

**TOWNSHIP BOARD
REGULAR MEETING
NOVEMBER 9th, 2023 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

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 October 12, 2023
- b) Accept the October 2023 Treasurer's Report
- c) Receive October 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: October Additional Disbursements totaling \$201,867.00 and November 2023 Bills List totaling **\$257,029.94**
- e) Approve 2024 monthly healthcare reimbursement maximums as follows: Single coverage at \$5.18 for vision, \$31.62 for dental, and \$468.49 medical/RX; 2-person coverage at \$10.20 for vision, \$76.46 for dental, and \$1,216.20 for medical/RX
- f) Authorize Fire Department to purchase a replacement thermal image camera and charger at a cost of \$6,549.47
- g) Adopt Resolution 2023-20 to approve Laura Rainey as a new member of Holly Youth Assistance
- h) Authorize the Facilities Manager to renew the support service agreement with MCMI for the Civic Center HVAC Controls at a cost of \$6,325 for 2024
- i) Authorize the Facilities Manager to renew the snow removal agreement with All N One Lawn Care Service for the 2023-2024 Snow Removal Season per their estimate/proposal dated 8/9/2023
- j) Reappoint Dean Baker and Jamie Costigan to the Planning Commission for three-year terms ending November 2026; Reappoint Dean Baker to the Zoning Board Of Appeals for a three-year term ending in November 2026
- k) Receive Communication: None

PUBLIC HEARING

1. CDBG Hearing
2. 2024 Budgets and Property Tax Millage Rates

OLD BUSINESS

1. Second Reading – Cost Recovery Ordinance Amendments

NEW BUSINESS

1. Approve CDBG 2024 Agreement, Adopt Resolution 2023-21 to Allocate Funds and Authorize Supervisor to Submit Application
2. Adopt 2024 Budget
3. Township Master Plan – Authorize Public Review Period
4. Parks and Recreation Master Plan – Adopt Plan
5. First Reading – Short Term Rental Ordinance
6. First Reading – Amendments to Temporary and Nonconforming Signs Ordinance
7. Civic Center Standby Generator – Award Contract
8. Contract with Oakland County Equalization

Public Comment

Adjourn