

**BOARD OF TRUSTEES  
REGULAR MEETING  
November 11, 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 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 October 14, 2021 and Budget Workshop of October 19, 2021
- b) Accept October 2021 Treasurer's Report
- c) Receive October 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: October Additional Disbursements totaling \$112,856.36 and November 2021 Bills List totaling **\$59,281.42**
- e) Approve medical plan renewal and set employee contribution
- f) Approve 2022 monthly healthcare reimbursement maximums as follows: Single coverage at \$5.07 for vision, \$26.96 for dental and \$348.84 medical/RX; 2-person coverage at \$11.17 for vision, \$72.09 for dental and \$1,312.20 for medical/RX
- g) Adopt Resolution 2021-14-Resolution to adopt the Exemption Option for plan year 2022 as set forth in Public Act 152 of 2011, the Publicly Funded Health Insurance Contribution Act
- h) Adopt Resolution 2021-15- Resolution to Amend Fee Schedule
- i) Authorize a disbursement of excess funds from the Kingston Pointe Community Sewer Escrow to the Kingston Pointe Condo Association in the amount of \$16,411
- j) Appoint William Whitley as Township Board representative to the Zoning Board of Appeals with a term expiring 11-20-24; Appoint Jim Carlton as a regular member of the Zoning Board of Appeals with a term expiring 12-31-22
- k) Approve lot split and combination request from Barkley Thomson, 9633 Susin Lane P.I. 07-11-377-006 to relocate side lot line in Susin Lake Subdivision
- l) Set date for Dangerous Building Hearing for 9770 Dixie Highway (PI 07-14-176-004) December 9, 2021 at 7:00 pm
- m) **Receive Communications:**
  - Memo from Supervisor Moreau regarding Substation relocation to Civic Center

**PUBLIC HEARING**

1. 2022 Budgets and Property Tax Millage Rates

**OLD BUSINESS**

**NEW BUSINESS**

1. CDBG 2022 Agreement, Resolution, and application
2. Adopt 2022 Budgets
3. Proposed Road Abandonment – portion of Bridge Lake Rd
4. Design and Construction Standards update

**Public Comment**

**Adjourn**