

Call to Order: Supervisor Collin Walls called the September 26, 2006 Special Meeting of the Springfield Township Board to order at 8:20 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
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee

Board Members Not Present

Dennis Vallad	Township Trustee
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Others Present

Leon Genre	Building/Planning Director
Dot LaLone	Park Commissioner

Public Comment: **NONE**

Public Hearing: **2007 Budget and Millage Rates**

Supervisor Walls opened the Public Hearing at 8:20 p.m.

Mrs. Dot LaLone, Park Commissioner, commented that there is a discrepancy in amounts presented by Parks. She asked if this portion could be tabled until the Parks Commission reviews the numbers again? The Board concurred.

Hearing no further public comments, Supervisor closed the Public Hearing at 8:22 p.m.

Clerk Strole commented that when looking at the budget documents the Revenue, the actual year to date column should have read through 7-31-06.

Supervisor Walls commented that he made the changes that were requested in the three funds. He presented a revised Building Department Fund. The building inspector has been laid off due to a lack of work and will not be filing for unemployment.

- * Trustee Cooper moved to approve the General Fund Budget that was presented tonight with Revenue of \$2,327,000 and Expense of \$2,319,400. Trustee Lamont supported the motion. Vote on the motion. Yes: Walls, Strole, Hopper, Lamont and Cooper; No: Dubre; Absent: Vallad. The motion carried by a 5 to 1 vote.**

- ★ Clerk Strole moved to adopt the 2007 Fire Fund Budget, Revenues of \$1,584,200 and Expenses of \$1,583,850. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to adopt the 2007 Police Fund Budget, Revenues of \$1,398,900 and Expenses of \$1,398,900. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to adopt the 2007 Cemetery Fund Budget, Revenues of \$600 and Expenses of \$0. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to adopt the 2007 Cable Fund Budget, Revenues and Expenses of \$10,600. Treasurer Dubre supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to adopt the 2007 Building Fund Budget, Revenues of \$250,800 and Expenses of \$250,450. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to adopt the 2007 Civic Center Debt Fund Budget, Revenues and Expenses of \$369,300. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.
- ★ Clerk Strole moved to table the Park Fund Budget and the Shiawassee Fund Budget pending revision and submission of any necessary revisions by the Park Commission to the Township Board. Treasurer Dubre supported the motion. Vote on the motion. Yes: Strole, Dubre, Hopper and Lamont; No: Walls and Cooper; Absent: Vallad. The motion carried by a 4 to 2 vote.

New Business:

1. 2007 Budget and Millage Rates
 - ★ Supervisor Walls moved to approve millage rates for the budgets just adopted: General Fund - .9950; Fire - .8920; Police – expires in 2015 .7056; Police – expires in 2007 1.3482; Bond .5612. Trustee Lamont supported the motion. Vote on the

motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.

2. Banner Permit

- * Trustee Cooper moved to adopt the Resolution to allow Davisburg Rotary to get the authorization to put up a banner across Davisburg Road. Treasurer Dubre supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

3. Gravel Program

Supervisor Walls commented that Bedrock just started placing 2006 gravel. He would not recommend working with them in the future. We do not know if Oakland County Road Commission will have a gravel program next year.

4. Design Standard Variance – Elkins Site Plan

Supervisor Walls said the applicant would like a variance from the Design Standards to waive a detention or retention for a site on Crosby Lake Rd. He does not see a problem with waiving that. He does think, whether intended or not, because the Planning Commission waived all the hard surface we should require at least a sediment forebay east of the driveway and south of the berm.

- * Supervisor Walls moved that with the condition that a sediment forebay be installed south of the existing berm and east of the existing driveway that the retention/detention waiver be granted on Parcel 07-36-376-012. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

Old Business:

1. Clarkston Chamber of Commerce Dues

Supervisor Walls said he thinks it is a great organization but there is little or no benefit to the Township being a member. Trustee Cooper said we should give it another year to see what they are doing because they are trying to get involved with the businesses.

- * Trustee Cooper moved to continue the dues for the Clarkston Area Chamber of Commerce for 2007. Trustee Hopper supported the motion. Vote on the motion. Yes: Strole, Dubre, Hopper, Lamont and Cooper; No: Walls; Absent: Vallad. The motion carried by a 5 to 1 vote.**

2. 2006 Building Department Fund and General Fund Amendments

- ★ **Trustee Lamont moved to adopt the Building Department Fund and General Fund Budget Amendments as recommended in the memo from Supervisor Walls dated 9-6-2006 presented to the Township Board in the amount revised to a total Revenues of \$260,500 and Expenditures of \$260,450. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

3. Capital and Cooperative Initiatives Revolving Fund Grant

- ★ **Clerk Strole moved to authorize the Township and Township Supervisor to join in a Grant application with Holly Township, Rose Township, Groveland Township, and the Village of Holly if it so chooses, for a feasibility study to the County for improving service and cost effectiveness for Fire and EMS services. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

4. MTA Contribution Request – Enbridge Energy v. Wakeshma Twp.

Clerk Strole commented that Trustee Vallad wanted to discuss this because, in his view, for a very nominal amount of \$175 it may be worth the Township participating and making a contribution.

- ★ **Treasurer Dubre moved that we spend the \$175.95 to the MTA's legal defense fund. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

5. Fire Station No. 2 Expansion: Construction Management and Financing

The Board concurred that using a construction manager for the expansion of Fire Station No. 2 would be the best option. Supervisor Walls said he would have attorney Greg Need draft a simplified construction management agreement. The Board agreed that they would limit the bids to a small number of hand-selected contractors.

- ★ **Supervisor Walls moved that the Township determine to proceed with the construction of Fire Station No. 2 and the use of a construction manager system with a selected list of potential companies or individuals being asked to bid, that list to be determined jointly by the Supervisor, Trustee Hopper and Leon Genre. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

- ★ **Clerk Strole moved to authorize securing a loan not to exceed \$500,000 for five years from Oxford Bank at a rate of 4.19% as set forth in its offer dated August 18, 2006. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Dubre, Hopper, Lamont and Cooper; No: none; Absent: Vallad. The motion carried by a 6 to 0 vote.**

Public Comment: None

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:10 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk