

SPRINGFIELD TOWNSHIP BOARD MEETING
March 9, 2006
SYNOPSIS

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

PUBLIC COMMENT: Holly Area Schools Superintendent Kent Barnes apprised Board of May 2nd election and Bond proposal.

CONSENT AGENDA:

- a) Approved Minutes: February 9, 2006, Regular Meeting with bills and additional disbursements of \$88,494.77
- b) Accepted February 2006 Treasurer's Report
- c) Received February 2006 Reports: Building, Electrical, Plumbing, Mechanical; Litigation; Fire & Ordinance
- d) Authorized payment of bills as presented, total \$162,690.88.
- e) Authorized contribution to Andersonville Cemetery for FY 2006.
- f) Amended Lake Improvement Fund 220 and established Softwater Lake Improvement Fund 221.
- g) Softwater Lake: Rescinded previous action of Township Board and authorized Township to enter into contract with Professional Lake Management, not to exceed \$15,000.
- h) Amended Township Retiree Medical Policy.
- i) Allocated \$18,000 CDBG fund for graveling Bigelow, West Ellis and spot locations Rattalee Lake Rd. between Bigelow and Sherwood.
- j) Received communications and placed on file.

OLD BUSINESS:

1. Dangerous Building Demolition, 8969 Lougheed Island: Granted extension and tabled bid award to May regular meeting
2. Adopted Ordinance 63 Amendment, Community Sewer Systems
3. Tabled Data Transfer Policy

NEW BUSINESS:

1. Declined membership renewal in MTA Oakland County Chapter.
2. Awarded 2006 Lawn Maintenance service to North Oakland Landscaping for Fire Dept., Cemeteries and Civic Center.
3. Retained Carlisle/Wortman to assist with SWPPI document development.
4. Scheduled Special Township Board meeting: Monday, March 20, 2006, 7:00 p.m.

OTHER BUSINESS: None

PUBLIC COMMENT: None

ADJOURNED: 8:00 p.m.

NANCY STROLE, Clerk

Published: March 15, 2006

Call to Order: Supervisor Collin Walls called the March 9, 2006 Regular Meeting of the Springfield Township Board to order at 7:30 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Roll Call:

Board Members Present

Collin W. Walls	Township Supervisor
Jamie Dubre	Township Treasurer
Nancy Strole	Township Clerk
Dennis Vallad	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee

Others Present

Greg Need	Township Attorney
Charlie Oaks	Township Fire Chief

Agenda Additions & Changes:

Supervisor Walls asked to delete Item #3 of Old Business. There were no objections to this change.

Public Comment:

Mr. Kent Barnes, Holly Area Schools Superintendent commented that on May 2, 2006 the Holly Area School District will be having an election for vacancies on the school board and requesting that voters approve a sustaining of the 7 mills. Mr. Barnes provided pamphlets to the Board for their review outlining what the school board is proposing to do with the 7 mills in the way of school improvements.

Consent Agenda:

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

- a) Approval of Minutes: February 9, 2006 with bills and additional disbursements of \$88,494.77.
- b) Acceptance of February Treasurer's report.

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- c) Receipt of February 2006 Reports: Building, Electrical, Plumbing, Mechanical, Litigation, Fire and Ordinance.
- d) Authorize payment of bills as presented, totaling \$ 162,690.88.
- e) Authorize \$3,000.00 contribution to Andersonville Cemetery for FY 2006.
- f) Amend Lake Improvement Board Fund 220 and establish Softwater Lake Improvement Fund 221, per Clerk's memo dated March 1, 2006.
- g) Rescind previous action of Township Board and authorize Township to enter into a contract for two weed harvests of Softwater Lake by Professional Lake Management, not to exceed \$15,000.00 at \$206.00/hour, for the 2006 season.
- h) Amend Township Retiree Medical Policy per Supervisor's memo dated 2-21-06.
- i) Allocate \$18,000.00 from CDBG funds for graveling Bigelow, West Ellis and spot locations on Rattalee Lake Rd. between Bigelow and Sherwood.
- j) **Receipt of Communications**
 - CYAA Thank You letter and Notice and Request for Youth Recognition Award nominations.
 - Independence Twp. Senior Transportation Report.

Public Hearing: None

Old Business:

- 1. Dangerous Building Demolition: 8969 Lougheed Island
 - a) Request for Extension for demolition
 - b) Bid Award

- ★ **Supervisor Walls moved that the Township Board extend the time for the demolition order that would allow the property owner to do the demolition themselves conditioned on the building being demolished by the May Board meeting and cleaned up prior to the June Board meeting. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

- 2. Second Reading: Ordinance 63 Amendment, Community Sewer Systems
 - ★ **Trustee Hopper moved to adopt amendments to Ordinance 63 as published and authorize the Clerk to publish Notice of Adoption said amendments shall be effective seven days after publication. Treasurer Dubre supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

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3. Data Transfer Policy

- ★ **Trustee Cooper moved to table this item and refer it to Greg Need and the Township Supervisor to see if this meets the needs of the Township and check into some of the terminology within it to ensure it is not cumbersome to the day-to-day operation of the Township. Supervisor Walls supported the motion. Vote on the motion. Yes: Walls, Cooper and Lamont; No: Vallad, Dubre, Strole and Hopper. The motion failed by a 4 to 3 vote.**

- ★ **Treasurer Dubre moved to amend the handbook per the Supervisor's memo as laid out. Trustee Hopper supported the motion.**

Trustee Cooper said the reason he requested to refer this to the attorney is because the word "data" can be misconstrued to be any file that someone wants to move from one computer to another. He believes the meaning of what we want is here but the terminology is not at a point where we should be approving it because it will slow the day-to-day operations. Treasurer Dubre said she believes if we get too clear then we will get too specific and then it will be the opposite effect.

Mr. Need said the idea was to cover "proprietary" but Trustee Cooper's point is correct and that is not the intent.

- ★ **Vote on the motion. Yes: None; No: Walls, Strole, Dubre, Vallad, Hopper, Lamont and Cooper. The motion failed by a 0 to 7 vote.**

- ★ **Clerk Strole moved to table the Data Transfer Policy and refer to our attorney for review and if necessary revision of language to meet the intent of the policy. Treasurer Dubre supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

New Business:

1. Membership: MTA, Oakland County Chapter

- ★ **Supervisor Walls moved that the Board not pay the dues for the Oakland County Chapter of Michigan Township Association for 2006. Treasurer Dubre supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

2. 2006 Lawn Maintenance Bids

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★ **Clerk Strole moved to retain North Oakland Landscaping for the lawn mowing of the Township facilities for a period of one year as submitted by North Oakland. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

3. Phase II, SWPPI Requirement

★ **Supervisor Walls moved to contract with Carlisle/Wortman to assist with the Storm Water Pollution Prevention Initiative document development. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

4. 2006 Parks Master Plan Special Meeting

The Board agreed to tentatively hold a special meeting on Monday, March 20, 2006 at 7:00 p.m. to discuss the 2006 Parks Master Plan.

The Board agreed to add to this meeting a discussion regarding the parking lot bids.

Public Comment: None

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 8:00 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk

