

**BOARD OF TRUSTEES  
REGULAR MEETING  
VIA PHONE/VIDEO CONFERENCE  
March 11, 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 or (312) 626-6799, enter ID 841 0772 6798 (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 February 11, 2021
- b) Accept February 2021 Treasurer’s Reports
- c) Receive February 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time IT, and Natural Resources
- d) Authorize payment of bills: February Additional Disbursements totaling \$221,150.02 and March 2021 Bills List totaling **\$73,866.21**
- e) Receive 2021 Liquor License Review
- f) Approve 2021 Chloride program with 8 RCOC applications on all public gravel roads and 4 applications by Road Maintenance Corp. for private roads and Township Park drive for a total budget of 88,300
- g) Approve matching contribution to Michigan DNR’s 2021 Fisheries Habitat Grant Program not to exceed \$15,750
- h) Authorize Natural Resources Manager to hire up to three Temporary Natural Resources Crew members in 2021 contingent on acceptance of job offer, wage negotiations and onboarding processes
- i) Update 2021 Poverty Exemption Guidelines and Standards
- j) Authorize Natural Resources Manager to contract for prescribed burn services with Plantwise, LLC not to exceed \$3,685 and David Borneman, LLC not to exceed \$7,198
- k) Approve travel request for Natural Resources Manager to attend EMR Survey and Training at a cost not to exceed \$600
- l) **Receive Communications:**
  - Holly Area Youth Assistance February 4, 2021 Board of Directors Meeting Minutes

**Old Business**

1. Mill Pond Dam – Project Update
  - a. Public Engagement Report
  - b. Proposed Tri-Party Project for Roadway Improvements

**New Business**

1. Lumberyard Property Storm Drain
2. Elect Chairperson Pro-Tem
3. Township Master Plan – work plan and budget approval

**Public Comment**

**Adjourn**