

**TOWNSHIP BOARD
REGULAR MEETING
October 12th, 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 September 14th, 2023, September 27th 2023 Budget Workshop Minutes
- b) Accept the September 2023 Treasurer's Report
- c) Receive September 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: September Additional Disbursements totaling \$551,448.51 and October 2023 Bills List totaling **\$99,663.08**
- e) Set Budget Hearing for November 9th at 7:30 PM
- f) Appoint Mark Melletat and Dale Ermshtler to the Big Lake Improvement Board for three-year Terms expiring in October 2026, Appoint Steven Felix to the Dixie Lake Improvement Board for a three-year term expiring in October 2026, Appoint Lawrence Ziehr to the Susin Lake Improvement Board for a three-year term expiring in October 2026
- g) Adopt Resolution 2023-17 to approve the of Dangerous Buildings Costs to Tax Roll for Parcel ID# 07-14-176-024 in the amount of \$13,327.79

OLD BUSINESS

1. August 2023 Board Meeting Payroll Concerns

NEW BUSINESS

1. Farmland and Open Space Preservation Program Agreement- 9750 Melissa Ln.
2. 2024 Flexible Spending Account – Approve Renewal and set limit
3. Renew Medical Plan and Set Employee Contribution Rates
4. Oakland County Early Voting Agreement
5. Proposed Amendments to Cost Recovery Ordinance
6. Audio/Visual System for Civic Center Conference Room

Public Comment

Adjourn