

SPRINGFIELD TOWNSHIP BOARD MEETING
September 13, 2018
SYNOPSIS

CALL TO ORDER: 7:30 p.m. by Supervisor Walls

PLEDGE OF ALLEGIANCE:

ROLL CALL

AGENDA ADDITIONS & CHANGES: None

PUBLIC COMMENT: None

CONSENT AGENDA

- a) Approved Minutes: Regular Meeting of August 9, 2018 and Special Meeting of August 23, 2018
- b) Accepted July 2018 and August 2018 Treasurer's Reports
- c) Received August 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorized payment of bills: August Additional Disbursements totaling \$276,595.24 and September Bills List totaling \$567,882.45
- e) Reappointed Randy Ford, Steve McGee and Allen Ross to the Fire and Construction Board of Appeals
- f) Approved the METRO Act 5 Year Permit Extension request submitted by Michigan Bell Telephone Company d/b/a AT&T and authorize the Clerk to execute the extension letter agreement
- g) Authorized Treasurer to place demolition expense in the amount of \$9,450 on the 2018 Winter Tax Bill for 12955 Woodland Trail, PI# 07-32-300-009
- h) Approved Renewal of Civic Center HVAC Maintenance Agreement with Mechanical Comfort for \$10,480
- i) Approved to increase the cumulative budget for the "not to exceed" contracts with GEI, Inc and Cardno, Inc from \$16,000 to \$44,000 to provide additional ecological services to the Township in 2018
- j) Authorized Rebecca Benedict attendance at EMS Instructor Conference in Lansing at a cost not to exceed \$500
- k) Approved sponsorship of musical entertainment at the 2018 Davisburg Heritage Festival at a cost not to exceed \$850 and expense to provide portable restroom facilities in Downtown Davisburg at a cost not to exceed \$125
- l) Authorized disposal of Township vehicle, 2004 GMC Sierra ½ ton pick-up truck
- m) Receive Communications and placed on file

OLD BUSINESS

- 1. Second Reading – Amendments to Code of Ordinances, Section 40-35 Performance Guarantees: Adopted amendments

NEW BUSINESS

- 1. Appointments to Eliza Lake Board: Appointed Jamie Dubre and Paul Rabaut as the Township Representatives and Bill Tekip as alternate if not chosen as Property Owners Representative
- 2. Bond Resolution – 2018-2019 Capital Improvement Bond: Adopted Resolution 2018-19
- 3. Munetrix Service Upgrade: Authorized Supervisor to enter agreement for premium level service
- 4. Authorize the purchase of a new ambulance: Approved purchase and associated expenses at a total cost not to exceed \$125,000

PUBLIC COMMENT: None

ADJOURN: 7:48 p.m.

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SPRINGFIELD
CHARTER TOWNSHIP

Laura Moreau, Clerk



Call to Order: Supervisor Walls called the September 13, 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
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

Laura Moreau	Township Clerk
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Others Present

Attorney Need	Township Attorney
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Agenda Additions & Changes:

none

Public Comment:

none

Special Announcement:

none

Consent Agenda:

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

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- a) Approve Minutes: Regular Meeting August 9, 2018 and Special Meeting of August 23, 2018
- b) Accept July 2018 and August 2018 Treasurer's Reports
- c) Receive August 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: August Additional disbursements totaling \$276,595.24 and September Bills list totaling \$567,882.45
- e) Reappoint Rand Ford, Steve McGee and Allen Ross to the Fire and Construction Board of Appeals
- f) Approve the METRO Act 5-year Permit Extension request submitted by Michigan Bell Telephone Company d/b/a AT&T and authorize the Clerk to execute the extension letter agreement
- g) Authorize the Treasurer to place demolition expense in the amount of \$9,450 on the 2018 Winter Tax Bill for 12955 Woodland Trail, PI#07-32-300-009
- h) Approve Renewal of Civic Center HVAC Maintenance Agreement with Mechanical Comfort for \$10,480
- i) Approve to increase the cumulative budget for the "not to exceed" contracts with GEI, Inc and Cardno, Inc from \$16,000 to \$44,000 to provide additional ecological services to the Township in 2018
- j) Authorize Rebecca Benedict attendance at EMS Instructor Conference in Lansing at a cost not to exceed \$500
- k) Approve sponsorship of musical entertainment at the 2018 Davisburg Heritage Festival at a cost not to exceed \$850 and expense to provide portable restroom facilities in Downtown Davisburg at a cost not to exceed \$125
- l) Authorize disposal of Township vehicle, 2004 GMC Sierra ½ ton pickup truck
- m) Receive Communication:
 - Holly Area Youth Assistance minutes of July 5, 2018 Board of Directors
 - Notice from Road Commission for Oakland County to property owners of Englewood Meadows, Springdale Estates and Lake Maria Woods regarding a request to prepare a petition to improve and pave streets



Old Business

1. Second Reading – Amendments to Code of Ordinances Section 40-35 Performance Guarantees

Supervisor Walls explained that the Performance Guarantee requires all developments going through Site Plan Review to post a Performance Bond before the first Building Permit is issued in order to ensure completion.

- * **Trustee Hopper moved to adopt amendments to Springfield Township Code of Ordinance Chapter 40 Zoning by amending Section 40-35 Performance Guarantees and related amendments to subsection 40-336(1)(p)1 and 40-401(7)f and 40-485(4)h and authorize the Clerk to publish the Notice of Adoption of said amendments. Ordinance to take affect as prescribed by law. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Vallad and Walls; No: none; absent: Moreau. The motion carried by a 6 to 0 vote**

New Business:

1. Appointments to Eliza Lake Board

Supervisor Walls noted that there were three volunteers from the property owners; Paul Rabaut, Bill Tekip and Jeff Plonsky. Treasurer Dubre felt that a Township Board member should serve on the newly formed Lake Board. Supervisor Walls recommended that the board be comprised of Treasurer Dubre and Paul Rabaut with Bill Tekip as an alternate to sit at the meetings.

Treasurer Dubre clarified that the Township Board member should serve for one cycle of establishing the roll and then be replaced by alternate Bill Tekip.

Supervisor Walls moved that the Township Board appoint Jamie Dubre and Paul Rabaut as the Township representatives on the Eliza Lake Lake Board. Trustee Vallad supported the motion.



Treasurer Dubre asked if the alternate should be included in the motion.

Supervisor Walls amended to include “and to appoint Bill Tekip as an alternate for both Appointees if he is not recommended for a full position by the Property Owners Association. Trustee Vallad supported the addition to the motion. Vote on the amended motion. Yes: Cooper, Dubre, Hensler, Hopper, Vallad and Walls; No: none; absent: Moreau. The motion carried by a 7 to 0 vote.

2. Bond Resolution - 2018-2019 Capital Improvement Bond

Supervisor Walls explained that the Township Board is discussing a bond to finance the 2018-2019 Capital Improvement program with a long list of capital expenditures to be covered by the bond. The bond amount would not exceed \$750,000.

Trustee Hopper moved to adopt Resolution 2018-19 as presented. Treasurer Dubre supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Vallad and Walls; No: none; absent: Moreau. The motion carried by a 6 to 0 vote.

3. Munetrix Service Upgrade

Supervisor Walls reported that Attorney Need found an error in the agreement present in the Board packet. That error was corrected by Munetrix quickly. The subscription agreement start date is now November 1, 2018.

Supervisor Walls moved to authorize the Supervisor to sign and enter into an agreement with Munetrix for the premium level service. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Vallad and Walls; No: none; absent: Moreau. The motion carried by a 6 to 0 vote.

4. Authorize the purchase of a new Ambulance

Lieutenant Hart summarized the memo present in the Board packet. He has researched three different types of ambulances and found the most economical choice to be the Medix. This is the same type as the current ambulance but he preferred it have a gasoline engine instead of a diesel engine, due to the high cost of repairs on a diesel engine. The

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memo also shows two cots purchased instead of just one, because of the low price being offered for the cot at this time.

Lieutenant Hart also commented that the ambulance comes only in white. The cost to paint the whole vehicle red is \$5,000, while the cost to paint the lower half red to match the other Springfield ambulances is \$3,000. Lieutenant Hart recommends painting the lower half bringing the total price to \$124,277.70.

Supervisor Walls asked if the paint was to be applied at the place of purchase.

Lieutenant Hart answered that the paint will be applied at the place of purchase.

Treasurer Dubre asked if the ambulance that the Township will be selling is worth anything.

Lieutenant Hart replied that at the high end, the old ambulance is worth about \$15,000, and It will be put up for sale within 30 days of the new ambulance delivery date – which is about four months after the order date.

Treasurer Dubre asked if any down payment was required with the order.

Lieutenant Hart answered that there is no payment required, just a purchase agreement.

Trustee Hopper asked which of the current ambulances would be replaced, 391 or 392.

Lieutenant Hart answered that 392 would be replaced since it has the highest mileage.

Fire Chief Feichtner volunteered that before delivery of the new ambulance, the service shop could evaluate both current trucks to determine which would be better sold.

Trustee Vallad asked if there would be any other additional costs associated with the new vehicle.

Chief Feichtner replied that there would not be any additional costs as all equipment will be transferred over from the current vehicle.

Trustee Hensler preferred an all red ambulance.

Various other Board Members commented that they liked the red and white painted vehicle.

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Treasurer Dubre moved to approve the purchase of the Medix Ambulance and associated costs with the Ferno Ambulance cots, labeling and the lower half painted red at a cost not to exceed \$125,000 as outlined in Lieutenant Hart's August 1, 2018 memo. Trustee Vallad supported the motion.

Treasurer Dubre thanked Lieutenant Hart for breaking down all of the costs in his memo.

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

Public Comment:

none

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 7:48pm.

Collin W. Walls, Supervisor

Laura Moreau, Clerk



RESOLUTION **2018-19**

RESOLUTION TO DECLARE OFFICIAL INTENT TO ISSUE LIMITED TAX GENERAL OBLIGATION BONDS

At a regular meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan, held on the 13th day of September, 2018.

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

ABSENT: Moreau

The following resolution was offered by **Hopper** and seconded by **Dubre**.

WHEREAS, the Charter Township of Springfield (the "Township") proposes to issue its tax-exempt bonds (the "Bonds") in one or more series 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 (collectively, the "Project"); and

WHEREAS, it is anticipated that the Township will advance all or a portion of the costs of the Project prior to the issuance of the Bonds, such advance to be repaid from proceeds of the Bonds upon the issuance thereof; and

WHEREAS, Section 1.150-2 of the Treasury Regulations on Income Tax (the "Reimbursement Regulations") specifies conditions under which a reimbursement allocation may be treated as an expenditure of bond proceeds, and the Township intends by this resolution to qualify amounts advanced by the Township to the Project for reimbursement from proceeds of the Bonds in accordance with the requirements of the Reimbursement Regulations.

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

1. The Township hereby declares its official intent to issue its limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$750,000 to finance the costs of the Project. The Township hereby declares that it reasonably expects to seek reimbursement for its

advances to the Project as anticipated by this resolution. The bonds shall be authorized by proper proceedings subsequent to this resolution.

2. The Township Clerk is hereby instructed to publish the notice attached hereto once in a newspaper of general circulation in the Charter Township of Springfield, which notice shall not be less than ¼ page in size in such newspaper.
3. All resolutions and parts of resolutions insofar as they may be in conflict herewith are hereby rescinded.

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

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan, held on the 13th day of September, 2018, the original of which is on file in my office. I further certify that notice of said meeting was given in accordance with the Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 14th day of September, 2018.



Laura Moreau, Clerk

Note: This notice must be not less than ¼ page in size in the newspaper.

NOTICE OF INTENT TO ISSUE BONDS
BY THE CHARTER TOWNSHIP OF SPRINGFIELD, MICHIGAN

NOTICE IS HEREBY GIVEN that the Charter Township of Springfield, Oakland County, Michigan (the "Township"), intends to issue limited tax general obligation bonds in one or more series in the aggregate principal amount of not to exceed \$750,000 for the purpose of defraying all or part of the costs of 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 bonds will bear interest from their date at a rate or rates to be determined upon the sale thereof but in no event to exceed such rates as may be permitted by law.

The bonds will be issued under and pursuant to the provisions of Act No. 34, Public Acts of Michigan, 2001, as amended, and the full faith and credit of the Township will be pledged to pay the principal of and interest on the bonds as the same shall become due. The Township will be obligated, as a first budget obligation, to advance moneys from its general funds or to levy ad valorem taxes on all taxable property within its corporate boundaries to pay the principal of and interest on the bonds as the same shall become due; provided, however, that 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. In addition, sources of payment of the principal of and interest on the bonds may include, without limitation, monies available in the Township's Fire Fund and other lawfully available funds of the Township.

RIGHT TO PETITION FOR REFERENDUM

This notice is given, by order of the Township Board of the Charter Township of Springfield, to and for the benefit of the electors of the Township in order to inform them of their right to petition for a referendum upon the question of the issuance of the aforesaid bonds. The bonds will be issued, without

submitting such a question to a vote of the electors, unless within 45 days after the date of publication of this notice a petition requesting a referendum upon such question, signed by not less than 10% or 15,000 of the registered electors residing within the Township, whichever is the lesser, shall have been filed with the undersigned Township Clerk. In the event that such a petition is filed, the bonds will not be issued unless and until the issuance thereof shall have been approved by the vote of a majority of the electors of the Township qualified to vote and voting thereon at a general or special election.

FURTHER INFORMATION

Further information relative to the issuance of said bonds and the subject matter of this notice may be secured at the office of the Township Clerk of the Charter Township of Springfield, Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, Michigan 48350.

This notice is given pursuant to the provisions of Act 34, Public Acts of Michigan, 2001, as amended.

Laura Moreau, Clerk
Charter Township of Springfield

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Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

GENERAL FUND

Vendor	Invoice Line Desc	Amount
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 45.78
ERIN A. MATTICE	MILEAGE ALLOWANCE	\$ 16.03
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 81.43
LAURA MOREAU	MILEAGE ALLOWANCE-ELECTIONS	\$ 28.34
VICKI SIEVERS	MILEAGE ALLOWANCE	\$ 28.34
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.31
OAKLAND COUNTY	POSTAGE - TAX BILL EXP.	\$ 2,308.11
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	\$ 240.00
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE	\$ 120.00
SHERWIN WILLIAMS	REPAIRS & MAINTENANCE	\$ 43.44
MICHIGAN SWITCHGEAR SERVICES, INC	SAFETY & HEALTH	\$ 4,919.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	\$ 2,465.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 50.45
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 13,357.35
KAREN BINASIO	HOSPITALIZATION	\$ 825.07
QUILL CORPORATION	OFFICE SUPPLIES	\$ 330.38
COFFEE BREAK, INC.	OPERATING SUPPLIES	\$ 72.25
PETTY CASH -JAMIE DUBRE	OPERATING SUPPLIES	\$ 19.07
VICKI SIEVERS	POSTAGE	\$ 2.02
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	\$ 2,426.58
AT&T	TELEPHONE	\$ 222.38
FIRST COMMUNICATIONS, LLC	TELEPHONE	\$ 670.78
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	\$ 12.50
WEINGARTZ	REPAIRS & MAINTENANCE-TWP. TRUCKS	\$ 2,279.08
EARL COLLOTO	NO-HAZ EXPENSE	\$ 125.00
PETTY CASH -JAMIE DUBRE	NO-HAZ EXPENSE	\$ 20.00
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	\$ 887.41
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	\$ 65.46
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	\$ 563.64
IMPRESSIVE PRINTING & PROMOTIO	MISCELLANEOUS	\$ 150.00
CLARKSTON PAPER	MAINTENENCE SUPPLIES-CIVIC CENTER	\$ 128.24
PETTY CASH -JAMIE DUBRE	MAINTENENCE SUPPLIES-CIVIC CENTER	\$ 5.00
ZERO WASTE USA	MAINTENENCE SUPPLIES-CIVIC CENTER	\$ 70.94
SCHINDLER ELEVATOR CORPORATION	CONSULTANTS/CONTRACT-CIVIC CTR.	\$ 468.08
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	\$ 232.50
BORDINE NURSERY	LAWN & GROUND KEEPING	\$ 99.87
THE DAVEY TREE EXPERT COMPANY	LAWN & GROUND KEEPING	\$ 390.00
JETT PUMP & VALVE, LLC	REPAIRS	\$ 564.29
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 286.00
GREG KAZMIERSKI	MILEAGE ALLOWANCE-ORDINANCE OFFICER	\$ 29.87
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 30.98
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-ZBA	\$ 96.01
CONSUMERS ENERGY	STREET LIGHTING	\$ 22.41
DTE ENERGY	STREET LIGHTING	\$ 2,264.93
MIKE LOSEY	FIELD SUPPLIES	\$ 6.99
Tractor Supply Co.	FIELD SUPPLIES	\$ 6.99
MICHAEL DOUGHERTY	CONTRACTUAL SERVICES	\$ 150.00
MIKE LOSEY	MILEAGE ALLOWANCE	\$ 106.77

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VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$	50.45
MIKE LOSEY	COMPUTER & SOFTWARE	\$	79.48
WIRELESS ZONE	COMPUTER & SOFTWARE	\$	79.48
OAKLAND COUNTY	REFUND	\$	8.91
DON'S ELECTRIC	CIVIC CENTER-CAPITAL OUTLAY	\$	20,000.00
TOTAL		\$	57,682.29

BILLS PRESENTED FOR PAYMENT: FIRE FUND

Vendor	Inv. Line Desc	Amount
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES	\$ 79.54
CONSUMERS ENERGY	HEAT	\$ 26.73
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	\$ 760.00
AT YOUR DISPOSAL	REPAIRS & MAINTENANCE	\$ 100.00
KERTON LUMBER CO	REPAIRS & MAINTENANCE	\$ 30.27
LOWRIE'S LANDSCAPE INC.	REPAIRS & MAINTENANCE	\$ 60.45
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,715.86
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 61.88
OFFICE DEPOT - FIRE	OPERATING SUPPLIES	\$ 69.99
ZULTYS, INC	TELEPHONE & INTERNET	\$ 518.48
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	\$ 2,486.75
GENERAL FUND	INSURANCE & BOND	\$ 29,684.12
OFFICE DEPOT - FIRE	COMPUTER EQUIPMENT	\$ 64.99
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 63.61
DIGICOM GLOBAL INC.	RADIO MAINTENANCE	\$ 254.00
CLYDE'S FRAME & WHEEL	TRUCK REPAIR AND MAINTENANCE	\$ 294.39
GCR TIRE CENTERS	TRUCK REPAIR AND MAINTENANCE	\$ 4,751.00
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 250.30
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 101.83
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 828.32
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 872.94
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 914.77
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 1,216.97
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 940.35
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 869.32
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 1,203.36
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 400.16
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 429.00
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 863.83
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 554.05
FIRST DUE	EQUIPMENT MAINTENANCE	\$ 764.19
REBERLAND EQUIPMENT, INC.	CAPITAL OUTLAY	\$ 302,000.00
OAKLAND COUNTY	REFUND	\$ 18.07
TOTAL		\$ 353,249.52

REGULAR MEETING
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BILLS PRESENTED FOR PAYMENT: POLICE FUND

Vendor	Inv. Line Desc	Amount
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	\$ 138,679.08
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 3,367.00
VERIZON WIRELESS	PHONE	\$ 100.90
OAKLAND COUNTY	REFUND	\$ 26.69
TOTAL		\$ 142,173.67

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	\$ 38.88
COMCAST	MISCELLANEOUS	\$ 189.85
TOTAL		\$ 4,628.73

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 1,710.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 900.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 1,128.73
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 794.63
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 234.65
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 846.63
GENERAL FUND	TELEPHONE	\$ 120.45
GENERAL FUND	FACILITY RENT & UTILITIES	\$ 1,000.00
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	\$ 1,500.00
TOTAL		\$ 8,235.09

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTR. SERVICES-SUSIN LAKE	\$ 100.90
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	\$ 620.00
GRANT WARD	CONTR. SERVICES-SUSIN LAKE	\$ 300.00
TOTAL		\$ 1,020.90

**REGULAR MEETING
September 13, 2018****BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND**

Vendor	Invoice Line Desc	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTRACTUAL SERVICES -ELIZA LAKE	\$ 42.25
TOTAL		\$ 42.25

BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND

Vendor	Invoice Line Desc	Amount
PLM LAKE & LAND MANAGEMENT COR	CONTR. SERV. -SOFTWATER LK. IMP.	\$ 850.00
TOTAL		\$ 850.00

BILLS PRESENTED FOR PAYMENT: FIRE CAPITAL IMPROVEMENT FUND

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

GRAND TOTAL **\$ 567,882.45**

August Additional Disbursements
Invoice Entry Dates 8/07/2018-8/31/2018
For Approval at September 13, 2018

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	08/15/18	\$ 108.62
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	08/15/18	\$ 539.48
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-P.C.	08/15/18	\$ 224.65
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-ZBA	08/15/18	\$ 63.85
			<u>\$ 936.60</u>
ABSOLUTE BUILDING MAINTENANCE	CUSTODIAL SERVICES	08/15/18	\$ 1,750.40
			<u>\$ 1,750.40</u>
ADVANCED DISPOSAL	CONSULTANTS/CONTRACT-CIVIC CTR.	08/15/18	\$ 41.60
			<u>\$ 41.60</u>
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	08/15/18	\$ 100.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	08/15/18	\$ 1,080.00
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	08/15/18	\$ 155.00
			<u>\$ 1,335.00</u>
AMERICAN WATER	OPERATING SUPPLIES	08/15/18	\$ 33.00
			<u>\$ 33.00</u>
AT&T	TELEPHONE	08/15/18	\$ 208.38
			<u>\$ 208.38</u>
CDW GOVERNMENT INC.	REPAIRS & MAINTENANCE	08/15/18	\$ 1,556.42
			<u>\$ 1,556.42</u>
CHASE CARD SERVICES - PARKS	SAFETY & HEALTH	08/15/18	\$ 180.00
			<u>\$ 180.00</u>
CLARKSTON PAPER	REPAIRS & MAINTENANCE	08/15/18	\$ 964.94
			<u>\$ 964.94</u>
CONSUMERS ENERGY	STREET LIGHTING	08/15/18	\$ 18.02
			<u>\$ 18.02</u>
DTE ENERGY	STREET LIGHTING	08/15/18	\$ 14.99
			<u>\$ 14.99</u>
FIRST COMMUNICATIONS, LLC	TELEPHONE	08/15/18	\$ 677.54
			<u>\$ 677.54</u>
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	08/15/18	\$ 305.46
			<u>\$ 305.46</u>
KAREN BINASIO	HOSPITALIZATION	08/15/18	\$ 825.07
			<u>\$ 825.07</u>

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LOWRIE'S LANDSCAPE INC.	LAWN & GROUND KEEPING	08/15/18	\$ 59.33
			<u>\$ 59.33</u>
MCFI	CONSULTANTS/CONTRACT-CIVIC CTR.	08/15/18	\$ 3,598.44
			<u>\$ 3,598.44</u>
QUILL CORPORATION	OFFICE SUPPLIES	08/15/18	\$ 347.97
			<u>\$ 347.97</u>
WEINGARTZ	FIELD SUPPLIES	08/15/18	\$ 33.99
			<u>\$ 33.99</u>
BEAR CLAW BAGS	REPAIRS & MAINTENANCE	08/31/18	\$ 23.50
BEAR CLAW BAGS	MAINTENANCE SUPPLIES-CIVIC CENTER	08/31/18	\$ 52.70
			<u>\$ 76.20</u>
BUGS BEE GONE	CONSULTANTS/CONTRACT-CIVIC CTR.	08/31/18	\$ 128.00
			<u>\$ 128.00</u>
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	08/31/18	\$ 45.34
			<u>\$ 45.34</u>
CARDMEMBER SERVICE	EQUIP.& SUPPLIES	08/31/18	\$ 1,413.01
CARDMEMBER SERVICE	MTG & TRAINING EXPENSES	08/31/18	\$ 31.16
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	08/31/18	\$ 663.11
CARDMEMBER SERVICE	OFFICE SUPPLIES	08/31/18	\$ 99.63
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	08/31/18	\$ 390.00
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	08/31/18	\$ 155.86
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	08/31/18	\$ 115.16
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE-TWP. TRUCKS	08/31/18	\$ 52.00
CARDMEMBER SERVICE	MISCELLANEOUS	08/31/18	\$ 21.16
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	08/31/18	\$ 249.52
CARDMEMBER SERVICE	MISCELLANEOUS-CIVIC CENTER	08/31/18	\$ (291.09)
CARDMEMBER SERVICE	FIELD SUPPLIES	08/31/18	\$ 216.00
			<u>\$ 3,115.52</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	08/31/18	\$ 4,487.50
			<u>\$ 4,487.50</u>
CCB TECHNOLOGY	COMPUTER LICENSE & SUPPORT	08/31/18	\$ 4,730.00
			<u>\$ 4,730.00</u>
CDW GOVERNMENT INC.	COMPUTER EQUIPMENT	08/31/18	\$ 3,007.75
CDW GOVERNMENT INC.	REPAIRS & MAINTENANCE	08/31/18	\$ 778.21
			<u>\$ 3,785.96</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	08/31/18	\$ 152.00
			<u>\$ 152.00</u>
CNA SURETY	INSURANCE & BOND	08/31/18	\$ 60.00
			<u>\$ 60.00</u>

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CONSUMERS ENERGY	HEAT	08/31/18	\$ 45.93
			<u>\$ 45.93</u>
DTE ENERGY	ELECTRIC	08/31/18	\$ 2,193.51
			<u>\$ 2,193.51</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	08/31/18	\$ 228.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	08/31/18	\$ 190.00
			<u>\$ 418.00</u>
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	08/31/18	\$ 560.00
			<u>\$ 560.00</u>
KAREN BINASIO	MILEAGE ALLOWANCE	08/31/18	\$ 78.48
			<u>\$ 78.48</u>
MECHANICAL COMFORT, INC.	REPAIRS	08/31/18	\$ 671.59
			<u>\$ 671.59</u>
PRINTING SYSTEMS, INC	OFFICE SUPPLIES	08/31/18	\$ 164.05
			<u>\$ 164.05</u>
QUILL CORPORATION	OFFICE SUPPLIES	08/31/18	\$ 340.95
			<u>\$ 340.95</u>
R.S. THOMAS & ASSOCIATES, INC.	MISCELLANEOUS	08/31/18	\$ 1,650.00
			<u>\$ 1,650.00</u>
ROAD MAINTENANCE CORP.	CHLORIDE	08/31/18	\$ 1,367.73
			<u>\$ 1,367.73</u>
SECURITY CENTRAL INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	08/31/18	\$ 57.60
			<u>\$ 57.60</u>
SPRINGFIELD TWP. PARKS & REC.	PRINTING & PUBLISHING	08/31/18	\$ 1,970.00
			<u>\$ 1,970.00</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	08/31/18	\$ 100.00
			<u>\$ 100.00</u>
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 30.62
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 77.19
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 51.48
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 91.87
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 53.04
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 95.88
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 12.23
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 19.55
UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$ 15.99
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$ 25.75

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UNUM LIFE INSURANCE	LIFE INSURANCE	08/31/18	\$	19.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$	31.19
			\$	<u>673.21</u>
VERIZON WIRELESS	MOBILE COMMUNICATIONS	08/31/18	\$	25.62
VERIZON WIRELESS	MOBILE COMMUNICATIONS	08/31/18	\$	154.23
			\$	<u>179.85</u>
STATE OF MICHIGAN	MILL POND DAM	08/31/18	\$	1,745.00
			\$	<u>1,745.00</u>
TOTAL			\$	41,683.57

FIRE FUND

Vendor	Inv. Line Desc	Chk Date		Amount
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	08/15/18	\$	245.00
			\$	<u>245.00</u>
DTE ENERGY	ELECTRIC	08/15/18	\$	92.44
			\$	<u>92.44</u>
TECHNOLOGY SOLUTIONS, LLC	TELEPHONE & INTERNET	08/15/18	\$	371.78
			\$	<u>371.78</u>
ACE HARDWARE OF CLARKSTON	OTHER EQUIP PURCH-UNDER \$10,000	08/31/18	\$	43.17
ACE HARDWARE OF CLARKSTON	TRUCK REPAIR AND MAINTENANCE	08/31/18	\$	3.60
ACE HARDWARE OF CLARKSTON	EQUIPMENT MAINTENANCE	08/31/18	\$	1.65
			\$	<u>48.42</u>
BEAR CLAW BAGS	REPAIRS & MAINTENANCE	08/31/18	\$	156.40
			\$	<u>156.40</u>
BUGS BEE GONE	REPAIRS & MAINTENANCE	08/31/18	\$	150.00
			\$	<u>150.00</u>
CARDMEMBER SERVICE	OPERATING SUPPLIES	08/31/18	\$	2,342.09
CARDMEMBER SERVICE	TUITION AND TRAINING	08/31/18	\$	60.00
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	08/31/18	\$	259.00
CARDMEMBER SERVICE	OTHER EQUIP PURCH-UNDER \$10,000	08/31/18	\$	1,328.67
			\$	<u>3,989.76</u>
COMCAST	TELEPHONE & INTERNET	08/31/18	\$	210.88
			\$	<u>210.88</u>
COMCAST	TELEPHONE & INTERNET	08/31/18	\$	134.85
			\$	<u>134.85</u>
COMCAST	TELEPHONE & INTERNET	08/31/18	\$	279.70
			\$	<u>279.70</u>

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COMCAST	TELEPHONE & INTERNET	08/31/18	\$ 287.68
			<u>\$ 287.68</u>
CONSUMERS ENERGY	HEAT	08/31/18	\$ 23.66
			<u>\$ 23.66</u>
DAVE FEICHTNER	UNIFORMS	08/31/18	\$ 39.95
			<u>\$ 39.95</u>
DTE ENERGY	ELECTRIC	08/31/18	\$ 1,444.20
			<u>\$ 1,444.20</u>
FIRST DUE	TURN OUT GEAR	08/31/18	\$ 140.40
			<u>\$ 140.40</u>
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	08/31/18	\$ 204.22
			<u>\$ 204.22</u>
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	08/31/18	\$ 208.06
			<u>\$ 208.06</u>
JASON ALEXANDER	CERTIFICATION & LICENSE	08/31/18	\$ 120.00
			<u>\$ 120.00</u>
JOHN MURPHY	UNIFORMS	08/31/18	\$ 32.00
			<u>\$ 32.00</u>
MAD DIESEL PERFORMANCE LLC	TRUCK REPAIR AND MAINTENANCE	08/31/18	\$ 332.50
			<u>\$ 332.50</u>
MARK'S HOMES INC.	CAPITAL OUTLAY	08/31/18	\$ 79,327.29
			<u>\$ 79,327.29</u>
MARK'S HOMES INC.	REPAIRS & MAINTENANCE	08/31/18	\$ 5,419.95
			<u>\$ 5,419.95</u>
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES	08/31/18	\$ 52.50
			<u>\$ 52.50</u>
PRESSURE VESSEL TESTING	TRUCK REPAIR AND MAINTENANCE	08/31/18	\$ 699.25
			<u>\$ 699.25</u>
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	08/31/18	\$ 308.47
			<u>\$ 308.47</u>
SAM BROWN SALES COMPANY	OPERATING SUPPLIES	08/31/18	\$ 152.55
			<u>\$ 152.55</u>
SPRINGFIELD URGENT CARE	NEW HIRE/PERSONNEL PROCESSING	08/31/18	\$ 352.50
			<u>\$ 352.50</u>

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STRYKER SALES CORPORATION	MEDICAL SUPPLIES	08/31/18	\$	78.96
			\$	78.96
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	08/31/18	\$	88.14
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/31/18	\$	170.32
			\$	258.46
TOTAL			\$	95,161.83

POLICE FUND

Vendor	Inv. Line Desc	Chk Date		Amount
CLINTON DEGAIN	LEGAL FEES	08/31/18	\$	12.20
			\$	12.20
TOTAL			\$	12.20

CABLE FUND

Vendor	Inv. Line Desc	Chk Date		Amount
COMCAST	MISCELLANEOUS	08/31/18	\$	19.44
			\$	19.44
TOTAL			\$	19.44

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date		Amount
GENERAL FUND	TELEPHONE	08/15/18	\$	121.77
			\$	121.77
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	08/31/18	\$	2,500.00
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	08/31/18	\$	4,973.25
			\$	7,473.25
TOTAL			\$	7,595.02

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date		Amount
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	08/15/18	\$	106.73
			\$	106.73
ADKISON, NEED, ALLEN & RENTROP PLLC	CONTR. SERVICES-SUSIN LAKE	08/15/18	\$	213.75
			\$	213.75

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AQUA WEED CONTROL	CONTR. SERVICES-WAUMEGAH-WEED	08/15/18	\$ 2,475.00
			<u>\$ 2,475.00</u>
RESTORATIVE LAKE SCIENCES	CONTR. SERVICES-WAUMEGAH-WEED	08/15/18	\$ 2,833.00
			<u>\$ 2,833.00</u>
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	08/31/18	\$ 4,763.48
			<u>\$ 4,763.48</u>
DTE - WAUMEGAH	CONTR. SERVICES-WAUMEGAH-WEED	08/31/18	\$ 1,506.00
			<u>\$ 1,506.00</u>
MIDWEST MARINE SERVICES, INC.	CONTR. SERVICES-DIXIE LAKE	08/31/18	\$ 8,034.00
			<u>\$ 8,034.00</u>
TOTAL			\$ 19,931.96

SOFTWATER LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
PLM LAKE & LAND MANAGEMENT COR	CONTR. SERV. -SOFTWATER LK. IMP.	08/31/18	\$ 1,710.00
			<u>\$ 1,710.00</u>
TOTAL			\$ 1,710.00

ELIZA LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTRACTUAL SERVICES -ELIZA LAKE	08/15/18	\$ 43.04
			<u>\$ 43.04</u>
TOTAL			\$ 43.04

FIRE CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
MARK'S HOMES INC.	STATION 1 CONSTRUCTION	08/31/18	\$ 96,033.18
MARK'S HOMES INC.	MISCELLANEOUS	08/31/18	\$ 14,405.00
			<u>\$ 110,438.18</u>
TOTAL			\$ 110,438.18

GRAND TOTAL \$ 276,595.24