

**BOARD OF TRUSTEES
REGULAR MEETING
VIA PHONE/VIDEO CONFERENCE
April 8, 2021 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



MEETING LOCATION & FORMAT

This meeting will be held with a quorum of the Township Board at the Springfield Township Civic Center meeting room, 12000 Davisburg Road, Davisburg. Board members and the public have the option to attend the meeting in-person or participate remotely via phone/video conference.

INSTRUCTIONS FOR IN-PERSON MEETING ATTENDEES

Anyone attending the meeting in-person will be required to wear a face covering and maintain 6' physical distance from those who are not members of the same household. In-person attendance is limited to 162 persons due to current directives of the Michigan Department of Health and Human Services.

INSTRUCTIONS FOR REMOTE PARTICIPATION

Via telephone: Dial (929) 205-6099 or (312) 626-6799, enter ID 847 7007 5861 (press # for participant number)

Via computer <https://us02web.zoom.us/j/84770075861>

Please utilize the "Raise Hand" function on your computer or Zoom phone app if you wish to speak during public comment periods. If you are calling by phone, press *9 to raise your hand

SPECIAL ACCOMMODATIONS

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Township Clerk at 248-846-6510 in advance to request assistance. Persons with hearing impairment may connect to the meeting via telephone through Michigan Relay Service by dialing 711 from an assistive communications device (reference telephone number and meeting ID above).

PUBLIC COMMENT

Please utilize the mute function on your phone or computer, when appropriate. Members of the public will be invited to speak during the public comment period and will be given the opportunity to comment prior to taking a roll call vote on a motion. Questions and comments may be submitted in advance of the meeting to the Township Clerk at clerk@springfield-twp.us or 248-846-6510.

AGENDA

Call to Order

Pledge of Allegiance:

Roll Call

Agenda Additions & Changes

Public Comment

Consent Agenda

- a) Approve Minutes: Regular Meeting of March 11, 2021
- b) Accept March 2021 Treasurer's Report
- c) Receive March 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, CDBG, Comp Time IT, and Natural Resources
- d) Authorize payment of bills: March Additional Disbursements totaling \$203,982.25 and April 2021 Bills List totaling **\$50,952.92**
- e) Approve matching contribution to National Fish and Wildlife Foundation's Sustain Our Great Lakes full proposal submitted by Oakland County Parks for the Mill Pond Dam project with Springfield Township's matching contribution not to exceed \$67,500
- f) Authorize matching contribution to National Fish and Wildlife Foundation's Sustain Our Great Lakes full proposal submitted by Springfield Township with a matching contribution not to exceed \$100,000
- g) Approve the contract with Davey Tree for 2021 Civic Center tree trimming and maintenance at a cost not to exceed \$3800
- h) Approve the proposal from Jett Pump & Valve, LLC to upgrade the Civic Center septic system pump and components parts at a cost not to exceed \$7,400
- i) Adopt Resolution 2021-6 Performance Resolution for Governmental Agencies
- j) Authorize the Supervisor's Department to submit the proposed project and scope to Oakland County for approval by the May7, 2021 deadline to be able to participate in the 2021 West Nile Program
- k) **Receive Communications:**
 - 2020 HAYA Annual Report

New Business

1. Deputy Treasurer Retirement/Supervisor's Assistant Transition to Deputy Treasurer
2. Hummingbird Ridge – Request by Bob Fuerst for Amendment to Master Deed/Ex.B
3. Recommendation of Award - Pathway along Dixie Highway between Ridge Valley Drive and 9631 Dixie Highway
4. SEMCOG 2021 dues in the amount of \$1,702

Public Comment

Adjourn