

**BOARD OF TRUSTEES  
REGULAR MEETING  
July 8, 2021 | 7:30 P.M.**

**SPRINGFIELD**  
CHARTER TOWNSHIP



**MEETING LOCATION & FORMAT**

This meeting will be held with a quorum of the Township Board at the Springfield Township Civic Center meeting room, 12000 Davisburg Road, Davisburg. The public has the option to attend the meeting in-person or participate remotely via phone/video conference.

**INSTRUCTIONS FOR REMOTE PARTICIPATION**

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>

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](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 June 10, 2021 and Joint Meeting of Township Board & Library Board of June 15, 2021
- b) Accept June 2021 Treasurer's Report
- c) Receive June 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: June Additional Disbursements totaling \$379,192.45 and July 2021 Bills List totaling **\$137,253.39**
- e) Approve the renewal of Sophos software licensing per the quote from CCP Technology at a cost of \$4,118
- f) Approve the purchase and installation of PEG channel upgrade equipment as detailed in the proposal from ELAN Engineering at a cost of \$8,426
- g) **Receive Communications:**
  - Received Resolution MR #2117 – Endorsement of Greenhouse Gas Emission Reduction Goals and Creation of Environmental Sustainability Evaluation Standards adopted by the Oakland County Board of Commissioners
  - Memo from Chief Feichtner regarding Strategic Plan ALS update

**Old Business**

1. Community Septic Escrows
  - a) Second Reading – Amendments to Code of Ordinances Chapter 36, Article III
  - b) Establish minimum balance for each escrow fund
2. Medical Marijuana Ordinance – Proposed Permitting Ordinance

**New Business**

1. Approve Job Descriptions
  - a) Assessing Assistant
  - b) Assistant to Fire Chief
2. Dixie Highway Design Guidelines – Adopt revised document
3. Meeting format – Discussion regarding continuing remote participation option

**Public Comment**

**Adjourn**