

**BOARD OF TRUSTEES  
REGULAR MEETING  
October 14, 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 September 9, 2021
- b) Accept September 2021 Treasurer's Report
- c) Receive September 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: September Additional Disbursements totaling \$303,198.88 and October 2021 Bills List totaling \$1,570,537.08
- e) Adopt Resolution 2021-12, Permit for work in State Trunkline Right of Way
- f) Adopt Resolution 2021-13, To Adopt 2022 Poverty Exemption Guidelines and Standards
- g) Appoint Bruce McCallum to Dixie Lake Improvement Board for a 3-year term expiring October 2024
- h) Authorize renewal of the BASIC FSA for 2022 with the employee contribution maximum maintained at \$2,500
- i) Approve 2021 Smart Municipal Credits of \$13,718 to Independence Township for transportation of seniors and disabled adults
- j) Award bid to "Back to Black Sealcoating LLC" to crack fill, sealcoat and restripe the parking lots of the three Fire Stations at a total cost not to exceed \$9,400
- k) Authorize the Supervisor to respond to the Road Commission for Oakland County that the Township Board has no objection to the proposed abandonment of a portion of Davisburg Road within Ellis Creek Estates, west of Peaceful Valley
- l) Authorized Treasurer to place the delinquent Sewer account for parcel 07-24-101-046, otherwise known as 9065 Bavarian Court, on the 2021 Winter Tax Bill in the amount of \$2,143.35
- m) **Receive Communications:**
  - Memo from Erin Mattice regarding the reprogramming of CDBG funds

**PRENSTATION:**

1. New Firefighters Introduction and Oath

**OLD BUSINESS**

1. Civic Center Parking Lot Repaving and Carport Installation
2. Sheriff Substation Relocation to Civic Center

**NEW BUSINESS**

1. Dixie Lake Improvement Board Boat Launch
2. Review letters of interest for Trustee Vacancy
3. Fire Department ALS Transition Plan
4. American Rescue Plan Act Funding discussion
5. Treasurer's Department Updated Job Descriptions
6. Set Budget Hearing Date

**Public Comment**

**Adjourn**