

**TOWNSHIP BOARD
REGULAR MEETING
August 10th, 2023 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

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 July 13th, 2023
- b) Accept the July 2023 Treasurer's Report
- c) Receive July 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: July Additional Disbursements totaling \$750,071.78 and August 2023 Bills List totaling **\$85,497.56**
- e) Set Budget Workshop for 9/27/23 at 6:00 PM
- f) Approve request from Michigan Bell Telephone Company dba AT&T Michigan to extend METRO Act Right-of-way Permit until December 31, 2028 and Authorize the Clerk to execute the extension letter of agreement
- g) Receive Communications:
 - Memo from Chief Feichtner regarding insurance claim for Medic 1 and purchase of Demo Ambulance Unit

PRESENTATION: Fire Department New Firefighter Oath

OLD BUSINESS

1. Second Reading: 40-63 Zoning Board of Appeals – Powers and Duties Amending Section 40-156 – District; Regulations- Application; and Adding section 40-159 – Unlisted Use Determination
2. Second Reading: 40-931- Nonconforming Uses of Land; Nonconforming Structures; Nonconforming uses of Structures and Premises

NEW BUSINESS

1. Fire Station 2 Renovations – Award Contract
2. Change to Payroll Service Provider
3. 2024 Tax Rate Request

Public Comment

Adjourn