

Call to Order: Supervisor Collin Walls called the December 28, 2006 Special Meeting of the Springfield Township Board to order at 9:00 a.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

Agenda Additions & Changes: NONE

Public Comment: NONE

New Business:

1. 2006 Budget Amendments

Supervisor Walls explained that there was an addition error in the budget amendment information he provided at the December 14th Regular Meeting as explained by his memo. Although the General Fund Amendments added up to a General Fund Expense total of \$2,340,700, that is not the total that was printed. Clerk Strole noted that the General Fund Transfer Out Cost Center also needs to be amended. Supervisor Walls noted that the Building Department shortfall will be closer to \$50,000 based on these numbers. Treasurer Dubre noted that the Building Fund will carry over some fund balance to the new year.

*** Trustee Vallad moved to approve the Budget Amendments as presented this date effective immediately. Trustee Lamont 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.**

Public Comment: None

Special Meeting of the Springfield Township Board
December 28, 2006

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:08 a.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk