

**BOARD OF TRUSTEES
REGULAR MEETING
September 9, 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 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 August 12, 2021, and Joint Meeting of Township Board and Planning Commission of August 24, 2021
- b) Accept August 2021 Treasurer's Report
- c) Receive August 2021 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: August Additional Disbursements totaling \$382,217.32 and September 2021 Bills List totaling **\$39,766.07**
- e) Approve contribution to Clarkston Area Youth Assistance for 2021 in the amount of \$3,500
- f) Adopt Resolution 2021-10 National Recovery Month
- g) Adopt Resolution 2021-11 National Suicide Prevention Month
- h) Approve 2021 annual membership dues with Transportation Improvement Association in the amount of \$200
- i) **Receive Communications:**
 - Received Holly Area Youth Assistance Board of Directors minutes of August 5, 2021

PRENSTATION:

1. New Firefighters Introduction and Oath

OLD BUSINESS

1. Fire Department Phased Transition to ALS – Update from Chief Feichtner

NEW BUSINESS

1. Mill Pond Dam Project – 100% design engineering plans and Phase III approval
2. Proposal to relocate Sheriff Substation to Civic Center

Public Comment

Adjourn