

**MINUTES OF SPECIAL MEETING
March 22, 2006**

Call to Order: Supervisor Walls called the March 22, 2006 Special Meeting of the Springfield Township Board to order at 6:00 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350

Roll Call:

Board Members Present

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

Board Members Not Present

Dennis Vallad	Township Trustee
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Others Present

Randy Ford	Hubbell, Roth & Clark
Rich Parke	Parks Commission Chair
Jean Vallad	Parks Commissioner
Jennifer Tucker	Parks & Recreation Director

Parks Master Plan

Director Tucker explained that three Board members suggested changes or corrections to the draft Parks and Recreation Master Plan previously provided to the Board, and all those changes were incorporated into the revised Plan presented to the Board this evening. A Resolution adopting the Plan was also presented to the Board for review and consideration.

Clerk Strole commented that she thought the final document was a good Master Plan.

- * **Supervisor Walls moved that the Township Board adopt the Resolution adopting the Parks and Recreation Master Plan. Clerk Strole supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Walls. No: none. Absent: Vallad. The motion carried by a 6 to 0 vote.**

Civic Center Parking Lot Repair Bids

Randy Ford, the Township's Consulting Engineer, stated that 14 bids were received to do the repairs on the Civic Center upper and lower level parking lots and to construct a pathway at Davisburg Elementary connecting to the Shiawassee Basin Preserve safety path. He recommended awarding the bid to Washtenaw, Inc. Maintenance Services, explaining that they were the lowest bidder and that, after meeting with them and checking references, he was confident they were capable of doing the work to his and the Township's satisfaction.

Regarding the path proposed along Davisburg Elementary, Mr. Ford explained that the Oakland County Road Commission requires, where there are ditches, a 12 foot separation between the roadway and safety path. To meet this requirement, at least one and possibly two large oak trees would have to be removed. An alternative would be to construct a curb along that section, requiring only a five foot separation, but that would add at least \$5,000 to the construction cost. Another alternative, which Mr. Ford illustrated on the blueprint drawing, would be to construct the path on the north side of Davisburg Rd. and have it connect to the sidewalk on the south side just west of the current parking lot exit, which would reduce the cost by about \$3,000, to \$14,000. Trustee Hopper said he preferred this alternative, which besides cost, had other advantages.

- * Supervisor Walls moved to award the contract for the Civic Center parking lot restoration to Washtenaw, Inc. Maintenance Services, in accordance with the recommendation from Hubbell, Roth & Clark, in the amount of \$128,444.32. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Lamont, Strole, Walls. No: none. Absent: Vallad. The motion carried by a 6 to 0 vote.**
- * Supervisor Walls moved that the Township establish a sidewalk budget of \$20,000 and award the contract to Washtenaw, Inc. Maintenance Services, and authorize the Township Engineer and Township Supervisor to work with the contractor and Road Commission for Oakland County to get approval of the revised layout which we looked at on the drawing this evening. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Lamont, Strole, Walls. No: none. Absent: Vallad. the motion carried by a 6 to 0 vote.**
- * Supervisor Walls moved to amend the General Fund budget for 2006 by the amount and in accordance with his March 21, 2006 memo for the parking lot and sidewalk combined, which will establish and cover contingency, construction and administration line items for the parking lot restoration and sidewalk construction. Trustee Hopper supported the motion. Yes: Cooper, Dubre, Hopper, Lamont, Strole, Walls. No: none. Absent: Vallad. The motion carried by a 6 to 0 vote.**

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 6:30 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk