

**BOARD OF TRUSTEES
REGULAR MEETING
May 13, 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 April 8, 2021
- b) Accept April 2021 Treasurer's Report
- c) Receive April 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: April Additional Disbursements totaling \$198,702.87 and May 2021 Bills List totaling **\$47,209.37**
- e) Resolution 2021-07 West Nile Reimbursement
- f) Authorize the IT Administrator to attend the annual MI-GMIS conference on September 19-22, 2021 at a cost of \$830 which includes a required membership fee for the GMIS International
- g) Approve Fireworks Permit application from Robert Fischer to hold a private display on Big Lake on July 3, 2021 with a rain date of July 4, 2021
- h) Approve paper shredding event with Rapid Shred at a cost not to exceed \$1,000.00
- i) **Receive Communications:**
 - Received letter from Oakland Community Health Network declaring May 2021 as Mental Health Month

New Business

1. Cemetery Signs
2. Discuss dates for joint meetings with Planning Commission, Parks and Recreation, and Library
3. Construction Management Contract Update
4. Civic Center Repaving – Project award and budget
5. 700 Garage Improvements – Repairs and painting
6. Hartman Property – Proposal for trail access and stream crossing

Public Comment

Adjourn