

**TOWNSHIP BOARD
REGULAR MEETING
September 14th, 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 August 10th, 2023
- b) Accept the August 2023 Treasurer's Report
- c) Receive August 2023 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: August Additional Disbursements totaling \$407,071.63 and September 2023 Bills List totaling **\$80,319.12**
- e) Reappoint Mark Yovich to the Construction/Fire Board of Appeals for a three-year Term ending October 1st 2026
- f) Reappoint the Eliza Lake Board Members to serve 3-year terms from September 2023 to September 2026 as follows: Jamie Dubre, Bill Tekip, Alternate- Paul Rabaut
- g) Approve 2023 Clarkston Area Youth Assistance Sponsorship in the amount of \$3,500.00
- h) Authorize the Supervisor to execute the Municipal Credit and Community Credit Contract for FY 2024 to transfer SMART Credits of \$13,766.00 to Independence Township Senior Center to assist in Transportation of Springfield Residents
- i) Receive Communication:
 - Memo from Parks Director Sarah Richmond Regarding the Springfield Township Park & Recreation Master Plan 2024-2029
 - Letter from ISO Advising that Springfield Township Fire Department maintained its Public Classification of 3.

NEW BUSINESS

1. Civic Center Carports – Approve Bid & Budget
2. Civic Center Standby Generator – Approve Plans and Authorize going out for bids
3. Fire Department Radio Purchase
4. Fire Department- Approve Sale of two Engines
5. Budget Amendments – 2023 Fire Fund
6. Special Event Road Closure – Davisburg Oktoberfest

Public Comment

Adjourn