michigan Fire Division. Imagetrend also has a mobile solution, which is not present in the currently used software.

Clerk Moreau asked if Imagetrend was new, or if it has been around for a while.

Chief Feichtner replied that Imagetrend was around back in 2014 when the decision was made to use FRMS. He then explained the cumbersome steps needed to pull together a report using some systems that differ between fire and EMS system and contrasted that with the ease of reporting in the Imagetrend system.

Clerk Moreau asked if Imagetrend would be able to support transfer and if there was long-term viability for the system.

Chief Feichtner replied that the State has invested tens of millions of dollars into their database repository and he does not foresee any change from this system in the future.

Clerk Moreau asked about record transfer from the County system.

Chief Feichtner replied that there are two possible solutions; the first being downloading and inputting all four years of the data on the current system, and second working with Attorney Need to request the County turn over the data in a specific format for further use.

Trustee Cooper then asked if the communication is improved with the State, what does that do to the communication with the County, as they do most of the dispatching,

Chief Feichtner replied that there is no impact on dispatching, He reported that dispatch is a different contract and a different department.

Trustee Hopper asked if there has been any communication with other departments that are using Imagetrend.

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Chief Feichtner replied that Highland and Commerce have switched over to Imagetrend in the past couple months. They are happy with Imagetrend and will make their “Imagetrend gurus” available for questions after installation. Also included with the quote are four training sessions. Other fire departments have also expressed their satisfaction with the system.

Trustee Cooper asked if there would be any price change after the first two years.

Chief Feichtner replied that there will not be any price increase until after the fourth year, with the maximum increase of 3% per the contract.

Supervisor Walls commented that the current software cost is \$4,800 per year.

- * **Treasurer Dubre moved to authorize the Fire Chief to purchase software and the required equipment as outlined in his October 29, 2018 memo from Imagetrend with a cost not to exceed \$8,305 with an annual fee after year one in the amount of \$5,595 as outlined in the Imagetrend quote dated October 31, 2018. 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.**

7. Approval of Millage Levy

Supervisor Walls explained that the renewal approved on Tuesday ballot would allow a levy of the approved 1.4778 mils.

- * **Treasurer Dubre moved the revised 2018 tax request as presented with the new Police 2 millage at 1.4778 requested to be levied December 1, with the other millages as previously adopted as .5000 for the bond, .7347 for Parks and Recreation, 1.4471 for the Police 1 millage, .9869 for Fire 2, .9869 for Fire1 and Operating at .9747. 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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Public Comment:

none

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 8:41pm.

Collin W. Walls, Supervisor

Laura Moreau, Clerk

**RESOLUTION
2018-21**

**SPRINGFIELD
CHARTER TOWNSHIP**



**RESOLUTION OF THE SPRINGFIELD TOWNSHIP BOARD
ADOPTED ON: NOVEMBER 8, 2018**

WHEREAS, Oakland County is preparing an Annual Action Plan to meet application requirements for the Community Development Block Grant (CDBG) program, and other Community Planning and Development (CPD) programs, and

WHEREAS, Oakland County has requested CDBG-eligible projects from participating communities for inclusion in the Action Plan, and

WHEREAS, Springfield Township has duly advertised and conducted a public hearing as follows:

Supervisor Collin Walls opened the Public Hearing at 7:37p.m.

Cheryl Shafer, representing Neighbor for Neighbor, summarized the services the organization provides to the community and the changes that have been instituted since last year including offering Saturday hours once per month, expanding their food pantry, and purchasing boots to have available to those in need.

Barbara Rollin, representing Independence Senior Community Center, explained that 98 Springfield Township residents have bought memberships and many more are served by the Center through programs and the bus service. Springfield residents have full access to the Center just like Independence Township residents.

Supervisor Collin Walls closed the Public Hearing at 7:44 p.m.,

on November 8, 2018 for the purpose of receiving public comments regarding the proposed use of PY2019 Community Development Block Grant funds (CDBG) in the approximate amount of \$30,973 and

WHEREAS, Springfield Township found that the following projects meet the federal objectives of the CDBG program and are prioritized by the community as high priority need.

Project Name	Amount
Emergency Services	\$6,292
Disabled Services	\$3,000
Minor Home Repair	\$5,000
Senior Center	\$16,681

THEREFORE, BE IT RESOLVED, that the Springfield Township CDBG application is hereby authorized to be submitted to Oakland County for inclusion in Oakland County's Annual Action Plan to the U.S. Department of Housing and Urban development, and that the Supervisor is hereby authorized to execute all documents, agreements, or contracts which result from this application to Oakland County.

Motion by: Dubre Supported by: Hopper

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

Nays: None

Signed:

I, Laura Moreau, the duly elected Clerk of Springfield Township Oakland County, MI do hereby certify that the above is a true copy of a resolution adopted by Springfield Township Board of Trustees at a meeting held on November 8, 2018 at which time a quorum was present.



Signature



**RESOLUTION
2018-22**

**RESOLUTION TO AUTHORIZE THE ISSUANCE OF
2018 GENERAL OBLIGATION LIMITED TAX CAPITAL IMPROVEMENT BONDS**

At a regular meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan (the "Township"), held on the 8th day of November, 2018.

PRESENT: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad, and Walls

ABSENT: None

The following resolution was offered by Dubre and seconded by Moreau.

WHEREAS, the Township Board of the Township (the "Board") does hereby determine that it is necessary to finance the Township's 2018-2019 capital improvement program including but not limited to: (i) the acquisition of vehicles, apparatus and equipment to be used in connection with providing fire services in the Township; (ii) all or a part of the cost of improvements to streets and pathways in the Township including any and all other related appurtenances and site improvements within or immediately adjacent to the road right of way; (iii) the acquisition and installation of a generator for the Township's Civic Center and related equipment; (iv) the acquisition and construction of storm water drainage system improvements; and (v) the acquisition and construction of improvements to Township buildings and other facilities, including without limitation a garage and other structures and related appurtenances (the "Project"); and

WHEREAS, the cost of the Project is estimated to be not less than Seven Hundred Fifty Thousand Dollars (\$750,000); and

WHEREAS, the Board has determined to issue bonds and to use the proceeds of the sale of such bonds to finance the Project.

THEREFORE, BE IT RESOLVED by the Township Board of the Charter Township of Springfield, Michigan, as follows:

1. AUTHORIZATION OF BONDS – PURPOSE. Bonds of the Township aggregating the principal sum of not to exceed Seven Hundred Fifty Thousand Dollars (\$750,000) shall be issued and sold for the purpose of defraying all or part of the cost of the Project.
2. BOND DETAILS. The bonds shall be designated "2018 General Obligation Limited Tax Capital Improvement Bonds", shall be dated the date of their delivery; shall be numbered from 1 upwards; shall be fully registered; shall be in the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof; shall bear interest at a rate or rates not exceeding 5.0% per annum to be determined upon the sale thereof payable on the first day of May and November in each year commencing on May 1, 2019; and shall be serial and/or term bonds and mature on such dates and in such amounts as shall be determined by order of the Township Supervisor or the Township Treasurer (the "Authorized Officer"); provided, however, that the final principal maturity of the bonds shall be not later than seven years after the date of issuance of the bonds. If the original purchaser of the bonds shall designate certain of the bonds as term bonds, the principal maturities of the bonds shall become mandatory redemption requirements in accordance with the provisions of Section 6 and the form of bond set forth in Section 10. If requested by the original purchaser of the bonds and determined by the Authorized Officer, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates.
3. PAYMENT OF PRINCIPAL AND INTEREST. The principal of and interest on the bonds shall be payable in lawful money of the United States. Principal shall be payable upon presentation and surrender of the bonds to the bond registrar and paying agent as they severally mature; provided, however, if the bonds are issued in the form of a single bond, the Authorized Officer may determine that presentation and surrender of the bond to the bond registrar and paying agent is not required for some or all principal installments and, in such case, such principal installments shall be paid to the registered owner of the bond as shown on the registration books. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by

check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address.

4. BOOK-ENTRY SYSTEM. Initially, one fully-registered bond for each maturity, in the aggregate amount of such maturity, shall be issued in the name of Cede & Co., as nominee of The Depository Trust Company ("DTC") for the benefit of other parties (the "Participants") in the book-entry-only transfer system of DTC. In the event the Township determines that it is in the best interest of the Township not to continue the book-entry system of transfer or that the interests of the holders of the bonds might be adversely affected if the book-entry system of transfer is continued, the Township may notify DTC and the bond registrar and paying agent, whereupon DTC will notify the Participants of the availability through DTC of bond certificates. In such event, the bond registrar and paying agent shall deliver, transfer and exchange bond certificates as requested by DTC and any Participant or "beneficial owner" in appropriate amounts in accordance with this Bond Resolution. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving notice to the Township and the bond registrar and paying agent and discharging its responsibilities with respect thereto under applicable law or the Township may determine that DTC is incapable of discharging its duties and may so advise DTC. In either such event, the Township shall use reasonable efforts to locate another securities depository. Under such circumstances (if there is no successor securities depository), the Township and the bond registrar and paying agent shall be obligated to deliver bond certificates in accordance with the procedures established by this Bond Resolution. In the event bond certificates are issued, the provisions of this Bond Resolution shall apply to, among other things, the transfer and exchange of such certificates and the method of payment of principal of and interest on such certificates. Whenever DTC requests the Township and the bond registrar and paying agent to do so, the Township and the bond registrar and paying agent shall cooperate with DTC in taking appropriate action after reasonable notice to make available one or more separate certificates evidencing the bonds to any Participant having bonds credited to its DTC account or to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

Notwithstanding any other provision of this Bond Resolution to the contrary, so long as any bond is registered in the name of Cede & Co., as nominee of DTC, all payments with respect to the principal of, interest on and redemption premium, if any, on the bonds and all notices with respect to the bonds shall be made and given, respectively, to DTC. The Authorized Officer is authorized to sign

the Blanket Issuer Letter of Representations on behalf of the Township in such form as such official deems necessary or appropriate in order to accomplish the issuance of the bonds in accordance with law and this Bond Resolution.

Notwithstanding any other provision of this resolution to the contrary, if the Authorized Officer deems it to be in the best interest of the Township, the bonds shall not initially be issued through the book-entry-only transfer system of DTC.

5. OPTIONAL REDEMPTION. The bonds shall not be subject to optional redemption prior to maturity.

6. MANDATORY PRIOR REDEMPTION. If any of the bonds are designated by the original purchaser as term bonds such bonds shall be subject to mandatory prior redemption at par and accrued interest in accordance with the maturity schedule determined by the Authorized Officer and upon the terms and conditions set forth in the form of bond contained in Section 10 hereof. The bonds to be redeemed shall be selected by lot.

7. BOND REGISTRAR AND PAYING AGENT. The Authorized Officer shall designate, and may enter into an agreement with, a bond registrar and paying agent for the bonds that shall be a bank or trust company located in the State of Michigan that is qualified to act in such capacity under the laws of the United States of America or the State of Michigan. The Authorized Officer may from time to time as required designate a similarly qualified successor bond registrar and paying agent. Alternatively, the Township Treasurer may serve as bond registrar and paying agent for the bonds if the Authorized Officer determines it is in the best interest of the Township.

8. EXECUTION, AUTHENTICATION AND DELIVERY OF BONDS. The bonds shall be executed in the name of the Township by the manual or facsimile signatures of the Supervisor and the Township Clerk and authenticated by the manual signature of an authorized representative of the bond registrar and paying agent, and the seal of the Township (or a facsimile thereof) shall be impressed or imprinted on the bonds. After the bonds have been executed and authenticated for delivery to the original purchaser thereof, they shall be delivered by the Township Treasurer to the purchaser upon receipt of the purchase price. Additional bonds bearing the manual or facsimile signatures of the Supervisor and the Township Clerk and upon which the seal of the Township (or a facsimile thereof) is impressed or imprinted

may be delivered to the bond registrar and paying agent for authentication and delivery in connection with the exchange or transfer of bonds. The bond registrar and paying agent shall indicate on each bond the date of its authentication.

9. EXCHANGE AND TRANSFER OF BONDS. Any bond, at the option of the registered owner thereof and upon surrender thereof to the bond registrar and paying agent with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney, may be exchanged for bonds of any other authorized denominations of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond.

Each bond shall be transferable only upon the books of the Township, which shall be kept for that purpose by the bond registrar and paying agent, upon surrender of such bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the registered owner or his duly authorized attorney.

Upon the exchange or transfer of any bond, the bond registrar and paying agent on behalf of the Township shall cancel the surrendered bond and shall authenticate and deliver to the transferee a new bond or bonds of any authorized denomination of the same aggregate principal amount and maturity date and bearing the same rate of interest as the surrendered bond. If, at the time the bond registrar and paying agent authenticates and delivers a new bond pursuant to this section, payment of interest on the bonds is in default, the bond registrar and paying agent shall endorse upon the new bond the following: "Payment of interest on this bond is in default. The last date to which interest has been paid is [insert applicable date]."

The Township and the bond registrar and paying agent may deem and treat the person in whose name any bond shall be registered upon the books of the Township as the absolute owner of such bond, whether such bond shall be overdue or not, for the purpose of receiving payment of the principal of and interest on such bond and for all other purposes, and all payments made to any such registered owner, or upon his order, in accordance with the provisions of Section 3 of this Bond Resolution shall be valid and effectual to satisfy and discharge the liability upon such bond to the extent of the sum or sums so paid, and neither the Township nor the bond registrar and paying agent shall be affected by any notice to the contrary. The Township agrees to indemnify and save the bond registrar and paying agent

harmless from and against any and all loss, cost, charge, expense, judgment or liability incurred by it, acting in good faith and without negligence hereunder, in so treating such registered owner.

For every exchange or transfer of bonds, the Township or the bond registrar and paying agent may make a charge sufficient to reimburse it for any tax, fee or other governmental charge required to be paid with respect to such exchange or transfer, which sum or sums shall be paid by the person requesting such exchange or transfer as a condition precedent to the exercise of the privilege of making such exchange or transfer.

10. FORM OF BONDS. The bonds shall be in substantially the following form, with such changes as approved by the Authorized Officer and consistent with the terms of this Bond Resolution:

UNITED STATES OF AMERICA
STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF SPRINGFIELD
2018 GENERAL OBLIGATION LIMITED
TAX CAPITAL IMPROVEMENT BOND

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP</u>
		_____, 2018	

Registered Owner:

Principal Amount:

The Charter Township of Springfield, County of Oakland, State of Michigan (the "Township"), acknowledges itself indebted to and for value received hereby promises to pay to the Registered Owner identified above, or registered assigns, the Principal Amount set forth above on the Maturity Date specified above, unless redeemed prior thereto as hereinafter provided, upon presentation and surrender of this bond at the corporate trust office of _____, Michigan, the bond registrar and paying agent, or at such successor bond registrar and paying agent as may be designated pursuant to the Resolution (as hereinafter defined), and to pay to the Registered Owner, as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which an interest payment is due, by check or draft drawn upon and mailed by the bond registrar and paying agent by first class mail postage prepaid to the Registered Owner at the registered address, interest on such Principal Amount until the Township's obligation with respect to the payment of such Principal Amount is discharged, at the rate per annum specified above. Interest is payable on the first day of May and November in each year, commencing on May 1, 2019. Principal and interest are payable in lawful money of the United States of America. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This bond is one of a series of bonds aggregating the principal sum of _____ Dollars (\$_____) issued by the Township under and pursuant to and in full conformity with the Constitution and Statutes of Michigan (especially Act No. 34, Public Acts of 2001, as amended) and a bond authorizing resolution adopted by the Township Board of the Township (the "Resolution") for the purpose of defraying the cost of capital improvements in the Township.

The Township has irrevocably pledged its full faith and credit for the prompt payment of the principal of and interest on this bond as the same become due. The principal of and interest on the

bonds are payable as a first budget obligation of the Township from its general funds. The ability of the Township to raise such funds is subject to applicable charter, statutory and constitutional limitations on the taxing power of the Township. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law.

This bond is transferable, as provided in the Resolution, only upon the books of the Township kept for that purpose by the bond registrar and paying agent, upon the surrender of this bond together with a written instrument of transfer satisfactory to the bond registrar and paying agent duly executed by the Registered Owner or his attorney duly authorized in writing. Upon the exchange or transfer of this bond a new bond or bonds of any authorized denomination, in the same aggregate principal amount and of the same interest rate and maturity, shall be authenticated and delivered to the transferee in exchange therefor as provided in the Resolution, and upon payment of the charges, if any, therein provided. Bonds so authenticated and delivered shall be in the denomination of \$5,000 or any integral multiple thereof not exceeding the aggregate principal amount for each maturity.

[The bond registrar and paying agent shall not be required to transfer or exchange bonds or portions of bonds which have been selected for redemption.

MANDATORY PRIOR REDEMPTION

Bonds maturing in the year ____ are subject to mandatory prior redemption at par and accrued interest as follows:

Redemption Date	Principal Amount of Bonds to be Redeemed
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Bonds or portions of bonds to be redeemed by mandatory redemption shall be selected by lot.
(REPEAT IF MORE THAN ONE TERM BOND)

OPTIONAL PRIOR REDEMPTION]

This bond is not subject to [optional] redemption prior to maturity.

[Not less than thirty nor more than sixty days' notice of redemption shall be given by first-class mail to the registered owners of bonds called to be redeemed at their registered addresses. Failure to receive notice of redemption shall not affect the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the date fixed for redemption, provided funds are on hand with the bond registrar and paying agent to redeem the same.]

It is hereby certified, recited and declared that all acts, conditions and things required to exist, happen and be performed precedent to and in the issuance of the bonds of this series, existed, have

happened and have been performed in due time, form and manner as required by law, and that the total indebtedness of the Township, including the series of bonds of which this bond is one, does not exceed any constitutional, statutory or charter limitation.

IN WITNESS WHEREOF, the Charter Township of Springfield, Oakland County, Michigan, by its Township Board, has caused this bond to be executed in its name by facsimile signatures of the Supervisor and Township Clerk and its corporate seal (or a facsimile thereof) to be impressed or imprinted hereon. This bond shall not be valid unless the Certificate of Authentication has been manually executed by the bond registrar and paying agent or an authorized representative of the bond registrar and paying agent.

CHARTER TOWNSHIP OF SPRINGFIELD

By: _____

Its: Supervisor

And: _____

Its: Clerk

CERTIFICATE OF AUTHENTICATION

This bond is one of the bonds described in the within mentioned Resolution.

Bond Registrar and Paying Agent

By: _____
Authorized Representative

AUTHENTICATION DATE:

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (please print or type name, address and taxpayer identification number of transferee) the within bond and all rights thereunder and hereby irrevocably constitutes and appoints

attorney to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

Signature Guaranteed: _____

Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

11. SECURITY. The full faith and credit of the Township are pledged hereby to the payment of the principal and interest on the bonds authorized by this Bond Resolution. Each year the Township shall include in its budget as a first budget obligation an amount sufficient to pay such principal and interest as the same shall become due. The ability of the Township to raise funds for the payment of the principal of and interest on the bonds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the Township. The amount of taxes necessary to pay the principal of and interest on the bonds, together with the taxes levied for the same year, shall not exceed the limit authorized by law. The proceeds of such taxes (both current and delinquent) shall be deposited as collected into a Principal and Interest Fund that shall be established for the bonds, and until the principal of and the interest on the bonds are paid in full, such proceeds shall be used only for payment of such principal and interest.

12. ESTIMATES OF PERIOD OF USEFULNESS AND COST. The estimated period of usefulness of the Project for which the bonds are to be issued is hereby determined to be ten (10) years and upwards, and the estimated cost of the Project in the amount of not less than \$750,000 as submitted to the Board is hereby approved and adopted.

13. USE OF BOND PROCEEDS – PRINCIPAL AND INTEREST FUND; CONSTRUCTION FUND. From the proceeds of the sale of the bonds there shall be set aside in the Principal and Interest Fund, which is hereby established, any premium and accrued interest received from the purchaser at the time of delivery of the bonds. The remainder of the proceeds of the sale of the bonds shall be set aside in a Construction Fund, which is hereby established, and used to pay the costs of issuing the bonds and to acquire and construct the Project.

14. TAX COVENANT. The Township covenants to comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code") necessary to assure that the interest on the bonds will be and will remain excludable from gross income for federal income tax purposes.

15. QUALIFIED TAX-EXEMPT OBLIGATIONS. The bonds are designated as "Qualified Tax-Exempt Obligations" as described in Section 265(b)(3)(B) of the Code.

16. DEFEASANCE. In the event cash or direct obligations of the United States or obligations the principal of and interest on which are guaranteed by the United States, or a combination thereof, the

principal of and interest on which, without reinvestment, come due at times and in amounts sufficient to pay, at maturity or irrevocable call for earlier optional redemption, the principal of, redemption premium, if any, and interest on the bonds, or any portion thereof, shall have been deposited in trust, this Bond Resolution shall be defeased with respect to such bonds, and the owners of the bonds shall have no further rights under this Bond Resolution except to receive payment of the principal of, redemption premium, if any, and interest on the bonds from the cash or securities deposited in trust and the interest and gains thereon and to transfer and exchange bonds as provided herein.

17. REPLACEMENT OF BONDS. Upon receipt by the Township Treasurer of proof of ownership of an unmatured bond, of satisfactory evidence that the bond has been lost, apparently destroyed or wrongfully taken and of security or indemnity that complies with applicable law and is satisfactory to the Township Treasurer, the Township Treasurer may authorize the bond registrar and paying agent to deliver a new executed bond to replace the bond lost, apparently destroyed or wrongfully taken in compliance with applicable law. In the event an outstanding matured bond is lost, apparently destroyed or wrongfully taken, the Township Treasurer may authorize the bond registrar and paying agent to pay the bond without presentation upon the receipt of the same documentation required for the delivery of a replacement bond. The bond registrar and paying agent, for each new bond delivered or paid without presentation as provided above, shall require the payment of expenses, including counsel fees, which may be incurred by the bond registrar and paying agent and the Township in the premises. Any bond delivered pursuant to the provisions of this Section 17 in lieu of any bond lost, apparently destroyed or wrongfully taken shall be of the same form and tenor and be secured in the same manner as the bond in substitution for which such bond was delivered.

18. SALE, ISSUANCE, DELIVERY, TRANSFER AND EXCHANGE OF BONDS. The Authorized Officer is hereby authorized to sell the bonds at a competitive sale at a price not less than 99% nor more than 103% of their par value in accordance with the notice of sale set forth in Section 19 hereof and approve by written order the interest rates on the bonds and the winning bidder upon the sale of the bonds. After the receipt of bids, the Authorized Officer, if determined that it is in the best interest of the Township to do so, shall enter an order awarding the bonds to the bidder whose bid produces the lowest interest cost in accordance with the notice of sale. Alternatively, if determined to be in the best interest of the Township, the Authorized Officer is authorized to reject all bids and negotiate the terms of sale with a purchaser as determined by the Authorized Officer. The Supervisor, the Township Treasurer, the

Township Clerk, and other officers and employees of the Township are authorized to do all things necessary to effectuate the sale, issuance, delivery, transfer and exchange of bonds in accordance with this Bond Resolution, including applying to the Michigan Department of Treasury for approval to issue and sell the bonds as provided by the terms of this Bond Resolution and Act 34 and paying any filing fees in connection therewith.

19. NOTICE OF SALE. The Notice of Sale for the bonds shall be published in accordance with law in *The Bond Buyer* and shall be in substantially the following form with such changes as may be approved by the Authorized Officer:

OFFICIAL NOTICE OF SALE

\$750,000

CHARTER TOWNSHIP OF SPRINGFIELD, COUNTY OF OAKLAND,
STATE OF MICHIGAN
2018 GENERAL OBLIGATION LIMITED
TAX CAPITAL IMPROVEMENT BONDS

SEALED BIDS for the purchase of the above bonds will be received at the office of the Township Supervisor, 12000 Davisburg Road, Davisburg, Michigan 48350, on _____, the ____ day of _____, 2018, until ____ .m., Eastern Standard Time, at which time they will be opened and read publicly. Sealed bids also will be received on the same date and until the same time by an agent of the undersigned at the offices of the Municipal Advisory Council of Michigan (the "MAC"), Buhl Building, 535 Griswold, Suite 1850, Detroit, Michigan 48226, where they will be opened and read publicly. Signed bids may be submitted by fax to the Township Supervisor at (248) 846-6548 or the MAC at (313) 963-0943, but no bid will be received after the time for receiving bids specified above and the bidder bears all risks of transmission failure. Bidders may choose either location to present bids, but may not present bids at both locations.

IN THE ALTERNATIVE: Bids may be submitted electronically via PARITY pursuant to this Notice on the same date and until the same time, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice, the terms of this Notice shall control. For further information about PARITY, potential bidders may contact PFM Financial Advisors LLC at (734) 994-9700 or PARITY at (212) 849-5021.

BOND DETAILS: The bonds will be fully registered bonds of the denomination of \$5,000 each or any integral multiple thereof not exceeding the aggregate principal amount for each maturity at the option of the purchaser thereof, dated the date of their delivery, and will bear interest from their date payable on May 1, 2019, and semiannually thereafter.

The bonds will mature on the first day of May as follows:

<u>YEAR</u>	<u>AMOUNT</u>	<u>YEAR</u>	<u>AMOUNT</u>
2019		2023	
2020		2024	
2021		2025	
2022			

TERM BOND OPTION: Bidders shall have the option of designating bonds as serial bonds or term bonds, or both. The bid must designate whether each of the principal amounts shown above represents a serial maturity or a mandatory redemption requirement for a term bond maturity. There may be more than one term bond designated. In the event that term bonds are utilized, the principal amount scheduled for maturity in the years shown above shall be represented by either serial bond maturities or mandatory redemption requirements, or a combination of both. Any such designation must be made at the time bids are submitted.

PRIOR REDEMPTION:

- A. MANDATORY REDEMPTION. Bonds designated as term bonds shall be subject to mandatory redemption at par and accrued interest on the dates and in the amounts corresponding to the annual principal maturities hereinbefore set forth. The bonds or portions of bonds to be redeemed shall be selected by lot.
- B. OPTIONAL REDEMPTION. The bonds shall not be subject to optional redemption prior to maturity.
- C. NOTICE OF REDEMPTION. Not less than thirty nor more than sixty days' notice of redemption shall be given by first class mail to the registered owner at the registered address. Failure to receive notice of redemption shall not affect the validity of the proceedings for redemption. Bonds or portions of bonds called for redemption shall not bear interest after the redemption date; provided, funds are on hand with the bond registrar and paying agent to redeem the bonds called for redemption.

INTEREST RATE AND BIDDING DETAILS: The bonds shall bear interest at a rate or rates not exceeding 5% per annum, to be fixed by the bids therefor, expressed in multiples of 1/8 or 1/100 of 1%, or both. The interest on any one bond shall be at one rate only and all bonds maturing in any one year must carry the same interest rate. The interest rate borne by bonds maturing in any one year shall not be less than the interest rate borne by bonds maturing in the preceding year. The difference between the highest and lowest interest rates on the bonds shall not exceed three percentage points. No proposal for the purchase of less than all of the bonds or at a price less than 99% nor more than 103% of their par value will be considered.

BOOK-ENTRY-ONLY: It is anticipated that the bonds will be issued in book-entry-only form as one fully-registered bond per maturity and will be registered in the name of Cede & Co., as nominee for The Depository Trust Company ("DTC"), New York, New York. DTC will act as securities depository for the bonds. Purchase of the bonds will be made in book-entry-only form, in the denomination of \$5,000 or any multiple thereof. However, the bonds will not be issued in book-entry form if the purchaser is willing to accept physical delivery of the bonds in denominations equal to the aggregate principal

amount for each maturity and, if necessary, transfer the bonds only in such denominations. If requested by the purchaser of the bonds and determined by an authorized officer of the Township, the bonds may be issued in the form of a single bond with an exhibit containing the principal maturity amounts and applicable interest rates and due dates. Purchasers will not receive certificates representing their interest in bonds purchased.

BOND REGISTRAR AND PAYING AGENT: Except as otherwise provided herein, the bonds shall be payable as to principal in lawful money of the United States upon surrender thereof at the corporate trust office of _____, Michigan, the bond registrar and paying agent. Interest shall be paid to the registered owner of each bond as shown on the registration books at the close of business on the 15th day of the calendar month preceding the month in which the interest payment is due. Interest shall be paid when due by check or draft drawn upon and mailed by the bond registrar and paying agent to the registered owner at the registered address. As long as DTC, or its nominee Cede & Co., is the registered owner of the bonds, payments will be made directly to such registered owner. Disbursement of such payments to DTC participants is the responsibility of DTC and disbursement of such payments to the beneficial owners of the bonds is the responsibility of DTC participants and indirect participants. The Township from time to time as required may designate a successor bond registrar and paying agent. Alternatively, the Township Treasurer may serve as bond registrar and paying agent for the bonds if it is determined to be in the best interest of the Township.

PURPOSE AND SECURITY: The bonds are to be issued pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended, to defray all or part of the cost of capital improvements including but not limited to: (i) the acquisition of vehicles, apparatus and equipment to be used in connection with providing fire services in the Township; (ii) all or a part of the cost of improvements to streets and pathways in the Township including any and all other related appurtenances and site improvements within or immediately adjacent to the road right of way; (iii) the acquisition and installation of a generator for the Township's Civic Center and related equipment; (iv) the acquisition and construction of storm water drainage system improvements; and (v) the acquisition and construction of improvements to Township buildings and other facilities, including without limitation a garage and other structures and related appurtenances. The full faith and credit of the Township have been pledged to the prompt payment of the principal of and interest on the bonds. The principal of and interest on the bonds are payable as a first budget obligation of the Township from its general funds. The ability of the Township to raise such funds is subject to applicable constitutional, statutory and charter limitations on the taxing power of the Township.

GOOD FAITH: A good faith deposit will not be required of the bidder.

AWARD OF BONDS: The bonds will be awarded to the bidder whose bid produces the lowest true interest cost to the Township. True interest cost shall be computed by determining the annual interest rate (compounded semiannually) necessary to discount the debt service payments on the bonds from the payment dates thereof to _____, 2018, and to the price bid.

LEGAL OPINION: Bids shall be conditioned upon the approving opinion of Dickinson Wright PLLC, attorneys of Detroit, Michigan, the original of which will be furnished without expense to the purchaser at the delivery of the bonds. The fees of Dickinson Wright PLLC for services rendered in connection with such approving opinion are expected to be paid from bond proceeds. Except to the extent necessary to issue its approving opinion as to the validity of the above bonds, Dickinson Wright PLLC has made no

inquiry as to any financial information, statements or material contained in any financial documents, statements or materials that have been or may be furnished in connection with the authorization, issuance or marketing of the bonds and, accordingly, will not express any opinion with respect to the accuracy or completeness of any such financial information, statements or materials.

TAX MATTERS: The approving opinion will include an opinion to the effect that under existing law as enacted and construed on the date of the initial delivery of the bonds, the interest on the bonds is excluded from gross income for federal income tax purposes. Interest on the bonds is not an item of tax preference for purposes of the individual federal alternative minimum tax. For corporations with tax years beginning after December 31, 2017, the corporate alternative minimum tax was repealed by Public Law No. 115-97 (the "Tax Cuts and Jobs Act") enacted on December 22, 2017, effective for tax years beginning after December 31, 2017. For tax years beginning before January 1, 2018, interest on the bonds is not an item of tax preference for purposes of the corporate alternative minimum tax in effect prior to enactment of the Tax Cuts and Jobs Act; however, interest on the bonds held by a corporation (other than an S Corporation, regulated investment company, or real estate investment trust) may be subject to the federal alternative minimum tax for tax years beginning before January 1, 2018 because of its inclusion in the adjusted current earnings of a corporate holder. The opinion set forth above will be subject to the condition that the Township comply with all requirements of the Internal Revenue Code of 1986, as amended (the "Code"), that must be satisfied subsequent to the issuance of the bonds in order that interest thereon be (or continue to be) excluded from gross income for federal income tax purposes. Failure to comply with certain of such requirements could cause the interest on the bonds to be included in gross income retroactive to the date of issuance of the bonds. The Township has covenanted to comply with all such requirements. The opinion will express no opinion regarding other federal tax consequences arising with respect to the bonds.

The Township has designated the bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code.

In addition, if the successful bidder will obtain a municipal bond insurance policy or other credit enhancement for the bonds in connection with their original issuance, the successful bidder will be required, as a condition of delivery of the bonds, to certify that the premium therefor will be less than the present value of the interest expected to be saved as a result of such insurance or other credit enhancement. The form of an acceptable certificate will be provided by bond counsel.

In addition, the approving opinion will include an opinion to the effect that under existing law, the bonds and the interest thereon are exempt from all taxation by the State of Michigan or a political subdivision thereof, except estate taxes and taxes on gains realized from the sale, payment or other disposition thereof.

ISSUE PRICE: The winning bidder shall assist the Township in establishing the issue price of the bonds and shall execute and deliver to the Township at Closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the bonds, together with the supporting pricing wires or equivalent communications, substantially in the form provided by Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the winning bidder, the Township and Bond Counsel. All actions to be taken by the Township under this Notice of Sale to establish the issue price of the bonds may be taken on behalf

of the Township by the Township's municipal advisor identified herein and any notice or report to be provided to the Township may be provided to the Township's municipal advisor.

The Township intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the bonds) will apply to the initial sale of the bonds (the "competitive sale requirements") because:

- (1) the Township is disseminating this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Township anticipates receiving bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Township anticipates awarding the sale of the bonds to the bidder who submits a firm offer to purchase the bonds at the lowest true interest cost, as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the bonds, as specified in the bid.

In the event that competitive sale requirements are satisfied, the winning bidder shall be expected to certify as to the reasonably expected initial offering price of the bonds to the public.

In the event that the competitive sale requirements are not satisfied, the Township shall so advise the winning bidder. The Township shall treat (i) the first price at which 10% of a maturity of the bonds (the "10% test") is sold to the public as of the sale date as the issue price of that maturity and (ii) the initial offering price to the public as of the sale date of any maturity of the bonds not satisfying the 10% test as of the sale date as the issue price of that maturity (the "hold-the-offering-price rule"), in each case applied on a maturity-by-maturity basis (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity). The winning bidder shall advise the Township if any maturity of the bonds satisfies the 10% test as of the date and time of the award of the bonds. Any maturity of the bonds (and if different interest rates apply within a maturity, to each separate CUSIP number within that maturity) that does not satisfy the 10% test as of the date and time of the award of the bonds shall be subject to the hold-the-offering-price rule. Bids will not be subject to cancellation in the event that any maturity of the bonds is subject to the hold-the-offering-price rule. Bidders should prepare their bids on the assumption that some or all of the maturities of the bonds will be subject to the hold-the-offering-price rule in order to establish the issue price of the bonds.

By submitting a bid, each bidder confirms that, except as otherwise provided in its bid, it has an established industry reputation for underwriting new issuances of municipal bonds, and, further, the winning bidder shall (i) confirm that the underwriters have offered or will offer the bonds to the public on or before the date of award at the offering price or prices (the "initial offering price"), or at the corresponding yield or yields, set forth in the bid submitted by the winning bidder and (ii) agree, on behalf of the underwriters participating in the purchase of the bonds, that the underwriters will neither

offer nor sell unsold bonds of any maturity to which the hold-the-offering-price rule shall apply to any person at a price that is higher than the initial offering price to the public during the period starting on the sale date and ending on the earlier of the following:

- (1) the close of the fifth (5th) business day after the sale date; or
- (2) the date on which the underwriters have sold at least 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public.

The winning bidder shall promptly advise the Township when the underwriters have sold 10% of that maturity of the bonds to the public at a price that is no higher than the initial offering price to the public, if that occurs prior to the close of the fifth (5th) business day after the sale date.

The Township acknowledges that, in making the representation set forth above, the winning bidder will rely on (i) the agreement of each underwriter to comply with the hold-the-offering-price rule, as set forth in an agreement among underwriters and the related pricing wires, (ii) in the event a selling group has been created in connection with the initial sale of the bonds to the public, the agreement of each dealer who is a member of the selling group to comply with the hold-the-offering-price rule, as set forth in a selling group agreement and the related pricing wires, and (iii) in the event that an underwriter is a party to a retail distribution agreement that was employed in connection with the initial sale of the bonds to the public, the agreement of each broker-dealer that is a party to such agreement to comply with the hold-the-offering-price rule, as set forth in the retail distribution agreement and the related pricing wires. The Township further acknowledges that each underwriter shall be solely liable for its failure to comply with its agreement regarding the hold-the-offering-price rule and that no underwriter shall be liable for the failure of any other underwriter, or of any dealer who is a member of a selling group, or of any broker-dealer that is a party to a retail distribution agreement to comply with its corresponding agreement regarding the hold-the-offering-price rule as applicable to the bonds.

By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to comply with the hold-the-offering-price rule if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

Sales of any bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,

- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract with the Township (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the bonds to the public),
- (iii) a purchaser of any of the bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (A) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (B) more than 50% common ownership of their capital interests or profit interests, if both entities are partnerships (including direct ownership by one partnership of another), or (C) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) "sale date" means the date that the bonds are awarded by the Township to the winning bidder.

CUSIP: It is anticipated that CUSIP numbers will be printed on the bonds, but neither the failure to print CUSIP numbers nor any improperly printed CUSIP numbers shall be cause for the purchaser to refuse to take delivery of and pay the purchase price for the bonds. Application for CUSIP numbers will be made by PFM Financial Advisors LLC, municipal advisor to the Township. The CUSIP Service Bureau's charge for the assignment of CUSIP identification numbers shall be paid by the purchaser.

BIDDER CERTIFICATION: NOT "IRAN-LINKED BUSINESS": By submitting a bid, the bidder shall be deemed to have certified that it is not an "Iran-Linked Business" as defined in Act No. 517, Public Acts of Michigan, 2012; MCL 129.311 et seq.

DELIVERY OF BONDS: The Township will furnish bonds ready for execution at its expense. Bonds will be delivered without expense to the purchaser through DTC in New York, New York or such other place or by such other means as may be agreeable to the purchaser and the Township. The usual closing documents, including a continuing disclosure certificate (to the extent that the purchaser is subject to the Rule) and a certificate that no litigation is pending affecting the issuance of the bonds, will be delivered at the time of the delivery of the bonds. If the bonds are not tendered for delivery by twelve o'clock noon, Eastern Standard Time, on the 45th day following the date of sale, or the first business day thereafter if said 45th day is not a business day, the successful bidder on that day, or any time thereafter until delivery of the bonds, may withdraw its proposal by serving notice of cancellation, in writing, on the undersigned, in which event the Township shall return the good faith deposit. Payment for the bonds shall be made in Federal Reserve Funds. Accrued interest to the date of delivery of the bonds shall be paid by the purchaser at the time of delivery.

THE RIGHT IS RESERVED TO REJECT ANY OR ALL BIDS.

ENVELOPES containing the bids should be plainly marked "Proposal for Bonds."

FINANCIAL CONSULTANT: Further information regarding the bonds may be obtained from PFM Financial Advisors LLC, 555 Briarwood Circle, Suite 333, Ann Arbor, Michigan 48108. Telephone: (734) 994-9700.

Collin Walls, Supervisor
Charter Township of Springfield

20. CONFLICTING RESOLUTIONS. All resolutions and parts of resolutions, insofar as they are in conflict herewith, are rescinded.

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

NAYS: None

ABSENT: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, the undersigned, the Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and correct copy of a resolution adopted at a regular meeting of the Township Board of said Township held on the 8th day of November, 2018, the original of which resolution is on file in my office. I further certify that notice of said meeting was given in accordance with the provisions of the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 9th day of November, 2018.



Clerk, Charter Township of Springfield



RESOLUTION
2018-23

RESOLUTION OPPOSING SENATE BILLS 637 AND 894

At a regular meeting of the Charter Township of Springfield Board of Trustees, held on November 8, 2018, at 7:30 p.m.;

PRESENT: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad, and Walls
ABSENT: None

A Motion was made by Dubre and supported by Cooper to adopt this Resolution:

WHEREAS, Senate Bills 637 and 894, as passed by the Michigan State Senate and approved by the Michigan State House of Representatives Energy Policy Committee on October 4, 2018, would severely limit municipal authority regarding the location, size, height, and approval of and fees for poles, antennas, and other equipment for wireless telecommunication and cable/video service facilities in public road rights-of-way, and subject municipal right-of-way regulations of the Michigan Zoning Enabling Act; and

WHEREAS, on September 26, 2018, the Federal Communications Commission issued a Declaratory Ruling and Order in FCC 18-133 that addresses and seeks to preempt local right of way regulation and/or provide additional and different regulations for wireless communication facilities in public road rights-of-way than are contained in Senate Bill 637; and

WHEREAS, ON September 25, 2018 the Federal Communications Commission issued a Notice of Proposed Rule FCC 18-131 that addresses and seeks to preempt and impair current cable/video service franchise agreements and franchise fee payments related to cable and/or video service provider access to public road rights of way, and

WHEREAS, Board of Trustees is opposed to limitations on the Township's, and all municipalities, right-of-way authority and to the cost, expense, and uncertainty that arises from attempting to comply with State and Federal regulations on the same subject matter.

IT IS THEREFORE RESOLVED that the Board of Trustees is opposed to Senate Bills 637 and 894 and the FCC actions enumerated above and authorizes the Township Clerk to provide this Resolution to the Township's State Representative and Senator.

AYES: **COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD, and WALLS**
NAYS: None

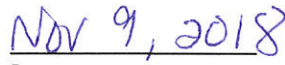
RESOLUTION DECLARED ADOPTED.

CERTIFICATION

I, Laura Moreau, Clerk for the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that this Resolution was adopted by the Township Board of Trustees at its regular meeting on November 8, 2018.



Laura Moreau, Clerk



Date

REGULAR MEETING**November 8, 2018**

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:**GENERAL FUND**

Vendor	Invoice Line Desc	Amount
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 74.01
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 81.84
QUILL CORPORATION	OFFICE SUPPLIES	\$ 23.29
OAKLAND COUNTY	CODING	\$ 342.00
ARLENE BADGLEY (REIMB.)	MILEAGE ALLOWANCE	\$ 10.90
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 35.63
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.50
OAKLAND COUNTY TREAS. ASSOC.	CONFERENCES-DUES-ETC	\$ 90.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 13,357.35
KAREN BINASIO	HOSPITALIZATION	\$ 825.07
QUILL CORPORATION	OFFICE SUPPLIES	\$ 527.93
ARLENE BADGLEY (REIMB.)	OPERATING SUPPLIES	\$ 169.99
PITNEY BOWES (PO 371896)	POSTAGE	\$ 113.04
SELECTIVE INSURANCE COMPANY	INSURANCE & BOND	\$ 106.00
KIEFT ENGINEERING, INC.	MISCELLANEOUS	\$ 42.00
GREG KAZMIERSKI	MILEAGE ALLOWANCE-ORDINANCE OFFICER	\$ 31.40
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 31.17
ROAD COMM. FOR OAKLAND COUNTY	GRAVELING	\$ 49,391.88
GEI CONSULTANTS	CONTRACTUAL SERVICES	\$ 5,953.77
ELIZABETH POLLOCK	CONFERENCES-DUES-LICENSES-ETC	\$ 75.00
ELIZABETH POLLOCK	MILEAGE ALLOWANCE	\$ 63.22
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 35.63
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.67
TOTAL		\$ 71,612.30

BILLS PRESENTED FOR PAYMENT:**FIRE FUND**

Vendor	Inv. Line Desc	Amount
CONSUMERS ENERGY	HEAT	\$ 68.42
KERTON LUMBER CO	REPAIRS & MAINTENANCE	\$ 2.00
MAURER'S TEXTILE RENTAL	REPAIRS & MAINTENANCE	\$ 52.50
GENERAL RADIOLGY SERVICES	MEDICAL-TESTING & SERVICES	\$ 24.00
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,715.86
NYE UNIFORM	UNIFORMS	\$ 73.16
NYE UNIFORM	UNIFORMS	\$ 62.50
RYAN HART	MILEAGE ALLOWANCE	\$ 536.44
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 209.99
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 23.41
ACE HARDWARE OF CLARKSTON	OPERATING SUPPLIES	\$ 12.17
OFFICE DEPOT - FIRE	OPERATING SUPPLIES	\$ 77.14
OFFICE DEPOT - FIRE	OPERATING SUPPLIES	\$ 62.98
ZULTYS, INC	NEW STATION	\$ 521.94
OAKLAND COUNTY	REPORT MANAGEMENT (CLEMIS)	\$ 1,164.19
OAKLAND CTY. MEDICAL CONTROL	MEDICAL SUPPLIES	\$ 275.00

REGULAR MEETING**November 8, 2018**Township of Springfield
CYNERGY PRODUCTS

RADIO MAINTENANCE

\$

Laura Moreau, Clerk
131.00HOLLY AUTOMOTIVE SUPPLY INC
WATERWAY OF MICHIGAN, LLC
PRESSURE VESSEL TESTING
AMERICAN FITNESSTRUCK REPAIR AND MAINTENANCE
TRUCK REPAIR AND MAINTENANCE
EQUIPMENT MAINTENANCE
CAPITAL OUTLAY

\$

25.00

\$

2,400.00

\$

780.00

\$

7,030.00

TOTAL \$ 15,247.70**BILLS PRESENTED FOR PAYMENT: POLICE FUND**

Vendor	Inv. Line Desc	Amount
VERIZON WIRELESS	PHONE	\$ 217.57

TOTAL \$ 217.57**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	\$ 199.85

TOTAL \$ 4,599.85**BILLS PRESENTED FOR PAYMENT: BUILDING FUND**

Vendor	Inv. Line Desc	Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 2,970.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 900.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 1,428.70
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 1,192.43
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 927.23
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 1,493.70
GENERAL FUND	FACILITY RENT & UTILITIES	\$ 1,000.00
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	\$ 1,500.00

TOTAL \$ 11,412.06**BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND**

Vendor	Invoice Line Desc	Amount
None		\$ -

TOTAL \$ -**BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND**

Vendor	Invoice Line Desc	Amount
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REGULAR MEETING
November 8, 2018

Township of Springfield
None

Laura Moreau, Clerk

	\$	-
TOTAL	\$	-

BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND

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

BILLS PRESENTED FOR PAYMENT: FIRE CAPITAL IMPROVEMENT FUND

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

GRAND TOTAL	\$	103,089.48
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September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
BETH SEXTON	CONFERENCES-DUES-ETC	10/15/18	\$ 80.83
BETH SEXTON	MILEAGE ALLOWANCE	10/15/18	\$ 239.80
			<u>\$ 320.63</u>
PRINTING SYSTEMS, INC	EQUIP.& SUPPLIES	10/15/18	\$ 28.20
			<u>\$ 28.20</u>
SPRINGFIELD TWP. PARKS & REC.	REPAIRS & MAINTENANCE	10/15/18	\$ 367.13
			<u>\$ 367.13</u>
ABSOLUTE BUILDING MAINTENANCE	CUSTODIAL SERVICES	10/31/18	\$ 1,750.40
			<u>\$ 1,750.40</u>
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	10/31/18	\$ 240.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	10/31/18	\$ 1,880.00
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	10/31/18	\$ 310.00
			<u>\$ 2,430.00</u>
AMERICAN WATER	OPERATING SUPPLIES	10/31/18	\$ 33.00
			<u>\$ 33.00</u>
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	10/31/18	\$ 57.05
			<u>\$ 57.05</u>
CARDMEMBER SERVICE	CONFERENCES	10/31/18	\$ 1,069.38
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	10/31/18	\$ 1,223.25
CARDMEMBER SERVICE	OFFICE SUPPLIES	10/31/18	\$ 143.20
CARDMEMBER SERVICE	MTG & TRAINING EXPENSES	10/31/18	\$ 22.35
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	10/31/18	\$ 208.62
CARDMEMBER SERVICE	OFFICE SUPPLIES	10/31/18	\$ 152.15
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	10/31/18	\$ 680.64
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	10/31/18	\$ 199.98
CARDMEMBER SERVICE	OFFICE SUPPLIES	10/31/18	\$ 42.68
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	10/31/18	\$ 13.77
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE-TWP. TRUCKS	10/31/18	\$ 840.45
CARDMEMBER SERVICE	MISCELLANEOUS	10/31/18	\$ 1,024.13
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	10/31/18	\$ 239.37
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC-P.C.	10/31/18	\$ 1,356.44
			<u>\$ 7,216.41</u>
CARDNO INC.	CONTRACTUAL SERVICES	10/31/18	\$ 4,087.90
			<u>\$ 4,087.90</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	10/31/18	\$ 2,965.00
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW FEES	10/31/18	\$ 680.00
			<u>\$ 3,645.00</u>

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

CDW GOVERNMENT INC.	COMPUTER EQUIPMENT	10/31/18	\$	426.56
CDW GOVERNMENT INC.	COMPUTER & SOFTWARE	10/31/18	\$	331.55
			<u>\$</u>	<u>758.11</u>
CLARKSTON PAPER	MAINTENANCE SUPPLIES-CIVIC CENTER	10/31/18	\$	107.78
			<u>\$</u>	<u>107.78</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES	10/31/18	\$	72.25
			<u>\$</u>	<u>72.25</u>
CONSUMERS ENERGY	REPAIRS & MAINTENANCE	10/31/18	\$	31.37
CONSUMERS ENERGY	HEAT	10/31/18	\$	116.89
			<u>\$</u>	<u>148.26</u>
DEAN BAKER	CONFERENCES-DUES-ETC-P.C.	10/31/18	\$	21.10
DEAN BAKER	MILEAGE ALLOWANCE	10/31/18	\$	150.42
			<u>\$</u>	<u>171.52</u>
DTE ENERGY	ELECTRIC	10/31/18	\$	1,364.98
			<u>\$</u>	<u>1,364.98</u>
EARL COLLOTO	NO-HAZ EXPENSE	10/31/18	\$	125.00
			<u>\$</u>	<u>125.00</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	10/31/18	\$	76.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	10/31/18	\$	114.00
			<u>\$</u>	<u>190.00</u>
ERIN MATTICE	MILEAGE ALLOWANCE	10/31/18	\$	38.35
			<u>\$</u>	<u>38.35</u>
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	10/31/18	\$	1,240.50
			<u>\$</u>	<u>1,240.50</u>
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	10/31/18	\$	26.97
			<u>\$</u>	<u>26.97</u>
KIEFT ENGINEERING, INC.	MISCELLANEOUS	10/31/18	\$	12.00
			<u>\$</u>	<u>12.00</u>
MARK'S HOMES INC.	BUILDING & GROUNDS-CAPITAL OUTLAY	10/31/18	\$	20,792.00
			<u>\$</u>	<u>20,792.00</u>
MCMCI	CONSULTANTS/CONTRACT-CIVIC CTR.	10/31/18	\$	796.80
			<u>\$</u>	<u>796.80</u>
PETTY CASH -JAMIE DUBRE	OPERATING SUPPLIES	10/31/18	\$	88.76
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	10/31/18	\$	15.00
PETTY CASH -JAMIE DUBRE	NO-HAZ EXPENSE	10/31/18	\$	10.00
			<u>\$</u>	<u>113.76</u>

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

PLANET TECHNOLOGIES, INC.	EMAIL LICENSE & SUPPORT	10/31/18	\$ 122.96
			<u>\$ 122.96</u>
PRINTING SYSTEMS, INC	OFFICE SUPPLIES	10/31/18	\$ 342.48
			<u>\$ 342.48</u>
QUILL CORPORATION	OFFICE SUPPLIES	10/31/18	\$ 288.42
			<u>\$ 288.42</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS, OIL - TWP. TRUCKS	10/31/18	\$ 177.85
			<u>\$ 177.85</u>
ROAD MAINTENANCE CORP.	CHLORIDE	10/31/18	\$ 1,367.73
			<u>\$ 1,367.73</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	10/31/18	\$ 100.00
			<u>\$ 100.00</u>
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 30.62
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 77.19
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 51.48
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 91.87
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 12.23
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 19.55
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 15.99
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 25.75
UNUM LIFE INSURANCE	LIFE INSURANCE	10/31/18	\$ 19.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 31.19
			<u>\$ 673.21</u>
TOTAL			\$ 48,966.65

FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
COMCAST	TELEPHONE & INTERNET	10/15/18	\$ 144.85
			<u>\$ 144.85</u>
COMCAST	TELEPHONE & INTERNET	10/15/18	\$ 144.85
			<u>\$ 144.85</u>
MERCHANTS & MEDICAL	COURT/COLLECTION FEES	10/15/18	\$ 220.42
			<u>\$ 220.42</u>

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
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ACE HARDWARE OF CLARKSTON	TRUCK REPAIR AND MAINTENANCE	10/31/18	\$ 18.30
			<u>\$ 18.30</u>
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	10/31/18	\$ 865.00
			<u>\$ 865.00</u>
CALYPSO SIGNS LLC	TRUCK REPAIR AND MAINTENANCE	10/31/18	\$ 455.00
			<u>\$ 455.00</u>
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	10/31/18	\$ 221.43
CARDMEMBER SERVICE	TUITION AND TRAINING	10/31/18	\$ 185.00
CARDMEMBER SERVICE	OPERATING SUPPLIES	10/31/18	\$ 691.17
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	10/31/18	\$ 50.00
CARDMEMBER SERVICE	MISCELLANEOUS	10/31/18	\$ 39.99
CARDMEMBER SERVICE	GAS & OIL	10/31/18	\$ 124.00
CARDMEMBER SERVICE	EQUIPMENT MAINTENANCE	10/31/18	\$ 173.04
CARDMEMBER SERVICE	MISCELLANEOUS	10/31/18	\$ 300.00
CARDMEMBER SERVICE	CAPITAL OUTLAY	10/31/18	\$ 1,359.99
			<u>\$ 3,144.62</u>
COMCAST	TELEPHONE & INTERNET	10/31/18	\$ 306.96
			<u>\$ 306.96</u>
DAVE FEICHTNER - PETTY CASH	MISCELLANEOUS	10/31/18	\$ 33.56
DAVE FEICHTNER - PETTY CASH	TRUCK REPAIR AND MAINTENANCE	10/31/18	\$ 15.90
			<u>\$ 49.46</u>
DTE ENERGY	ELECTRIC	10/31/18	\$ 592.84
			<u>\$ 592.84</u>
FIRST DUE	TURN OUT GEAR	10/31/18	\$ 1,468.44
			<u>\$ 1,468.44</u>
GCR TIRE CENTERS	TRUCK REPAIR AND MAINTENANCE	10/31/18	\$ 2,229.50
			<u>\$ 2,229.50</u>
GREAT LAKES ACE 18001	REPAIRS & MAINTENANCE	10/31/18	\$ 79.31
GREAT LAKES ACE 18001	OPERATING SUPPLIES	10/31/18	\$ 7.66
GREAT LAKES ACE 18001	MEDICAL SUPPLIES	10/31/18	\$ 13.64
GREAT LAKES ACE 18001	RADIO MAINTENANCE	10/31/18	\$ 17.08
			<u>\$ 117.69</u>
HASTINGS AIR ENERGY CONTROL, I	REPAIRS & MAINTENANCE	10/31/18	\$ 8,870.00
			<u>\$ 8,870.00</u>
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	10/31/18	\$ 50.75
HOLLY AUTOMOTIVE SUPPLY INC	EQUIPMENT MAINTENANCE	10/31/18	\$ 52.63
			<u>\$ 103.38</u>

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

IMPRESSIVE PRINTING & PROMOTIO	MISCELLANEOUS	10/31/18	\$ 420.23
			<u>\$ 420.23</u>
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	10/31/18	\$ 150.82
			<u>\$ 150.82</u>
MARK'S HOMES INC.	CAPITAL OUTLAY	10/31/18	\$ 2,597.82
			<u>\$ 2,597.82</u>
MARK'S HOMES INC.	CAPITAL OUTLAY	10/31/18	\$ 5,251.10
			<u>\$ 5,251.10</u>
OAKLAND COMMUNITY COLLEGE	TUITION AND TRAINING	10/31/18	\$ 1,000.00
			<u>\$ 1,000.00</u>
OAKLAND COUNTY	OTHER EQUIP PURCH-UNDER \$10,000	10/31/18	\$ 4,467.07
			<u>\$ 4,467.07</u>
OFFICE DEPOT - FIRE	OPERATING SUPPLIES	10/31/18	\$ 72.46
			<u>\$ 72.46</u>
PETTY CASH -JAMIE DUBRE	MISCELLANEOUS	10/31/18	\$ 15.00
			<u>\$ 15.00</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS & OIL	10/31/18	\$ 1,188.91
			<u>\$ 1,188.91</u>
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	10/31/18	\$ 88.14
UNUM LIFE INSURANCE	DISABILITY INSURANCE	10/31/18	\$ 170.32
			<u>\$ 258.46</u>
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	10/31/18	\$ 750.54
			<u>\$ 750.54</u>
TOTAL			\$ 34,903.72

POLICE FUND

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

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

CABLE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CDW GOVERNMENT INC.	OPER. SUPPLIES & EQUIP UNDER \$10,000	10/15/18	\$ 633.95
			<u>\$ 633.95</u>
CARDMEMBER SERVICE	OPER. SUPPLIES & EQUIP UNDER \$10,000	10/31/18	\$ 34.99
			<u>\$ 34.99</u>
	TOTAL		\$ 668.94

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	10/31/18	\$ 3,481.80
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	10/31/18	\$ 2,500.00
			<u>\$ 5,981.80</u>
	TOTAL		\$ 5,981.80

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
PROGRESSIVE AE	CONTR. SERVICES-DIXIE LAKE	10/15/18	\$ 2,875.00
			<u>\$ 2,875.00</u>
FREMONT INSURANCE	CONTR. SERVICES-SUSIN LAKE	10/31/18	\$ 342.50
			<u>\$ 342.50</u>
LOTUS ELECTRIC INC.	CONTR. SERVICES-WAUMEGAH-WEED	10/31/18	\$ 143.14
			<u>\$ 143.14</u>
	TOTAL		\$ 3,360.64

SOFTWATER LAKE

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

September Additional Disbursements
Invoice Entry Dates 10/9/2018-10/31/2018
For Approval at November 8, 2018

ELIZA LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
CARDNO INC.	CONTRACTUAL SERVICES -ELIZA LAKE	10/31/18	\$ 205.00
			<u>\$ 205.00</u>
TOTAL			\$ 205.00

CIVIC CENTER CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
JPMORGAN CHASE BANK, NA	DEBT SERVICE - INTEREST	10/30/18	\$ 13,604.50
			<u>\$ 13,604.50</u>
TOTAL			\$ 13,604.50

FIRE CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
HUNTINGTON NATIONAL BANK	DEBT SERVICE- INTEREST	10/30/18	\$ 26,625.00
			<u>\$ 26,625.00</u>
TOTAL			\$ 26,625.00

GRAND TOTAL	\$ 134,316.25
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Minutes of
DANGEROUS BUILDINGS
SHOW CAUSE HEARING
November 8, 2018

SPRINGFIELD
CHARTER TOWNSHIP



Laura Moreau, Clerk

Call to Order: Supervisor Walls called the November 8, 2018 Dangerous Buildings Show Cause Hearing for 11800 Rattalee Lake Road, Davisburg of the Springfield Township Board to order at 7:00 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Board Members Present

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

Board Members Not Present

None

Public Hearing:

1. Dangerous Building Show Cause Hearing – 11800 Rattalee Lake Road, Davisburg, MI

Supervisor Walls explained that this hearing is called in reference to 11800 Rattalee Lake Road in Davisburg to give the owner the opportunity to show why the order of the Hearing Officer to demolish the structure should not be enforced.

The owner of the property, Mr. Lance Courter, 5561 Jean Marie Drive, White Lake, was present and introduced himself to the Board.

Supervisor Walls asked if Mr. Courter had anything to present as to why the demolition order should not be upheld.

Mr. Courter stated that at this point he has a sale pending. The home was scheduled to close yesterday but there was an issue with funding coming from the purchaser's stock sell off in order to wire the money. The title company anticipates that the funds transfer will take place tomorrow or Monday. The purchaser's name is Joe Micallef and a contract in regard to the sale of the property has been provided to the Township. Mr. Micallef's plans are to close and then begin about a 90 day process of getting the home livable, taking care of whatever work is necessary to

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CHARTER TOWNSHIP



Laura Moreau, Clerk

do so. Mr. Micallef is a builder and is aware of all the items involved to create the proper environment for the home to be livable again.

Supervisor Walls asked if Mr. Micallef is aware of the Dangerous Buildings Hearings.

Mr. Courter replied that yes, he is aware but was unable to attend this evening.

Supervisor Walls asked Mr. Courter to explain draft purchase agreement and the draft land contract from October 29, 2018. These documents list the seller as Investment Realty Holdings LLC.

Mr. Courter replied that the LLC was created to handle the sale of the property, as suggested by his lawyer. Mr. Courter is the sole member of the LLC and can provide the operating agreement.

Supervisor Walls asked if Mr. Courter deeded his share to the LLC, and if so, asked if there was a reason it wasn't recorded.

Mr. Courter replied that in late June of 2018, a Quit Claim Deed was in his name to the LLC, was signed, and the paperwork is in the hands of his lawyer, Michael James.

Supervisor Walls asked what has been done since the Dangerous Buildings hearing to address the issues raised at that time to improve the house.

Mr. Courter replied that the items were to be addressed at the point of sale. Some of the smaller items have been addressed, but none of the major items have been addressed. Joe Micallef's process moving forward will be to address major items.

Trustee Vallad asked if the purchaser had a timeline for the project.

Mr. Courter replied that there is a plan and an outline of work with a cost summary. The purchaser has a construction background and will have the necessary contacts.

Supervisor Walls asked for confirmation of the closing date.

Mr. Courter replied that the closing should be Friday or Monday.

Supervisor Walls asked if the purchaser had any plans prepared so as to apply for a permit upon closing.

Mr. Courter replied that he believes there is a plan. The plan will not be structural changes, but interior and mechanical changes.

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SPRINGFIELD
CHARTER TOWNSHIP



Laura Moreau, Clerk

Supervisor Walls expressed his opinion that the Board should enforce the Demolition Order of the Hearing Officer with that demolition to take place within 60 days in accordance with the ordinance, so that the gravity and importance of this situation is well known. That time period could be adjusted based on the acquiring of permits and construction commencing and continuing towards a specific completion date.

Supervisor Walls stated that if active construction is going to start immediately, then he sees no reason for the 60 days not to be adjusted, assuming that the process truly commences.

Mr. Courter replied that the plan is to start immediately. Following control of the property, construction will commence. Getting through the closing process has been a long and difficult process, but he feels that there is a binding agreement and Mr. Micallef will follow through with the purchase and the reconstruction plan.

Trustee Hensler asked if Joe Micallef's financing is solid.

Mr. Courter replied that it is and he has provided documentation to show such.

Treasurer Dubre asked what the repercussions are should Mr. Micallef not close.

Mr. Courter replied that Mr. Micallef is bound by his own contract and he does not see any reason why he shouldn't follow through. Mr. Courter believes that there is a \$25,000 penalty for closing delay, and another \$25,000 penalty after 90 days if other obligations are not resolved.

Treasurer Dubre asked if Mr. Courter had any other interest in the property after closing.

Mr. Courter replied that he had no further interest after the payoff of the purchase agreement, with \$25,000 penalty ensuing after 90 days without pay off.

Supervisor Walls clarified that Mr. Courter is closing on a land contract, meaning that without closing, he still has an interest in the property.

- * **Supervisor Walls moved that the Township Board enforce the Dangerous Buildings Hearing Officer Order for 11800 Rattalee Lake Road, Davisburg and order the pool, barn and its addition, house and attached garage demolished within 60 days of this hearing, unless building permits for repair/remodel/restoration of the barn and its addition, pool, house and the attached garage are issued within 15 days of this hearing and construction commenced within 10 days of permit issuance; As an alternate, the construction permits, demolition permits for the pool, barn and its addition being issued within 15 days and demolition begun within 10 days of the issuance of permits would be allowed; work on any permits must continue in a timely and consistent manner until completion; Completion on repair or removal of the**

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CHARTER TOWNSHIP



Laura Moreau, Clerk

pool, repair or removal of the barn and the addition and repairs on the house to be completed by the end of April, 2019. Trustee Vallad supported the motion.

Clerk Moreau asked if a copy of this motion could be included as part of the closing so that the purchaser understands the complete terms, given that the purchaser is not present.

Supervisor Walls said that the Board can direct Mr. Courter to provide a copy of the motion at the closing and ask that the purchaser acknowledge receipt with a signature and date and return it to the Board. Supervisor Walls agreed to amend the motion.

Mr. Courter requested that the motion be sent to his attorney, Michael James and the title company. He stated that title company is Cislo Title in Fenton.

Further, this motion shall be forwarded to Mr. Lance Courter and to Cislo Title Company of Fenton to present to the purchaser at closing, and an acknowledgement signed by the purchaser shall be returned to Springfield Township. Trustee Vallad supported the amended 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.

Hearing no other comments, Supervisor Walls closed the Public Hearing at 7:26 p.m.

Collin W. Walls, Township Supervisor

Laura Moreau, Township Clerk