

**BOARD OF TRUSTEES
REGULAR MEETING
June 10, 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 IN-PERSON MEETING ATTENDEES

Anyone attending the meeting in-person will be required to wear a face covering and maintain 6' physical distance from those who are not members of the same household. In-person attendance is limited to 162 persons due to current directives of the Michigan Department of Health and Human Services.

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 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 May 13, 2021
- b) Accept May 2021 Treasurer's Report
- c) Receive May 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: May Additional Disbursements totaling \$221,716.58 and June 2021 Bills List totaling **\$88,184.16**
- e) Receive and Approve 2020 Audit
- f) Authorize to increase the not to exceed total for contracted ecological services with Cardno, Inc. to \$36,000 in 2021
- g) Approve Fireworks Permit application from Wolverine Fireworks Display, Inc. to hold a private display on the pond behind 7442 Ellis Freeman Ct. on July 10, 2021
- h) Approve the purchase of two (2) Meraki MS10-48-HW switches, including a seven-year enterprise support agreement, from Inacomp Technical Services Group at a cost of \$4,341.30
- i) Approve hiring 1 flexible part time Seasonal Landscape Grounds Keeper from June through October 2021 at a rate of \$12 per hour with a maximum budget of \$5,000
- j) **Receive Communications:**
 - Staff update and Job Descriptions Memo from Supervisor Moreau
 - Oakland County Board of Commissioners, Resolution #21133 opposing Michigan Legislation to extend hours for on-premises alcohol sales
 - Received Holly Area Youth Assistance Board of Directors Minutes of May 6, 2021

New Business

1. Davisburg Community Sewer – Review Status and Construction Challenges
2. Community Septic Escrows – Analysis and proposed amendments
3. Proposed Medical Marijuana Ordinance Provisions
4. Project to Extend Sanitary Sewer from Genesee County
5. MTA Dues
6. Set Budget Workshop Dates

Public Comment

Adjourn