

**BOARD OF TRUSTEES
REGULAR MEETING
VIA PHONE/VIDEO CONFERENCE
February 11, 2021 | 7:30 P.M.**

SPRINGFIELD
CHARTER TOWNSHIP



The Board of Trustees of **Springfield Charter Township** will conduct a meeting via phone/video conference to mitigate the spread of COVID-19. Members of the public are welcome and encouraged to dial in or log in to this meeting. Members of the public are not required to register or otherwise provide information to attend.

INSTRUCTIONS TO JOIN MEETING

Via telephone: Dial (929) 205-6099 or (312) 626-6799, enter ID 841 0772 6798 (press # for participant number)

Via computer <https://us02web.zoom.us/j/84107726798>

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 January 14, 2021
- b) Accept December 2020 and January 2021 Treasurer's Reports
- c) Receive January 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time IT, and Natural Resources
- d) Authorize payment of bills: January Additional Disbursements totaling \$214,993.69 and February 2021 Bills List totaling **\$43,177.33**
- e) Approve contribution to Holly Area Youth Assistance for 2021 in the amount of \$3,500
- f) Authorize sale of Plymovent Exhaust System components from the 700 garage
- g) Approve revised Covid-19 Recovery Plan
- h) Approve replacement of Cable-AV computer at a cost not to exceed \$3,000
- i) Approve 2021 dues of \$200 for Transportation Improvement Association
- j) **Receive Communications:**
 - Memo from Supervisor Moreau regarding Strategic Plan projects status
 - Memo from Clerk Miller regarding March Meeting Format and MDHHS "Gatherings and Face Mask" Pandemic Order

Public Hearing: 2021 Community Development Block Grant Funds

Old Business

New Business

1. Authorize CDBG 2021 Application, Resolution and Agreement
2. Approve Engagement Letter from Maner Costerian regarding Single Audit
3. Review updates and plans for 700 Broadway Maintenance Facility
4. Consider 2021 Clean Up Event
5. Approve participation in the 2021 RCOG Gravel Program

Public Comment

Adjourn