

**TOWNSHIP BOARD
REGULAR MEETING
December 8th, 2022 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



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>

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 November 10, 2022
- b) Accept November 2022 Treasurers Report
- c) Receive November 2022 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: November Additional Disbursements totaling \$889,541.95 and December 2022 Bills List totaling **\$49,499.12**
- e) Designate the Oakland Press as FY 2023 Legal Publication and authorize Clerk Miller to execute a 2023 Advertising Contract, if required
- f) Adopt the 2023 Allocations, Rents, and Charge for Services as presented with the understanding that these are to remain in effect until the board has formal action to make such change and shall remain in effect until that time. Authorize the following transfers from: Unallocated Fire in the amount of \$218,900 as follows: \$211,500 to Vehicle Replacement and \$7,400 to Equipment Replacement
- g) Establish 2023 Township Board meeting dates as the Second Thursday of the month beginning at 7:30 pm
- h) Authorize the Supervisor to execute the Interlocal Agreement with Oakland County to Approve Michael R. Lohmeir as the Designated Assessor for the period of Jan 1, 2023 through December 31, 2027
- i) Authorize the Clerk to attend the Michigan Association of Municipal Clerks annual Clerk's Institute on March 19-24, 2023, at a cost not to exceed \$1,200
- j) Reappoint Cheryl Wendt and Donna Sanford to serve as Board of Review Members for two-year terms ending December 31, 2024
- k) Approve lodging, mileage, and meal expenses up to \$485 for Brian Piper to attend the Michigan Certified Assessing Technician Course
- l) Adopt Resolution 2022-16 to adopt Poverty Exemption Guidelines
- m) Receive Communications:

OLD BUSINESS

1. Mill Pond Dam Project- Review Second Round Bids and Recommendation of Oakland County Parks & Recreation Commission
2. Civic Center Substation Build Out- Approve Construction Plans and Authorize going out for Bids
3. Fire Department ALS Transition
 - a. MERS Defined Contribution 401a. Plan and Uniform 457 Supplemental Retirement Plan
 - b. Compensation Committee recommendations and 2023 Response Personnel Pay Rates
 - c. Updates to Fire Department Addendum to Employee Handbook

NEW BUSINESS

1. Discuss Continued Zoom Public Participation
2. NO HAZ Interlocal Agreement
3. 2023 Salaries and wages
4. Adopt Budget Amendments: 2022 General Fund, Fire Fund, and Parks & Recreation Fund

Public Comment

Adjourn