

**BOARD OF TRUSTEES
REGULAR MEETING
August 12, 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. The public has the option to attend the meeting in-person or participate remotely via phone/video conference.

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 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 July 8, 2021 and Joint Meeting of Township Board and Parks Commission of July 13, 2021
- b) Accept July 2021 Treasurer's Report
- c) Receive July 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: July Additional Disbursements totaling \$239,364.64 and August 2021 Bills List totaling **\$337,807.59**
- e) **Receive Communications:**
 - Letter from Donna Ventimiglia indicating she will not seek reappointment to Dixie Lake Improvement Board
 - Mill Pond Dam August 31 Public Meeting Notice

Presentation

1. Clarkston Area Youth Assistance

Old Business

1. Second Reading – Chapter 22 Offenses – Medical Marijuana Caregiver Permit
2. Medical Marijuana Caregiver – Zoning Provisions
3. Cemetery Signs

New Business

1. Proposal for contracted snow removal
2. Fire Department Engines Order
3. Proposal for Fire Department phased transition to ALS Service
4. Approve 2021 Millage Rates

Public Comment

Adjourn