

**TOWNSHIP BOARD
REGULAR MEETING
January 12th, 2023 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

The option to participate remotely is no longer available. The meeting may still be live streamed using the following methods:

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: Colors presented by Boy Scout Troop 192

Roll Call

Agenda Additions & Changes

Public Comment

Consent Agenda

- a) Approve Minutes: Regular Meeting of December 8th, 2022
- b) Receive December 2022 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- c) Authorize payment of bills: December Additional Disbursements totaling \$367,793.49 and January 2023 Bills List totaling **\$76,898.61**
- d) Appoint Ann Mauro-Vetter to serve as a Board of Review Member with a term ending December 31st 2024
- e) Approve budget of up to **\$1,850.00** each for Board Members, Deputy Clerk, Deputy Treasurer, and Supervisor's Assistant attendance at 2023 MTA Conference on April 17th-20th
- f) Authorize the Facilities Manager to renew the Support Service Agreement with MCMI for the Civic Center HVAC Controls at a cost of \$5,750.00 for 2023
- g) Authorize the facilities Manager to renew the planned Maintenance Agreement with MMV for the Civic Center HVAC roof top units at a cost of \$23,000.00 for November 2022 to October 2024
- h) Authorize the Natural Resources Manager to contract for Prescribed Burn Services in Springfield Township with the following contractors at costs not to exceed: David Borneman, LLC not to exceed \$11,000.00; Kanouse Outdoor Restoration not to exceed \$8,100.00; Plantwise LLC not to exceed \$7,600.00
- i) Authorize the Natural Resources Manager to attend Michigan Prescribed Fire Council workshop and annual meeting, with registration, Mileage, Overnight Lodging, and meals not to exceed \$600.00
- j) Approve Resolution 2023-01 Performance Resolution for Municipalities that is required by the Michigan Department of Transportation for the purposes of issuing to a Municipality an "Individual Permit for Use of State Highway Right of Way", and/or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way"
- k) Receive Communications:
 - IRS Increase of Mileage Rates for Business Travel for 2023 from 62.5 cents per mile to 65.5 cents per mile.

OLD BUSINESS

1. Fire Department ALS Transition
 - a. Fire Chief Update
 - b. Fire Station 1 Renovation - Authorize going out for Bids
 - c. Fire Station 2 Renovation – Review Concept Plan

NEW BUSINESS

1. Set Spring Cleanup Date for 2023

Public Comment

Adjourn