

**TOWNSHIP BOARD
REGULAR MEETING
April 13th, 2023 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

The option to participate remotely is no longer available. The meeting may still be live streamed using the following methods:

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>

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.

PUBLIC COMMENT

Public Comment is the time for audience members to comment on items not on the agenda. This is not a question-answer period. Please keep comments to no more than three minutes. Audience members will also be given the opportunity to comment on items that appear on the agenda after a motion is made and seconded, but before a vote is taken. 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 9th, 2023
- b) Accept the March 2023 Treasurer's Report
- c) Receive March 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: March Additional Disbursements totaling \$407,122.46 and April 2023 Bills List totaling **\$186,693.97**
- e) Approve budget of up to \$700 each for Clerk's Assistant I Clerk's Assistant II attendance at MAMC Clerking 101 2-day bootcamp; and a budget of up to \$1,250.00 each for Clerk and Deputy Clerk attendance at MAMC Summer Conference.
- f) Authorize the Clerk's Office to submit the proposed project and scope to Oakland County for approval by the May 1st, 2023 deadline to be able to participate in 2023 West Nile Virus Prevention Program.
- g) Approve the waiver of all Building Department related fees for Township projects including Fire Station 1, Fire Station 2, and the Civic Center Standby Generator
- h) Approve 2023 dust control program with up to 5 RCOC applications on all public gravel roads and 4 applications by Big Barney's Dust Control for private roads and Township park drive for a total budget of \$96,078.56
- i) Authorize the IT Administrator to attend the annual MI-GIMS Conference on September 10-13, 2023 at a cost not to exceed \$1,000.00 which includes a required membership fee for GMIS International

OLD BUSINESS

1. Mill Pond Dam Project
 - a. Project Status Update
 - b. Amended Maintenance Agreement with Oakland County
 - c. Cost Participation Agreement for Tri-Party Program Road Funding
2. Civic Center Standby Generator

NEW BUSINESS

1. Fire Department Vehicles Replacement Request
2. Support Emergency Operation Plan
3. Sherwood/Patrick Special Assessment District
4. Amend Fee Schedule – Building Department Fees Update
5. Speed Limits on Gravel Roads – Discussion on Legislation and Community Outreach Efforts
6. IT Backup System and Security Report

Public Comment

Adjourn