

**TOWNSHIP BOARD
REGULAR MEETING
January 11th, 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 or 248-846-6510.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Agenda Additions & Changes

Public Comment

Consent Agenda

- a) Approve Minutes: Special Meeting of December 8th 2023, Regular Meeting of December 14th 2023 and Special Meeting of December 19th 2023
- b) Receive December 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- c) Authorize payment of bills: December Additional Disbursements totaling \$279,976.90 and January 2024 Bills List totaling **\$121,098.19**
- d) Authorize the Clerk to attend the Michigan Association of Municipal Clerks annual Clerk's Institute on March 24-29, 2024 at a cost not to exceed \$1,300.00
- e) Approve Budget of up to \$2,100.00 each for Board Members, Deputy Clerk, Deputy Treasurer, and Executive Assistant's Attendance at 2024 MTA Conference in Traverse City.
- f) Approve Budget not to exceed \$410.00 for Natural Resources Manager to attend 2024 Michigan Prescribed fire Council workshop and annual meeting
- g) Approve budget not to exceed \$1,600.00 for Natural Resources Manager to attend 2024 Poweshiek Skippering International workshop.

OLD BUSINESS

1. Medical Marijuana Caregiver Permit Application
2. Fire Chief Search – Candidates Review

NEW BUSINESS

1. Maintenance/Code Enforcement Split Position – Approve Job Description

Public Comment

Adjourn