

**TOWNSHIP BOARD  
REGULAR MEETING  
February 8th, 2024 | 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](mailto: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 11<sup>th</sup> 2024, Special Meeting of January 29<sup>th</sup> 2024, and Special Meeting of January 30<sup>th</sup> 2024
- b) Accept the December 2023 Treasurer's Report and January 2024 Treasurer's Report
- c) Receive January 2024 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: January Additional Disbursements totaling \$181,374.72 and February 2024 Bills List totaling **\$63,085.06**
- e) Approve 2024 Southeast Michigan Council of Governments (SEMCOG) Dues at the cost of \$1,958.00
- f) Receive 2023 Planning Commission Annual Report
- g) Receive 2024 Liquor License Renewal Review
- h) Authorize Natural Resources Manager to contract for prescribed burn services with the following contractors at costs not to exceed: Stantec Consulting Services, LLC not to exceed \$4,800.00 and Plantwise, LLC not to exceed \$7,200.00
- i) Receive Communication:
  - Thank you from Clarkston Area Youth Assistance (CAYA) for 2023 Contribution

**OLD BUSINESS**

1. Sale of Fire Department Engines – Reconsider Sale Price and Method
2. Fire Chief Search – Discuss Second Round Interview Format

**NEW BUSINESS**

1. Fire Department Shift Staffing Hours Policy
2. Long Lake Wetland Restoration – Update and Grant Authorization
3. Proposed New Janitorial Custodian Service Agreement
4. Springfield Township Master Plan
  - a. Board Action to Adopt Final Plan
  - b. Set Joint Meeting with Planning Commission to discuss Action Plan

**Public Comment**

**Adjourn**