

**BOARD OF TRUSTEES
REGULAR MEETING
VIA PHONE/VIDEO CONFERENCE
January 14, 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, enter ID **828 5007 5591** (press # for participant number)

Via computer <https://us02web.zoom.us/j/82850075591> **Passcode: spring**

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: Colors presented by Boy Scout Troop 192

Roll Call

Agenda Additions & Changes

Public Comment

Consent Agenda

- a) Approve Minutes: Regular Meeting of December 10, 2020
- b) Receive December 2020 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time IT, and Natural Resources
- c) Authorize payment of bills: December Additional Disbursements totaling \$314,882.16 and January 2021 Bills List totaling **\$91,318.73**
- d) Approve Resolution # 2021-01 to Authorize Amendment to Oakland County Sheriff's Office Law Enforcement Services Agreement
- e) Designate Supervisor Moreau as Alternate Representative for the Oakland County CISMA Steering Committee
- f) Approve membership fee of \$250 for 2021 Clinton River Watershed Council
- g) **Receive Communications:**
 - Letter from Steve and Sharessa Tackett to acknowledge efforts of Mike Losey

Old Business

1. Second Reading – Signs – Amendments to Code Chapter 40, Section 751

New Business

1. Rezoning Request – PI# 07-03-176-001
2. Amendment to Employee Handbook
3. Remote Meeting Policy
4. Phone System Service Agreement
5. Part Time Facilities Maintenance Job Description

Public Comment

Adjourn