

**TOWNSHIP BOARD
REGULAR MEETING
May 11th, 2023 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

The option to participate remotely is no longer available. The meeting may still be live streamed using the following methods:

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: Regular Meeting of April 13th, 2023
- b) Accept the April 2023 Treasurer's Report
- c) Receive April 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: April Additional Disbursements totaling \$709,003.66 and May 2023 Bills List totaling **\$127,933.25**
- e) Adopt Resolution 2023-08 to request reimbursement under Oakland County's West Nile Virus Fund Program
- f) Adopt Resolution 2023-09 for Springfield Township to participate in the Oakland County Urban Community Development Program for 2024, 2025, & 2026
- g) Approve Fireworks Permit application from David Derkacz to hold a private display on the pond behind 7442 Ellis Freeman Ct. on July 8, 2023, with a rain date of July 15, 2023
- h) Approve Fireworks Permit Application from Oakland County Fair to hold fireworks display at Springfield Oaks on July 1, 2023, with a rain date of July 2, 2023
- i) Approve Fireworks Permit application from Robert Fischer to hold a private display on Big Lake on July 1, 2023 with a rain date of July 2, 2023 conditioned upon receipt of Certificate of Insurance
- j) Receive Communications:
 - Letter from Supervisor Moreau to Boss Engineering authorizing a one-year extension to the Clarkston Complex Site Plan approval

OLD BUSINESS

1. Fire Department ALS Transition – Station 2 Renovation Plans and Authorization to go out for Bids
2. Building Department Fee Schedule - Additional updates and Fee Schedule Reformat

NEW BUSINESS

1. Fire Marshall Job Description and Classification Change
2. First Reading – to Code of Provisions for Accessory Buildings, Structures and uses; Nonconforming uses of land, Structures and Premises; and related Definitions
3. Downtown Davisburg Right-Of-Way Paving
4. Joint meeting with Parks Commission and Library Board – Discuss Dates

Public Comment

Adjourn