

SPRINGFIELD TOWNSHIP BOARD MEETING
January 14, 2021
SYNOPSIS

AGENDA

Call to Order: 7:30 pm by Supervisor Moreau via phone/video conference

Pledge of Allegiance: Video Presentation by Boy Scout Troop 192

Roll Call

Agenda Additions & Changes: None

Public Comment: None

Consent Agenda

- a) Approved Minutes: Regular Meeting of December 10, 2020
- b) Received December 2020 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time IT, and Natural Resources
- c) Authorized payment of bills: December Additional Disbursements totaling \$314,882.16 and January 2021 Bills List totaling \$91,318.73
- d) Approved Resolution # 2021-01 to Authorize Amendment to Oakland County Sheriff's Office Law Enforcement Services Agreement
- e) Designated Supervisor Moreau as Alternate Representative for the Oakland County CISMA Steering Committee
- f) Approved membership fee of \$250 for 2021 Clinton River Watershed Council
- g) Receive Communications and placed on file

Old Business

1. Second Reading – Signs – Amendments to Code Chapter 40, Section 751: Adopted Amendments with edits as presented

New Business

1. Rezoning Request – PI# 07-03-176-001: Denied the request to conditionally rezone
2. Amendment to Employee Handbook: Authorized the amendment to the Employee Handbook regarding fringe benefits for full-time elected officials
3. Remote Meeting Policy: Adopted Resolution 2021-02 regarding Remote Meeting Policy consistent with Michigan Open Meetings Act
4. Phone System Service Agreement: Authorized to renew the contract with Zultys and to form a committee to investigate phone system alternatives
5. Part Time Facilities Maintenance Job Description: Adopted job description

Public Comment: I.T. Director Chris Benedict commented on and complimented Captain Ryan Hart and his daughters on their fire safety video. Supervisor Moreau noted that the Township Offices will be Closed Monday January 18 in observation of Martin Luther King Day. Supervisor Moreau announced that a Public outreach meeting for the Mill Pond Dam Project will be held on January 19 at 6:30 pm and noted where to find more information.

Adjourn: 9:01 pm

Minutes of
BOARD OF TRUSTEES
REGULAR MEETING
January 14, 2021

SPRINGFIELD
CHARTER TOWNSHIP

Sean R. Miller, Clerk



Call to Order: Supervisor Moreau called the January 14, 2021 Regular Meeting of the Springfield Township Board to order at 7:30 pm via phone/video conference per Michigan Department of Health and Human Services Order as well as an Oakland County order. She reviewed the meeting procedure.

Pledge of Allegiance

Supervisor Moreau thanked Troop Leaders John Coleman and Dan Hornback and Boy Scout Troop 192 for presenting the Colors and leading the Pledge of Allegiance via video recording. The Troop has led the pledge as a New Year tradition since 2009.

Roll Call:

Board Members Present

Laura Moreau	Township Supervisor
Sean Miller	Township Clerk
Jamie Dubre	Township Treasurer
Jason Pliska	Township Trustee
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

none

Others Present

Greg Need	Township Attorney
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Agenda Additions & Changes:

Clerk Miller commented that the packet included the December Board Meeting minutes that did not include location of Board members. The Open Meetings Act requires that the location of Board members be included in the minutes. The meeting minutes approved will include added locations.

Public Comment:

none.



Consent Agenda:

- * **Trustee Hopper moved to approve the Consent agenda as presented with the addition of the location of the Board members. Clerk Miller supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.**

- a) Approve Minutes: Regular Meeting of December 10, 2020
- b) Receive December 2020 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, CDBG, IT and Natural Resources
- c) Authorize payment of bills December Additional Disbursements totaling \$314,882.16 and January Bills List totaling \$91,318.73
- d) Approve Resolution 2021-01 to authorize Amendment to Oakland County Sheriff's Office Law Enforcement Services Agreement
- e) Designate Supervisor Moreau as Alternate Representative for the Oakland County CISMA Steering Committee
- f) Approve membership fee of \$250 for 2021 Clinton River Watershed Council
- g) Receive Communications:
 - Letter from Steve and Sharessa Tackett to acknowledge efforts of Mike Losey

Old Business:

1. Second Reading – Signs – Amendments to Code Chapter 40, Section 751

Supervisor Moreau explained that this is an amendment to the Zoning chapter of the Code of Ordinances and supplemental regulations for signs. The Planning Commission Public Hearing was on November 17, 2020, and the first Reading was held at the Regular December Board Meeting.

Supervisor Moreau summarized that the proposed amendments include a revised purpose and intent statement, will simplify the section on maximum height and area requirements for ground signs (but does not change the current standards), amends the number and total square footage allowed for business centers, and establishes new standards for Building signs based on either linear frontage for ground signs or distance to the edge of



the travel-way for building surface signage. That the Board packet included the revised amendment as well as a memo with suggested language edits mentioned at the December Regular Board Meeting pertaining to Multi-tenant buildings, shopping centers and business centers. In conversation with the Township Planner, it became clarified that multi-tenant shopping center is intended to be a single building housing multiple tenants. Shopping and retail, and other non-residential uses are applicable. Since the Intent of the amendment is to address building signage when multiple tenants occupy one building, Supervisor Moreau recommends changing the term from multiple-tenant shopping center to multiple-tenant building.

Trustee Hopper thought the term change clarifies better.

Trustee Pliska thought it a logical change and supported the language modifications.

- * **Trustee Hopper moved to approve amendments to Springfield Township Code of Ordinances Amendments Chapter 40: Zoning by amending Article V Supplemental Regulations Division 4 including the minor changes as suggested by the Supervisor and further to authorize the Clerk to publish Notice of Adoption. Said amendments to take effect as prescribed by law. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.**

New Business:

1. Rezoning Request – PI# 07-03-176-001

Supervisor Moreau explained that this request is to conditionally rezone Parcel ID # 07-03-176-001, a 4.4-acre parcel fronting Dixie Highway between East Holly and Oak Hill Road, to C1 Business from OS Office Service. A conditional rezone means that the applicant is voluntarily proposing conditions regarding use and development of the land. If approved, then conditions run with the land in perpetuity and the statement of conditions is recorded with the County Register of Deeds. The Applicant has proposed to restrict some uses as more intense and less desirable (list included in application), and has proposed that the eastern 400 feet of property, approximately 1.71 acres bordering a R1A residential district, would remain in an undeveloped condition. The notice of Public Hearing was November 29, 2020 and Planning Commission reviewed and recommended that the Township Board deny the request. The Township Board Packets include the written request from the applicant, the land use and zoning analysis and draft minutes of Planning Commission Public Hearing and discussion.



Mark Zawadski, applicant and developer, introduced the current property owner, Mr. Ajlini, as well as his civil engineer and commercial Real Estate broker. Mr. Zawadski explained that the rezoned property would be for retail use. He cited some benefits to the Township by developing this property for commercial use. He understood that the request may not be in absolute compliance with the Township Master Plan, so conditions were proposed including offering to preserve in perpetuity 1.7 acres of open space as undeveloped, prohibit uses that could be perceived as undesirable. The developers remain open to other concessions or concerns as well. Mr. Zawadski expressed a willingness to partner with the Township for the development of this property and believed that the proposed rezoning would comply with the goals of the Master Plan. Mr. Zawadski addressed some of the concerns of the Planning Commission regarding the use of existing commercial property, noting that those properties present challenges regarding the availability for purchase and development, environmental contamination, existing commercial buildings and unrealistic prices. Mr. Zawadski noted that the traffic on Dixie Highway, being a major thoroughfare with over 10,000 daily traffic trips/day, is an ideal location for commercial use. Mr. Zawadski stated that his plan for transition between commercial use and residential use provides preservation of open space on the Eastern end of the property. He noted that there are hundreds of feet between residential structures and a potential commercial structure.

Mr. Ajouni, owner of property to be rezoned, highlighted his view of the benefits that this development would provide to the Township. He noted that his family does not plan to develop this property and noted that a major national retailer will provide convenient shopping, bring tax revenue, and promote future development within the community. Both parties appreciate the Township Master Plan and are willing to make reasonable concessions to meet the Township's objectives.

Clerk Miller noted that the Board received correspondence from Wanda Rothermel indicating that the Planning Commission had denied the request. Clerk Miller clarified that he had indicated to Ms. Rothermel that the Planning Commission had recommended denying the rezoning request, not that they denied it.

Clerk Miller asked which parcels were evaluated and determined unfeasible for development.

JJ Schmidt, Broker for Marlin Properties, explained the process in which Dollar General chooses locations. The intersection of East Holly Road and Dixie Highway was a chosen approximate location. Mr. Schmidt listed several existing locations that were evaluated and ruled out for many reasons including costly partial tear down of buildings and rebuild, unrealistically high prices, and buried fuel tanks.



Clerk Miller commented that his questions were answered.

Trustee Vallad commented on the over-abundance of commercial development available. The Township cannot control that costs are out of the price range of the developer.

Supervisor Moreau expressed that she understands the challenge and frustrations of planning this project but believes that this should not compel the Board to go against the Master Plan and add to the commercial vacant land surplus. Springfield Township has planned for the main corridor of Dixie Highway between I-75 and Davisburg Road with a future land use as a more intensive commercial district. The presence of the “highway” should not dictate land use decisions. The Master Plan has had planning goals for the commercial district for decades. Supervisor Moreau summarized that she supports the Planning Commission’s recommendation to deny the request.

Trustee Pliska added that what he heard is that this is the most economically feasible piece of land for the project. He believes that the Board was being asked to rezone to accommodate a price point and he does not agree with this action.

Trustee Hopper explained the traffic impact, citing 480 cars/day for commercial use and 83 cars/day for general office use. Trustee Hopper also noted that the speeds likely exceed posted limits at that location.

Trustee Cooper appreciates what the applicant is trying to do. He was in favor of the business coming to Springfield Township but stated that there is plenty of other commercial property available.

Clerk Miller stated that he would love to have a Dollar General in the Township but does not agree with changing the zoning and deviating from the Master Plan, simply because it doesn’t fit the needs of the developer.

Trustee Vallad voiced that there had been a previous tenant in the Township with a “dollar” type retail store that did not stay open in the Township.

Mr. Zawadski asked that the vote be handled this evening, instead of dragging on to future meetings.

Supervisor Moreau explained the process involves a First Reading, then publish the request to hold a Second Reading. Moreau noted that the Board could not approve the request tonight and asked Mr. Zawadski if he is requesting that, if the rezoning is not viewed favorably, he would rather have that decision tonight.



Mr. Zawadski confirmed that his is preference.

- * **In that the Planning Commission held a Public Hearing on this matter on December 15, 2020 to take public comment on the proposed rezoning, Trustee Hopper moved to recommend that the Township Board deny the proposed rezoning request from Mark Zawadski to conditionally rezone a 4.4-acre parcel in Springfield Township to C1 Local Commercial from OS Office Service, Property ID # 07-03-176-001. This parcel is located on Dixie Highway between East Holly and Oak Hill Road based on finding of fact 1) that the Township Master Plan as amended April 19, 2016, use the current Office Service for transitional zoning between residential and higher density uses and sub area 3 designates this area as Office Service. 2) The Master Plan and market analysis shows that there is a surplus of commercially zoned existing property in the Township. 3) A conditionally rezoned, as proposed, could generate significantly more traffic than allowed under the current Office Service zoning. Trustee Pliska supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.**

2. Amendment to Employee Handbook

Clerk Miller explained that the current Handbook reads that “full time employees are eligible for medical insurance on the first of the month following 60 days of full-time employment”, yet Treasurer Dubre recollected that in 2008 during some overhauls to the employee handbook, the Township Attorney had given the opinion that the elected officials are exempt from any probationary periods.

Clerk Miller proposed adding language as such to the Handbook to avoid this confusion in the future, and read the draft addendum.

Supervisor Moreau agreed that the proposed language fits the intent.

- * **Clerk Miller moved that the Springfield Township Board amend the Employee Handbook Township addendum to read that the Township Supervisor, Clerk, and Treasurer shall qualify for the benefits described in this section immediately upon commencement of their service notwithstanding any provision of these policies that provides for any kind of waiting period or probationary period to be entitled to these benefits Trustee Cooper supported the motion.**



Supervisor Moreau asked if this would be included in the Fringe Benefits for employees of the Township office section.

Clerk Miller clarified that the location would be under the second line and above the medical Insurance provision section and would cover all of the Fringe Benefits of the Township.

Trustee Cooper supported that the location should be added to the motion.

Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.

3. Remote Meeting Policy

Supervisor Moreau explained that there were amendments to the Open Meetings Act that require the Township to adopt a remote meeting policy. The resolution before the Board will bring the Township to full compliance. The Township has already been in compliance with the addition of last month's location sharing. Adopting the resolution will bring the Township to full compliance and will allow the continuation of any remote/electronic meetings through the end of March 2021. There is the ability to declare a local State of Emergency and hold electronic meetings from March 31, 2021 through December 31, 2021.

Supervisor Moreau was not comfortable with declaring a State of Emergency as of yet but would be open to review in February or March Regular meeting.

Trustee Pliska moved to adopt the Policy for Remote Meeting under the Open Meetings Act as required by the OMA as presented to us this evening. Clerk Miller supported the motion.

Trustee Cooper asked if the Resolution number should be included in the motion.

Attorney Need confirmed that the Resolution number should be added to the motion.

Resolution 2021-02 was added to the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.



4. Phone System Service Agreement

Supervisor Moreau explained that last February the decision was made to continue with the existing phone system and integrate with the Fire Department system, but there was an interest in exploring other options and revisiting the cost-sharing arrangement. Much has happened since last February, but the committee was not formed and decisions need to be made. Supervisor Moreau's recommendation, based on the memo from the IT Administrator, Facilities Manager and maintenance personnel, is to renew for a three-year term with Zultys at the same monthly rates and the ability to cancel with a 30-day notice.

Treasurer Dubre would like to be involved in a future committee. She would like to update the amount charged to the Library and the Parks, based on the actual costs for operation and handsets. She questioned the lack of a large cancellation fee without fulfilling a three-year contract.

IT Administrator, Chris Benedict was not aware of cancellation fees but will find out the details.

Mike Forst explained that the large fee was with the service provider at the time, First Communication. Zultys uses their cloud structure and does not have a cancellation fee.

Treasurer Dubre asked what the count for MXIE licenses for premium and standard.

Mike Forst answered that there were 33 standard and 25 premium MXIE.

Trustee Cooper asked if the Contract would allow a reduction in numbers.

Mike Forst answered that he did not think there would be a need to reduce numbers of units as a reduction was just made in February 2020.

Treasurer Dubre noted that there can be some changes made as some departments have undergone changes in the past year. Assessing department area, and premium licenses changing to standard.

Supervisor Moreau thanked Treasurer Dubre for volunteering to be on the committee. She also mentioned that Jerry David, Mike Forst, and Chris Benedict should be on the committee.

Chris Benedict suggested that Chief Feichtner be involved with the committee.



Supervisor Moreau agreed and also assumed that a representative from the Library and Parks would serve on the committee.

Chief Feichtner commented that Captain Strickland would make an excellent Fire Department committee member.

- * Supervisor Moreau moved to continue our three-year contract with Zultys for a phone system Service Agreement continuing at the same rates and system as we currently have as proposed from the memo from Chris Benedict, Jerry David and Mike Forst dated January 7, 2021 with confirmation of no fee or penalty for early cancellation. Trustee Hopper supported the motion.**

Trustee Cooper asked if there should be the addition to the motion regarding a cancellation fee or penalty.

Supervisor Moreau answered that was why the statement was added to receive in-writing from Zultys. She agreed to add it to the motion.

Trustee Hopper agreed to support the addition to the motion.

Treasurer Dubre wanted to follow up with Zoltys concerning a cancellation fee for cancellation within 30 days and what that fee might be.

Supervisor Moreau asked Chris Benedict to confirm the "30-day cancellation with no fee" prior to February.

Chris Benedict volunteered to get the answer tomorrow morning.

Supervisor Moreau commented that there are no other options on the table, so she wasn't sure what other actions would occur if there was an excessive fee.

Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.



5. Part time Facilities Maintenance Job Description

Supervisor Moreau explained that this is a follow-up topic from the December Board Meeting when it was decided to provide a more fitting job description for Mike Forst's position, rather than expand the pay scale for a different job description.

Supervisor Moreau, in her memo, provided job descriptions for the existing Maintenance Assistant position and Facilities Maintenance job description (which is more detailed and requires more extensive experience) in order to compare. She also noted that the part-time job description was adapted from the full-time Facilities Maintenance position that was approved at the March 12, 2020 Board Meeting. It was also determined that there was a need to hire a full-time maintenance person for this position. Things have changed since March 2020, but some of the responsibilities that are outlined in this new position is really what was approved for the full-time position. This is a 24 hours/week plus back-up on-call for emergencies (second call) position.

Trustee Cooper asked if this would be re-evaluated when the current employee in this position retires. Will this position automatically be refilled? He felt that this position was as expensive as the full-time Maintenance Manager.

Supervisor Moreau reminded that this is a part-time (24 hours/week) position that is not eligible for benefits. She did not see it as an excessive expense. She sees a person with a higher level of expertise and experience that is being offered by someone in a part-time position at a lower cost option than a full-time person that was already approved to be hired by the Township in March. Supervisor Moreau commented on the increase of Township properties that require facilities maintenance.

Supervisor Moreau asked the Board to approve this job description. She does not see this as a short-term, but a long-term solution, or as long as the needs of the Township are being met.

Trustee Cooper has no problem with the current job description and the person that is filling it, but asks that it be on the record that there is a plan for where the Maintenance Department will be headed upon retirement of current personnel.

- * **Trustee Hopper moved to adopt the facilities maintenance job description as presented this evening. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Miller, Moreau, Pliska and Vallad; No: none; absent: none. The motion carried by a 7 to 0 vote.**



Public Comment:

Chris Benedict noted that Captain Hart, with the help of his daughters, produced a series of public safety service announcements that are available on the Township website as well as posted on the cable channel. They are excellent, short, to the point videos and Mr. Benedict encourages people to spread the word about them.

Supervisor Moreau noted that the Township Offices will be closed in observance of Martin Luther King Day.

Supervisor Moreau noted that on Tuesday, January 19, 2021 at 6:30 pm there will be a Mill Pond Dam Public Outreach session. There is a display posted outside the library. A survey is available at the Township offices as well as on the website. The meeting will be remote. Phone in or Zoom is available.

Adjournment:

Hearing no other business, Supervisor Moreau adjourned the meeting at 9:01pm.

Laura Moreau, Supervisor

Sean Miller, Clerk



RESOLUTION

2021-01

**RESOLUTION OF THE TOWNSHIP BOARD OF THE CHARTER TOWNSHIP OF SPRINGFIELD
TO AUTHORIZE THE AMENDMENT TO THE 2019-2021 OAKLAND COUNTY SHERIFF'S OFFICE LAW
ENFORCEMENT SERVICES AGREEMENT**

At the regular meeting of the Township Board of the Charter Township of Springfield, County of Oakland, Michigan, held on the 14th day of January, 2021 at 7:30 p.m.

PRESENT:

ABSENT:

WHEREAS, The Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement was executed by Former Supervisor Collin W. Walls and became effective on December 26, 2018, and

WHEREAS, The Amendment to the Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement was executed by Former Supervisor Collin W. Walls and became effective on September 30, 2020.

NOW, THEREFORE, BE IT RESOLVED THAT that the Board of Trustees of the Charter Township of Springfield, Oakland County, Michigan authorize the Amendment to the Oakland County Sheriff's Office 2019-2021 Law Enforcement Services Agreement as executed by Former Supervisor Collin W. Walls.

Upon a call of the roll, the vote:

Yes: COOPER, DUBRE, HOPPER, MILLER, MOREAU, PLISKA, VALLAD

No: None

Absent: None

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)

) ss.

COUNTY OF OAKLAND)

I, Sean R. Miller, the duly qualified and elected Clerk of Springfield Charter Township, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a Regular Meeting of the Township Board of Trustees held on January 14, 2021, the original of which is on file in my office.

CHARTER TOWNSHIP OF SPRINGFIELD


SEAN R. MILLER, Clerk

RESOLUTION

2021-02

SPRINGFIELD

CHARTER TOWNSHIP



RESOLUTION TO CONTINUE ELECTRONIC MEETING PARTICIPATION IN COMPLIANCE WITH THE OPEN MEETINGS ACT

At a meeting of the Township Board ("Board") of the Charter Township of Springfield, held on Thursday, January 14, 2021, the following resolution was offered by Supervisor Moreau and supported by Trustee Hopper.

Recitals:

- A. The Open Meetings Act ("OMA") was recently amended to grant greater latitude with respect to electronic participation by members of Township boards and commissions and the public in certain circumstances; and
- B. The Board desires to continue electronic participation, as necessary and in approved circumstances, in compliance with the OMA.

NOW THEREFORE, BE IT RESOLVED as follows:

1. The Board adopts the procedures contained herein to accommodate electronic participation by members who are absent due to a medical condition or due to a statewide or local state of emergency declared pursuant to law or charter by the Governor or the Township Supervisor or Township Board that would risk the personal health or safety of members of the public or Board members if the meeting were held in person. In the event of such an emergency, if the meeting location is usually held in an affected area the entire Board may participate electronically, otherwise, only members who reside in the affected area may participate electronically.

For purposes of this paragraph, medical condition means an illness, injury, disability, possibility of COVID-19 exposure, or other health-related condition. Electronically may include video and/or telephonic conferencing.
2. Specific procedures for electronic participation include:
 - (a) Remote meetings shall use technology to allow for two-way communication between Board members, and members of the public.
 - (b) Each member of the Board attending the meeting electronically shall make an announcement at the outset of the meeting, to be included in the meeting minutes, that the member is, in fact, attending the meeting electronically and, except for members who are participating electronically due to military duty, stating the county, city, township or village and state where the member is located.
3. Through March 31, 2021, the Board may hold meetings electronically, in whole or in part, for any reason.
4. From April 1, 2021, through December 31, 2021, electronic participation is allowed solely under the circumstances set out in paragraph 1, as well as the pre-existing law requiring accommodation due to military duty. After December 31, 2021, only members requiring accommodation due to absence for military duty may participate electronically.

5. Advance notice of any meetings held electronically, in whole or in part, shall be posted on the website either on the homepage or on a separate web page dedicated to public notices for non-regularly scheduled or electronic public meetings through a prominent and conspicuous link on the homepage. This notice must be posted at least eighteen (18) hours before the meeting begins. Notice of a meeting held electronically must explain as follows:
 - (a) Why the Board is meeting electronically.
 - (b) How members of the public may participate in the meeting electronically, including provision of the specific telephone number, internet address, or both needed to participate.
 - (c) How members of the public may contact members of the Board to provide input or ask questions on any business that will come before the Board at the meeting.
 - (d) How persons with disabilities may participate in the meeting.
6. If an agenda exists for an electronic meeting held under this resolution, the Board shall post the agenda on the website at least eighteen (18) hours before the meeting begins. This does not prohibit subsequent amendment of the agenda at the meeting.
7. Members of the public who are participating electronically or in person shall not be required to register, other than as required to participate in public comment.
8. Members of the public will not be allowed to participate in any closed sessions during meetings held electronically, in whole or in part, and all prior laws and bylaws relating to closed sessions continue to apply.

NOW, BE IT FURTHER RESOLVED that execution of this Resolution is conclusive evidence of the Board's approval of this action and of the authority granted herein.

Upon a call of the roll, the vote:

Yes: COOPER, DUBRE, HOPPER, MILLER, MOREAU, PLISKA, VALLAD

No: None

Absent: None

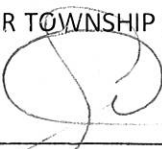
STATE OF MICHIGAN)

) ss.

COUNTY OF OAKLAND)

I, Sean R. Miller, the duly qualified and elected Clerk of Springfield Charter Township, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted at a Regular Meeting of the Township Board of Trustees held on January 14, 2021, the original of which is on file in my office.

CHARTER TOWNSHIP OF SPRINGFIELD



SEAN R. MILLER, Clerk

REGULAR MEETING**January 14, 2021**

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT: GENERAL FUND

Vendor	Invoice Line Desc	Amount
KAREN BINASIO	ACCOUNTS PAYABLE	\$ 856.49
SIX RIVERS LAND CONSERVANCY	ACCOUNTS PAYABLE	\$ 736.00
HART INTERCIVIC, INC	EQUIP. & SUPPLIES	\$ 22.50
RUBBER STAMPS UNLIMITED, INC.	OFFICE SUPPLIES	\$ 50.20
SPRINGFIELD TWP. PARKS & REC.	DAVISBURG REPAIRS & MAIN.	\$ 189.82
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 10,871.34
QUILL CORPORATION	OFFICE SUPPLIES	\$ 253.98
COFFEE BREAK, INC.	OPERATING SUPPLIES	\$ 37.25
SPRINGFIELD TOWNSHIP	MISCELLANEOUS	\$ 23.50
CONSUMERS ENERGY	STREET LIGHTING	\$ 25.59
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 83.94
TOTAL		\$ 13,150.61

BILLS PRESENTED FOR PAYMENT: FIRE FUND

Vendor	Inv. Line Desc	Amount
BOUND TREE MEDICAL	ACCOUNTS PAYABLE	\$ 215.98
BOUND TREE MEDICAL	ACCOUNTS PAYABLE	\$ 1,107.98
CONSUMERS ENERGY	ACCOUNTS PAYABLE	\$ 327.08
CONSUMERS ENERGY	ACCOUNTS PAYABLE	\$ 395.71
CONSUMERS ENERGY	ACCOUNTS PAYABLE	\$ 445.09
DTE ENERGY	ACCOUNTS PAYABLE	\$ 601.83
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 154.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 124.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 109.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 69.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 69.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 69.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 69.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 75.45
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 29.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 235.00
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 84.50
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 476.15
NYE UNIFORM	ACCOUNTS PAYABLE	\$ 150.00
DTE ENERGY	ELECTRIC #1	\$ 192.09
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES #2	\$ 55.48
MARK'S HOMES INC.	REPAIRS & MAINTENANCE #2	\$ 21,000.00
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 2,124.98
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 170.61
OAKLAND COUNTY MUTUAL AID ASSOCIATI	MABAS-MUTUAL AIDE	\$ 3,300.00
COFFEE BREAK, INC.	MISCELLANEOUS	\$ 82.25
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 28.56
WEINGARTZ	EQUIPMENT MAINTENANCE	\$ 11.99
TOTAL		\$ 31,776.73

REGULAR MEETING**January 14, 2021**

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT: POLICE FUND

Vendor	Inv. Line Desc	Amount
None		\$ -
TOTAL		\$ -

BILLS PRESENTED FOR PAYMENT: CABLE FUND

Vendor	Inv. Line Desc	Amount
None		\$ -
TOTAL		\$ -

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
DOUG WEAVER	ACCOUNTS PAYABLE	\$ 1,076.73
JEFF SHAFER	ACCOUNTS PAYABLE	\$ 1,125.00
MERLE WEST	ACCOUNTS PAYABLE	\$ 533.65
MERLE WEST	ACCOUNTS PAYABLE	\$ 535.93
RON SHELTON	ACCOUNTS PAYABLE	\$ 530.08
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 90.00
TOTAL		\$ 3,891.39

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
PROGRESSIVE AE	CONTR. SERVICES-DIXIE LAKE	\$ 3,000.00
SEASIDE SEAWALLS LLC	CONTR. SERVICES-DIXIE LAKE	\$ 39,500.00
TOTAL		\$ 42,500.00

BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND

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

BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND

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

GRAND TOTAL **\$ 91,318.73**

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
ADT COMMERCIAL	CONSULTANTS/CONTRACT-CIVIC CTR.	12/15/20	\$ 961.13
			<u>\$ 961.13</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	12/15/20	\$ 1,634.00
			<u>\$ 1,634.00</u>
CONSUMERS ENERGY	STREET LIGHTING	12/15/20	\$ 25.09
			<u>\$ 25.09</u>
DTE ENERGY	STREET LIGHTING	12/15/20	\$ 2,964.79
			<u>\$ 2,964.79</u>
IMPRESSIVE PRINTING & PROMOTIO	MILL POND DAM	12/15/20	\$ 250.00
			<u>\$ 250.00</u>
STATE OF MICHIGAN	CONFERENCES-DUES-ETC	12/15/20	\$ 175.00
			<u>\$ 175.00</u>
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	12/31/20	\$ 1,709.87
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-P.C.	12/31/20	\$ 883.20
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-ZBA	12/31/20	\$ 83.56
			<u>\$ 2,676.63</u>
ACCIDENT FUND	PREPAID EXPENSES	12/31/20	\$ 1,288.88
			<u>\$ 1,288.88</u>
ANDERSON, ECKSTEIN & WESTRICK, INC.	CONSULTING ENGINEERS	12/31/20	\$ 365.00
			<u>\$ 365.00</u>
ARC DOCUMENT SOLUTIONS LLC	MILL POND DAM	12/31/20	\$ 93.00
			<u>\$ 93.00</u>
BASIC	FSA ADMIN FEES	12/31/20	\$ 50.00
			<u>\$ 50.00</u>
BROWN AND BROWN OF MICHIGAN	PREPAID EXPENSES	12/31/20	\$ 20,483.83
			<u>\$ 20,483.83</u>
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	12/31/20	\$ 164.00
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	12/31/20	\$ 123.00
CARDMEMBER SERVICE	REPAIRS & MAINT. / 700 BROADWAY	12/31/20	\$ 1,477.96
CARDMEMBER SERVICE	SAFETY & HEALTH	12/31/20	\$ 214.25
CARDMEMBER SERVICE	COMPUTER LICENSE & SUPPORT	12/31/20	\$ 135.89
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	12/31/20	\$ 29.98

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

CARDMEMBER SERVICE	MILEAGE ALLOWANCE	12/31/20	\$	66.85
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	12/31/20	\$	75.09
CARDMEMBER SERVICE	CONSULTANTS/CONTRACT-CIVIC CTR.	12/31/20	\$	874.84
CARDMEMBER SERVICE	SNOW REMOVAL	12/31/20	\$	44.87
			<u>\$</u>	<u>3,206.73</u>
CAROL ANN JONES-reimbursement	HOSPITALIZATION	12/31/20	\$	737.46
			<u>\$</u>	<u>737.46</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	12/31/20	\$	100.00
			<u>\$</u>	<u>100.00</u>
CNA SURETY	PREPAID EXPENSES	12/31/20	\$	471.50
			<u>\$</u>	<u>471.50</u>
CONSUMERS ENERGY	REPAIRS & MAINT. / 700 BROADWAY	12/31/20	\$	184.21
CONSUMERS ENERGY	HEAT	12/31/20	\$	704.82
			<u>\$</u>	<u>889.03</u>
DTE ENERGY	REPAIRS & MAINT. / 700 BROADWAY	12/31/20	\$	101.87
			<u>\$</u>	<u>101.87</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	12/31/20	\$	120.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	12/31/20	\$	100.00
			<u>\$</u>	<u>220.00</u>
ERIN MATTICE	MILEAGE ALLOWANCE	12/31/20	\$	17.25
			<u>\$</u>	<u>17.25</u>
FARMLAND SERVICES INC	CONTRACTUAL SERVICES	12/31/20	\$	54,500.00
			<u>\$</u>	<u>54,500.00</u>
FELDMAN AUTOMOTIVE GROUP	REFUND	12/31/20	\$	300.00
			<u>\$</u>	<u>300.00</u>
GFL ENVIRONMENTAL	CONSULTANTS/CONTRACT-CIVIC CTR.	12/31/20	\$	51.17
			<u>\$</u>	<u>51.17</u>
IMPRESSIVE PRINTING & PROMOTIO	OFFICE SUPPLIES	12/31/20	\$	59.00
			<u>\$</u>	<u>59.00</u>
KAREN BINASIO	MILEAGE ALLOWANCE	12/31/20	\$	82.80
			<u>\$</u>	<u>82.80</u>
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	12/31/20	\$	38.33
			<u>\$</u>	<u>38.33</u>
MAURER'S TEXTILE RENTAL	CUSTODIAL SERVICES	12/31/20	\$	157.54
			<u>\$</u>	<u>157.54</u>

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

MCFI	REPAIRS	12/31/20	\$ 690.35
			<u>\$ 690.35</u>
MICHIGAN MECHANICAL VENTURES	CONSULTANTS/CONTRACT-CIVIC CTR.	12/31/20	\$ 1,728.00
			<u>\$ 1,728.00</u>
PITNEY BOWES	POSTAGE	12/31/20	\$ 118.99
			<u>\$ 118.99</u>
PITNEY BOWES (PO 371896)	POSTAGE	12/31/20	\$ 336.96
			<u>\$ 336.96</u>
QUILL CORPORATION	OFFICE SUPPLIES	12/31/20	\$ 78.92
			<u>\$ 78.92</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS, OIL - TWP. TRUCKS	12/31/20	\$ 173.30
ROAD COMM. FOR OAKLAND COUNTY	STREET LIGHTING	12/31/20	\$ 66.17
			<u>\$ 239.47</u>
SPRINGFIELD TWP. PARKS & REC.	CONTRACTUAL SERVICES	12/31/20	\$ 290.68
			<u>\$ 290.68</u>
TECHNOLOGY SOLUTIONS COMPLETE, LLC	COMPUTER SERVICE & MAINTENANCE	12/31/20	\$ 191.84
			<u>\$ 191.84</u>
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 43.00
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 83.23
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 17.20
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 25.07
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 39.13
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 60.75
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 76.11
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 128.94
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 18.28
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 26.56
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 18.92
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 27.59
UNUM LIFE INSURANCE	LIFE INSURANCE	12/31/20	\$ 21.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 33.44
			<u>\$ 619.72</u>
TOTAL			\$ 96,194.96

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
COMCAST	TELEPHONE & INTERNET	12/15/20	\$ 138.35
			<u>\$ 138.35</u>
ACCIDENT FUND	PREPAID EXPENSES	12/31/20	\$ 10,494.77
			<u>\$ 10,494.77</u>
AOB SECURITY LLC	OPERATING SUPPLIES #2	12/31/20	\$ 195.00
			<u>\$ 195.00</u>
APOLLO FIRE APPARATUS REPAIR	TRUCK REPAIR AND MAINTENANCE	12/31/20	\$ 180.00
			<u>\$ 180.00</u>
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	12/31/20	\$ 40.91
			<u>\$ 40.91</u>
BROWN AND BROWN OF MICHIGAN	PREPAID EXPENSES	12/31/20	\$ 43,305.29
			<u>\$ 43,305.29</u>
CARDMEMBER SERVICE	HEAT #2	12/31/20	\$ 217.19
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	12/31/20	\$ (150.00)
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	12/31/20	\$ 951.89
CARDMEMBER SERVICE	MISCELLANEOUS	12/31/20	\$ 58.67
CARDMEMBER SERVICE	COMPUTER EQUIPMENT & LICENSING	12/31/20	\$ 138.99
CARDMEMBER SERVICE	TRUCK REPAIR AND MAINTENANCE	12/31/20	\$ 759.95
			<u>\$ 1,976.69</u>
CLARKSTON GLASS SERVICE INC.	TRUCK REPAIR AND MAINTENANCE	12/31/20	\$ 536.00
			<u>\$ 536.00</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES #2	12/31/20	\$ 82.25
			<u>\$ 82.25</u>
COMCAST	TELEPHONE & INTERNET	12/31/20	\$ 138.38
			<u>\$ 138.38</u>
COMCAST	TELEPHONE & INTERNET	12/31/20	\$ 308.22
			<u>\$ 308.22</u>
DST GLOBAL SERVICES	EDUCATIONAL SUPPLIES	12/31/20	\$ 700.00
			<u>\$ 700.00</u>
DTE ENERGY	ELECTRIC #3	12/31/20	\$ 161.73
			<u>\$ 161.73</u>

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	12/31/20	\$ 24.72
			<u>\$ 24.72</u>
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	12/31/20	\$ 620.61
			<u>\$ 620.61</u>
MARK'S HOMES INC.	HEAT #1	12/31/20	\$ 219.93
			<u>\$ 219.93</u>
MICHAEL BELL	TUITION AND TRAINING	12/31/20	\$ 1,669.79
			<u>\$ 1,669.79</u>
MODEL FIRST AID SAFETY & TRAINING	MEDICAL SUPPLIES	12/31/20	\$ 800.00
			<u>\$ 800.00</u>
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	12/31/20	\$ 2,637.83
			<u>\$ 2,637.83</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS & OIL	12/31/20	\$ 824.05
			<u>\$ 824.05</u>
SPRINGFIELD URGENT CARE	MEDICAL-TESTING & SERVICES	12/31/20	\$ 695.22
			<u>\$ 695.22</u>
STAR EMS	COURT/COLLECTION FEES	12/31/20	\$ 157.30
			<u>\$ 157.30</u>
STATE OF MICHIGAN	MISCELLANEOUS	12/31/20	\$ 6.44
			<u>\$ 6.44</u>
TSI INCORPORATED	EQUIPMENT MAINTENANCE	12/31/20	\$ 736.68
			<u>\$ 736.68</u>
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	12/31/20	\$ 101.91
UNUM LIFE INSURANCE	DISABILITY INSURANCE	12/31/20	\$ 187.76
			<u>\$ 289.67</u>
TOTAL			\$ 66,939.83

CABLE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
COMCAST	MISCELLANEOUS	12/31/20	\$ 303.35
			<u>\$ 303.35</u>
TOTAL			\$ 303.35

December Additional Disbursements
Invoice Entry Dates 12/8/2020-12/31/2020
For Approval at January 14, 2021

POLICE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
BROWN AND BROWN OF MICHIGAN	PREPAID EXPENSES	12/31/20	\$ 1,463.09
			<u>\$ 1,463.09</u>
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	12/31/20	\$ 142,911.33
OAKLAND COUNTY-SHERIFF'S BILL	OVERTIME	12/31/20	\$ 825.94
			<u>\$ 143,737.27</u>
TOTAL			\$ 145,200.36

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date	Amount
ACCIDENT FUND	PREPAID EXPENSES	12/31/20	\$ 239.27
			<u>\$ 239.27</u>
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	12/15/20	\$ 1,272.60
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	12/15/20	\$ 2,500.00
			<u>\$ 3,772.60</u>
TOTAL			\$ 4,011.87

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
KIESER & ASSOCIATES	CONTR. SERVICES-BIG LAKE	12/15/20	\$ 2,231.79
			<u>\$ 2,231.79</u>
TOTAL			\$ 2,231.79

GRAND TOTAL \$ 314,882.16
