

SPRINGFIELD TOWNSHIP BOARD MEETING

August 8, 2013

SYNOPSIS

CALL TO ORDER: 7:30 p.m. by Supervisor Walls

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT: Trustee Cooper commented that he has been to other township offices recently and complimented the Property Manager on the cleanliness and condition of the Springfield Civic Center

CONSENT AGENDA:

- a) Approved Minutes: Special Meeting July 11, 2013; Special Joint Meeting July 22, 2013; and Regular Meeting July 11, 2013 with additional disbursements \$189,393.25
- b) Accepted July 2013 Treasurer's Report
- c) Received June 2013 Police Report
- d) Received July 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- e) Authorized payment of bills as presented, totaling \$137,965.32
- f) Authorized Treasurer to attend the 2013 Michigan Municipal Treasurers Association Fall Conference at a cost not to exceed \$1,000
- g) Adopted Resolution 2013-13 authorizing Springfield Township Parks & Recreation to apply for a road closure permit to the Road Commission for Oakland County
- h) Adopted Oxford Bank Corporate Authorization Resolution
- i) Appointed Jack Donaldson as Dangerous Building Hearing Officer, on a as needed basis
- j) Received Communications and placed on file

PUBLIC HEARING: Special Land Use – Request from Mike Mills, 9580 Dixie Highway: Opened hearing at 7:33 p.m., no comments received. Closed hearing at 7:38 p.m.

OLD BUSINESS:

1. Springfield Township Pathway Master Plan – Adoption: Adopted Plan
2. Park & Ride Light: Adopted Resolution to approve installation of light poles at lot on Dixie near I-75 with township paying for monthly energy costs

NEW BUSINESS:

1. Request from Mike Mills, 9580 Dixie Highway: Approved Special Land Use and provided comments on Concept Plan
2. Kingston Pointe Master Plan – Proposed Amendment: Approved amendments to plan to allow front load garages at units 12, 13 and 24
3. Civic Center HVAC Controls Upgrade and Integration: Authorized upgrade at a cost not to exceed \$17,000
4. Invasive Species Management Training – Design by Nature Proposal: Accepted proposal at a total cost not to exceed \$1,600 funded by Enbridge Grant

PUBLIC COMMENT: Chief Oaks commented on the site plan discussion that he does not agree with suggestion to remove some parking spots.

Trustee Hensler commented that she is happy with the many improvements underway on the Dixie corridor and sees it as a great sign.

ADJOURNMENT: 8:35 p.m.

Laura Moreau, Clerk



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Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the August 8, 2013 Regular Meeting of the Springfield Township Board to order at 7:30pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Pledge of Allegiance

Roll Call:

Board Members Present

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Marc Cooper	Township Trustee
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

Greg Need	Township Attorney
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Agenda Additions & Changes:

There were no additions or changes.

Public Comment:

Trustee Cooper complimented the Township's Property Manager on the condition of the Township Civic Center; he visited other Township Halls in the County and they are not kept up as well as Springfield's.

Consent Agenda:

* **Trustee Hopper moved to approve the Consent Agenda as presented. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

- a) Approve Minutes: Special Meeting July 11, 2013; Special Joint Meeting July 22, 2013; and Regular Meeting July 11, 2013 with additional disbursements \$189,393.25
- b) Accept July 2013 Treasurer's Report



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Laura Moreau, Clerk

- c) Receive June 2013 Police Report
- d) Receive July 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- e) Authorize payment of bills as presented, totaling \$137,965.32
- f) Authorize Treasurer to attend the 2013 Michigan Municipal Treasurers Association Fall Conference at a cost not to exceed \$1,000
- g) Adopt Resolution 2013-13 authorizing Springfield Township Parks & Recreation to apply for a road closure permit to the Road Commission for Oakland County
- h) Adopt Oxford Bank Corporate Authorization Resolution
- i) Appoint Jack Donaldson as Dangerous Building Hearing Officer, on a as needed basis

Receipt of Communications:

- Holly Area Youth Assistance Board of Directors Meeting Minutes of May 30, 2013

Public Hearing: Special Land Use – Request from Mike Mills, 9580 Dixie Highway

Supervisor Walls opened the Public Hearing at 7:34pm, he explained the purpose of a Public Hearing is to provide information and to give the public an opportunity to ask questions.

Supervisor Walls noted a Special Land Use is subject to review by Planning Commission and Township Board taking a special look and making a determination regarding projects and developments that otherwise would not be allowed in a district except for some specific standards and requirements. In this case one is being requested because the property is located in the Dixie Highway Overlay District and because one of the potential uses in the building is a restaurant which is not otherwise permitted in an Office/Service zoning district.

Mr. Jeff Van Camp, the project architect, was present. He commented that Mr. Mills, the owner of a plumbing and mechanical business, wants to move his office and warehouse into the existing building along with providing two additional office lease spaces and possibly a small carry-out restaurant. Per the drawings displayed, Mr. Van Camp said they tried to blend the new aesthetics of the building into the area and are working on getting shared driveways to reduce the number of curb cuts along Dixie Highway to better control traffic.

Hearing no questions or comments, Supervisor Walls closed the Public Hearing at 7:38pm.



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Laura Moreau, Clerk

Old Business:

1. Springfield Township Pathway Master Plan - Adoption

The Planning Commission adopted the plan on July 15th and recommended approval by the Township Board.

- * **Clerk Moreau moved to adopt the Springfield Township Pathway Master Plan draft dated May 17, 2013 as presented. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Trustee Vallad asked if the Michigan Comprehensive Trail Plan 2013, which was in draft form, had been completed? Supervisor Walls said he will request a copy for the Board.

2. Park & Ride Light

Per the letter received today, MDOT has agreed to the Township's lower pole height request as long as the Township agrees to pay for the utilities.

Clerk Moreau thanked Trustee Hopper for his persistence in pursuing lower light poles. She was glad MDOT accommodated the Township's request.

Trustee Hopper commented that Edison has been giving rebates to customers using energy saving mechanisms yet are installing "old 1940" lights in this location. He is contemplating if they will come back in a few years and replace those with LEDs.

Trustee Cooper stated he understands the need for the lighting but the property belongs to MDOT, they put in the parking lot and maintain it; he feels they should also be responsible for the lights. He suggested this be expressed again to the State in a letter with the Resolution. The majority of the Board agreed.

- * **Trustee Cooper moved to adopt Resolution 2013-2015 as presented and to send a letter to the State that the Township does not agree with paying for what should have been addressed by the State, but is doing it for the safety of the citizens, it is important to have that lot lit; the State should be taking care of its own property. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**



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New Business:

1. Request from Mike Mills, 9580 Dixie Highway

Regarding this item, Supervisor Walls explained the Board is considering the concept; plans may change somewhat with detailed engineering however it will have to go back before the Planning Commission and then the Township Board.

When asked, Mr. Van Camp had nothing further to add.

Supervisor Walls noted the setback of the addition on the north end of the building from the road right-of-way, if that was slid back a little, a variance would not be required. However he suggested the owner might want to consider going before the ZBA for this and to also reduce the number of parking spaces needed. He didn't believe it was necessary to require 10 spaces for a carry-out restaurant with no seating. If the spaces were eliminated, grading would be easier to get to the retention or detention pond. He agreed with the Planning Commission's recommendation to move the dumpsters and stated the concept definitely improves the aesthetics of the area. He strongly encouraged the applicants to get with the property owners on both sides of the project to try and develop shared driveways which would make for a more coordinated plan. It was his opinion the sidewalk closest to the front of the building was not necessary.

Trustee Hopper noted that the green space between the building and Dixie Hwy. is a good area to put seating and takes care of the need for community features. He is not opposed to the setback as proposed.

Trustee Vallad commented the Planning Commission did a good job going through everything and the Consultant reviews should be easy to address. He was not in favor of the staggered elevation or the windows but did agree with the suggestion to reduce parking spaces

Clerk Moreau agreed this is a great plan; it definitely has the appropriate style and architecture for the area and would enhance the visual appearance of the corridor which is what Springfield is looking for in the overlay district. She appreciated the renderings provided, they helped visualize what was being proposed. She had no concerns with the staggering, the windows, or the setbacks and liked the idea of some community features in the green space. She regretted the fact the applicants have to go to the ZBA at all for this. It was discussed with the Planning Commission at one time how to expedite reviews and encourage development in this district. She believes the overlay district is actually creating more steps and she would like the Board to keep this in mind going forward. She supports



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the Special Land Use and the plan exactly as it is. Her only concern was with the shared drives, that is something they need to try and work out and maybe get the Township Planner involved. The Board discussed at a workshop meeting in May that offering the assistance of the Township Planner is one way to support redevelopment efforts. If the property owners agree, she would like the Township to pursue that with this plan.

Trustee Cooper said he looked over the plans and appreciates the great improvement this would bring to the area. He would like to see it moved back if possible, doesn't like things moving closer to the road; could possibly still stagger and eliminate some parking spaces. He really liked the concept, it is long overdue.

Trustee Hensler agreed with what has been said; this is a great plan and especially liked the parking being behind the building which eliminates some of the concern with closeness to the road. Appreciated Mr. Mills investing in Springfield Township.

Treasurer Dubre was excited to see something being there other than what is already existing. This is a great plan and likes the staggering. Depending on the restaurant, there may be a need for the parking but was not opposed to eliminating some. Agreed with Supervisor Walls that the one sidewalk is not needed. She likes the building pushed forward, closer to the highway; the concept is a great change and is excited to see something going on there.

When asked, Mr. Van Camp and Mr. Mills agreed to work with the other property owners and the Township Planner on a shared driveway plan and future overlay district concepts. Supervisor Walls, with permission from the Board, will set it up.

It was noted the only motion needed at this point is for the Special Land Use.

- * **Trustee Hopper moved to approve the Special Land Use for Mike Mills, Mike Mills Mechanical, as the proposal meets the intent of Section 40-145, subsection one through seven of the Zoning Ordinance, specifically:**
 - 1) We believe that the proposal will be in harmony and appropriate with the orderly development of the district where it is situation**
 - 2) We believe the vehicular traffic and pedestrian use of the site will not be hazardous or inconvenient to the neighborhood**
 - 3) With the exception of the front yard setback and potential reduced parking, we find that the bulk density requirements for this project can be met**



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- 4) **The project appears to adequately be serviced by public utilities and services**
- 5) **The project can provide for protection of the natural environment**
- 6) **We find the proposed mixed use retail/office/warehouse site to be compatible with this part of Dixie Highway and in conformance with the Master Plan**
- 7) **The Township Board finds that these standards can be addressed to their satisfaction. Further, the approval will allow the proposal to proceed under the Planned Development option of the Dixie Highway Overlay District.**
- Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. **Kingston Pointe Master Plan – Proposed Amendment**

Supervisor Walls explained this item deals with Exhibit B of the site plan and Master Deed. He noted the elevations of the units in question are the same as what is already existing, the request is to change units 12, 13 and 24 from side loaded garages to front loaded garages. (It was noted that Supervisor Walls' memo also includes unit 25 but that unit has already been built and should not be included in a motion).

Supervisor Walls also noted a wood chip pathway that was on the original approved plans going between units 12 and 13 had been eliminated on the current recorded plans and was replaced with a shared driveway. The owner, Wolverine Building Company, is requesting that be changed back to the pathway (with the garages being front loaded). Supervisor Walls said he didn't have a problem with changing the garages since units 3 and 4 had already been changed in an amendment approved in 2004. He mentioned that the market range for these units are between \$250,000 and \$280,000 which should make them marketable.

Trustee Hopper confirmed the wood chip pathway will be in the same location as on the original approved plans.

- * **Clerk Moreau moved to amend Exhibit B of the Kingston Pointe Site Plan and Master Deed as requested by Wolverine Building Company to change units 12, 13, and 24 to front load garage plans. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**



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3. Civic Center HVAC Controls Upgrade and Integration

Supervisor Walls commented there has been numerous problems with the HVAC system that have been present since the original construction of the building. Property Manager Forst's recommended upgrades and removal of the obsolete microprocessor to more easily control the system either offsite or onsite.

Trustee Cooper asked if these upgrades had been shopped for a possible better price. Property Manager Forst responded no, he went on the recommendation of the Township's current HVAC service contractor who knows the system and works with other supply houses; he believes this is a fair price.

The Board discussed whether or not the library needs to contribute towards the cost. It was Treasurer Dubre's opinion they should not because this situation has been a long standing issue; if the Board agrees, it should be made clear that there is no expectation of a cost share from the library.

- * **Trustee Hopper moved to authorize the Property Manager to upgrade and integrate the new HVAC controls for the Civic Center at a cost not to exceed \$17,000.00 per the proposal from Mechanical Comfort dated July 17, 2013; further, there is no expectation of cost share from the library as this total cost will come from the Civic Center Cost Center. Treasurer Dubre supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

4. Invasive Species Management Training – Designs by Nature Proposal

Supervisor Walls explained this has to do with a workshop for invasive species removal; he indicated on the projected drawing where the removal would take place, the area around the wetlands behind the Civic Center. The suggestion of Property Manager Forst and Mr. Stevens with Designs By Nature was to have a ½ day training session in the morning and then spend the other ½ of the day actually removing the invasive species. Mr. Stevens would show those attending examples of what to look for and the affect they have along with proper application methods.

Property Manager Forst added they are looking at conducting the workshop in late September or early October and that Mr. Stevens would come out a couple weeks prior to do some testing and treatment of different areas.

Property Manager Forst noted the last time a similar workshop was conducted, it was well received and suggested opening the workshop to Parks and Recreation personnel, NOHLC



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and other community groups that might be interested. Trustee Hensler also suggested inviting the Lake Board.

Board members agreed this is a great idea.

Trustee Cooper asked about charging a small fee for attendees if the cost of the workshop is to be funded by the Enbridge Grant as indicated in Supervisor Walls' memo dated July 31, 2013. Supervisor Walls said that charge would be for a box lunch or something similar.

- * **Clerk Moreau moved to accept the proposal from Designs by Nature dated July 16, 2013 to conduct invasive species management services and training at the Civic Center; total cost not to exceed \$1,600.00, to be funded by the Enbridge Grant. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Public Comment:

Supervisor Walls personally thanked Property Manager Forst and Erin Mattice for the work they've done with the Enbridge Grant and the improvements around the Civic Center using those funds.

Trustee Hopper commented about the removal of the phragmites stand across from the Deer Lake Beach in Independence, you can actually see water now from across the road.

Fire Chief Oaks commented he was opposed to eliminating parking spaces at Mr. Mills' proposed development; several years from now businesses in that building could change and the eliminated parking spaces needed.

Trustee Hensler commented she is encouraged and enthused about what is happening on Dixie Highway including the Kingston Pointe Apartments, Mr. Mills proposal, and the new and improved Frosty Freeze; good sign for the Township.

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 8:35pm.

Collin Walls, Township Supervisor

Laura Moreau, Township Clerk

Charter Township of Springfield
RESOLUTION
2013-13

Resolution authorizing Springfield Township Parks and Recreation to apply for a road closure permit to the Road Commission for Oakland County

RESOLVED, that Springfield Township Parks and Recreation is hereby authorized to make application to the Road Commission for Oakland County on behalf of the Township of Springfield in the County of Oakland, Michigan for the necessary permit to:

Close Dilley Road, Davisburg Road and Broadway between 8045 Dilley Road (Shultz Park) to 12000 Davisburg Road (Springfield Township Civic Center) from 11:45 a.m. to 1:00 p.m. on Saturday, September 21, 2013, for the purpose of holding a parade. (See attached map)

And that the Township of Springfield in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit as issued.

AYES: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls

NAYS: None


ABSENT: None

ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, Laura Moreau, the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of Trustees held on August 8, 2013 the original of which is on file in my office.



Laura Moreau, Clerk



OXFORD BANK CLARKSTON BRANCH
PO BOX 17
OXFORD, MI 48371

CORPORATE AUTHORIZATION RESOLUTION

2013-14

By: CHARTER TOWNSHIP OF SPRINGFIELD
PAYROLL
12000 DAVISBURG ROAD
DAVISBURG MI 48350

Referred to in this document as "Financial Institution"

Referred to in this document as "Corporation"

I, Laura Moreau, certify that I am Secretary (clerk) of the above named corporation organized under the laws of MICHIGAN, Federal Employer I.D. Number 38-6245538, engaged in business under the trade name of CHARTER TOWNSHIP OF SPRINGFIELD, and that the resolutions on this document are a correct copy of the resolutions adopted at a meeting of the Board of Directors of the Corporation duly and properly called and held on August 8, 2013 (date). These resolutions appear in the minutes of this meeting and have not been rescinded or modified.

AGENTS Any Agent listed below, subject to any written limitations, is authorized to exercise the powers granted as indicated below:

Name and Title or Position	Signature	Facsimile Signature (if used)
A. <u>JAMIE DUBRE</u>	X <u>Jamie Dubre</u> X	
B. <u>KAREN BINASIO</u>	X <u>Karen Binasio</u> X	
C. <u>CAROL JONES</u>	X <u>Carol Jones</u> X	
D. <u>LAURA MOREAU</u>	X <u>Laura Moreau</u> X	
E. _____	X _____ X	
F. _____	X _____ X	

POWERS GRANTED (Attach one or more Agents to each power by placing the letter corresponding to their name in the area before each power. Following each power indicate the number of Agent signatures required to exercise the power.)

Indicate A, B, C, D, E, and/or F	Description of Power	Indicate number of signatures required
<u>A, B, C, D</u>	(1) Exercise all of the powers listed in this resolution.	<u>2</u>
_____	(2) Open any deposit or share account(s) in the name of the Corporation.	_____
_____	(3) Endorse checks and orders for the payment of money or otherwise withdraw or transfer funds on deposit with this Financial Institution.	_____
_____	(4) Borrow money on behalf and in the name of the Corporation, sign, execute and deliver promissory notes or other evidences of indebtedness.	_____
_____	(5) Endorse, assign, transfer, mortgage or pledge bills receivable, warehouse receipts, bills of lading, stocks, bonds, real estate or other property now owned or hereafter owned or acquired by the Corporation as security for sums borrowed, and to discount the same, unconditionally guarantee payment of all bills received, negotiated or discounted and to waive demand, presentment, protest, notice of protest and notice of non-payment.	_____
_____	(6) Enter into a written lease for the purpose of renting, maintaining, accessing and terminating a Safe Deposit Box in this Financial Institution.	_____
<u>A, B, C, D</u>	(7) Other <u>Board approval required for any contracts or agreements.</u>	_____

LIMITATIONS ON POWERS The following are the Corporation's express limitations on the powers granted under this resolution.

EFFECT ON PREVIOUS RESOLUTIONS This resolution supersedes resolution dated _____ . If not completed, all resolutions remain in effect.

CERTIFICATION OF AUTHORITY

I further certify that the Board of Directors of the Corporation has, and at the time of adoption of this resolution had, full power and lawful authority to adopt the resolutions on page 2 and to confer the powers granted above to the persons named who have full power and lawful authority to exercise the same. (Apply seal below where appropriate.)

☒ If checked, the Corporation is a non-profit corporation.

In Witness Whereof, I have subscribed my name to this document and affixed the seal of the Corporation on August 12, 2013 (date).

Attest by One Other Officer

Secretary

RESOLUTIONS

The Corporation named on this resolution resolves that,

- (1) The Financial Institution is designated as a depository for the funds of the Corporation and to provide other financial accommodations indicated in this resolution.
- (2) This resolution shall continue to have effect until express written notice of its rescission or modification has been received and recorded by the Financial Institution. Any and all prior resolutions adopted by the Board of Directors of the Corporation and certified to the Financial Institution as governing the operation of this corporation's account(s), are in full force and effect, until the Financial Institution receives and acknowledges an express written notice of its revocation, modification or replacement. Any revocation, modification or replacement of a resolution must be accompanied by documentation, satisfactory to the Financial Institution, establishing the authority for the changes.
- (3) The signature of an Agent on this resolution is conclusive evidence of their authority to act on behalf of the Corporation. Any Agent, so long as they act in a representative capacity as an Agent of the Corporation, is authorized to make any and all other contracts, agreements, stipulations and orders which they may deem advisable for the effective exercise of the powers indicated on page one, from time to time with the Financial Institution, subject to any restrictions on this resolution or otherwise agreed to in writing.
- (4) All transactions, if any, with respect to any deposits, withdrawals, rediscounts and borrowings by or on behalf of the Corporation with the Financial Institution prior to the adoption of this resolution are hereby ratified, approved and confirmed.
- (5) The Corporation agrees to the terms and conditions of any account agreement, properly opened by any Agent of the Corporation. The Corporation authorizes the Financial Institution, at any time, to charge the Corporation for all checks, drafts, or other orders, for the payment of money, that are drawn on the Financial Institution, so long as they contain the required number of signatures for this purpose.
- (6) The Corporation acknowledges and agrees that the Financial Institution may furnish at its discretion automated access devices to Agents of the Corporation to facilitate those powers authorized by this resolution or other resolutions in effect at the time of issuance. The term "automated access device" includes, but is not limited to, credit cards, automated teller machines (ATM), and debit cards.
- (7) The Corporation acknowledges and agrees that the Financial Institution may rely on alternative signature and verification codes issued to or obtained from the Agent named on this resolution. The term "alternative signature and verification codes" includes, but is not limited to, facsimile signatures on file with the Financial Institution, personal identification numbers (PIN), and digital signatures. If a facsimile signature specimen has been provided on this resolution, (or that are filed separately by the Corporation with the Financial Institution from time to time) the Financial Institution is authorized to treat the facsimile signature as the signature of the Agent(s) regardless of by whom or by what means the facsimile signature may have been affixed so long as it resembles the facsimile signature specimen on file. The Corporation authorizes each Agent to have custody of the Corporation's private key used to create a digital signature and to request issuance of a certificate listing the corresponding public key. The Financial Institution shall have no responsibility or liability for unauthorized use of alternative signature and verification codes unless otherwise agreed in writing.

Pennsylvania. The designation of an Agent does not create a power of attorney; therefore, Agents are not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code) unless the agency was created by a separate power of attorney. Any provision that assigns Financial Institution rights to act on behalf of any person or entity is not subject to the provisions of 20 Pa.C.S.A. Section 5601 et seq. (Chapter 56; Decedents, Estates and Fiduciaries Code).

FOR FINANCIAL INSTITUTION USE ONLY

Acknowledged and received on _____ (date) by _____ (initials) ☐ This resolution is superseded by resolution dated _____.

Comments:

Charter Township of Springfield
RESOLUTION
2013-15

**Resolution to approve paying annual energy costs to light carpool lot
at I-75 and Dixie Highway in Springfield Township**

WHEREAS, the Michigan Department of Transportation (MDOT) has constructed a well utilized carpool lot at I-75 and Dixie Highway in Springfield Township; and

WHEREAS, to provide added security, MDOT will pay for the installation of two 250 watt, high pressure sodium medium cut-off cobra head fixtures on two 35' wooden poles to be buried 6' in the ground with effective pole height of 29' and fixtures mounted at a height of 28'6"; and

WHEREAS, MDOT will pay for the initial construction costs and DTE Energy will install, own and maintain the lighting system if the Township agrees to pay the annual energy costs of approximately \$489.00.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of the Charter Township of Springfield approves paying the annual energy costs to light the carpool lot located at I-75 and Dixie Highway in Springfield Township.

AYES: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls

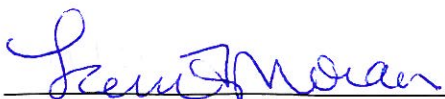
NAYS: None

ABSENT: None

ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED

I, Laura Moreau, duly elected Clerk of the Charter Township of Springfield, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Charter Township of Springfield, County of Oakland, Michigan at a Regular Meeting held on August 8, 2013.



Laura Moreau, Clerk

REGULAR MEETING

August 8, 2013

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

GENERAL FUND

Quill	\$ 258.55
Blue Care Network	8,984.84
BS&A	1,805.00
CSI/Geoturf, Inc.	202.62
Petty Cash	45.45
Karen Binasio	81.36
Oakland County	2,267.59
Oakland County Treasurer	<u>725.51</u>
TOTAL	\$ 14,370.92

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

Blue Care Network	\$ 1,577.63
Allen-hope & Associates (4)	114.45
Comcast	143.61
Marlan Hillman	219.37
J&B Medical Supply	156.86
Kerton Lumber	21.99
Lowry Tire Company, Inc.	484.50
Michigan Water Conditioning	22.50
Office Depot	139.98
Quill (2)	246.96
The Best Part	290.99
Whacker	87.48
Oakland County Treasurer	<u>780.58</u>
TOTAL	\$ 4,286.90

BILLS PRESENTED FOR PAYMENT:

POLICE FUND

Oakland County Treasurer	<u>\$ 1,994.28</u>
TOTAL	\$ 1,994.28

BILLS PRESENTED FOR PAYMENT:

CABLE TV FUND

Blue Care Network	\$ 274.34
General Fund	<u>273.50</u>
TOTAL	\$ 547.84

REGULAR MEETING

August 8, 2013

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

CIVIC CENTER DEBT FUND

None

\$ 0.00

TOTAL

\$ 0.00

BILLS PRESENTED FOR PAYMENT:

BUILDING DEPARTMENT

BS&A

\$ 1,570.00

Ron Shelton

390.33

Doug Weaver

366.28

Tim Koerber

388.05

Merle West

175.50

Brian Claycomb

447.20

General Fund

300.00

TOTAL

\$ 3,637.36

BILLS PRESENTED FOR PAYMENT:

LAKE IMPROVEMENT FUND

Dixie Lake

Aqua-Weed

\$ 6,137.74

TOTAL

\$ 6,137.74

BILLS PRESENTED FOR PAYMENT:

SOFTWATER LAKE FUND

Oakland County

\$ 106,990.28

TOTAL

\$ 106,990.28

BILLS PRESENTED FOR PAYMENT:

ELIZA LAKE FUND

None

\$ 0.00

TOTAL

\$ 0.00

GRAND TOTAL FOR ALL FUNDS

\$ 137,965.32



ADDITIONAL DISBURSEMENTS ~ July 2013

for Approval at August 2013

Township of Springfield

Laura Moreau, Clerk

ADDITIONAL DISBURSEMENTS:

	GENERAL FUND
Adkison, Need & Allen PLLC	\$ 3,492.83
All-N-One Lawn care	666.40
Canon Solutions (2)	679.29
Clarkston Paper	141.87
Consumers Energy	168.97
Mat Rental Service	41.20
Smith's Disposal	41.60
Office Products Outlet	575.00
Cardmember Service	17.44
Hubbell, Roth & Clark, Inc.	515.00
Holly Chamber of Commerce	25.00
Coffee Break Service, Inc.	72.50
Erin A. Mattice (2)	227.50
Springfield Twp. Parks & Rec.	294.79
Carlisle/Wortman (2)	840.00
Impressive Printing	160.00
World of Music	100.00
CSI/Geoturf, Inc.	429.24
Lynn Harrison	157.50
Keift Engineering	12.00
Absolute Building Maintenance	2,735.00
Batteries Plus	105.90
AC Tire (2)	685.62
American Water	27.50
Paetec	807.53
DTE Energy (2)	1,912.14
DTE Energy – Street Lighting	2,412.81
Quill	56.89
Unicare	190.09
Road Commission for Oakland County	<u>260.10</u>
TOTAL	\$ 17,851.71

ADDITIONAL DISBURSEMENTS:

	FIRE FUND
All-N-One Lawn Care	\$ 220.00
Consumers Energy	26.57
Apollo Fire Equipment	56.84
Comcast	193.11
Kussmaul Electronics	388.05
West Shore Fire	10.75



ADDITIONAL DISBURSEMENTS ~ July 2013

for Approval at August 2013

Township of Springfield

Laura Moreau, Clerk

Allen-Hope & Assoc. (2)	106.95
DTE Energy (2)	503.25
Halt Fire	118.64
Kerton Lumber	22.97
Mazza Auto Parts	138.83
Nextel Communications	64.04
Petty Cash	58.87
United Communications Corp.	91.61
Unicare	53.82
Road Commission for Oakland County	617.24
Oakland County Sheriff's Dept.	<u>1,500.00</u>
TOTAL	\$ 4,171.54

ADDITIONAL DISBURSEMENTS:	POLICE FUND
Oakland County Sheriff's Dept.	<u>\$ 135,222.34</u>
TOTAL	\$ 135,222.34

ADDITIONAL DISBURSEMENTS:	CABLE TV FUND
Unicare	\$ 3.22
Nextel Communications	<u>37.99</u>
TOTAL	\$ 41.21

ADDITIONAL DISBURSEMENTS:	CIVIC CENTER DEBT FUND
None	<u>\$ 0.00</u>
TOTAL	\$ 0.00

ADDITIONAL DISBURSEMENTS:	BUILDING DEPT FUND
Carlisle/Wortman Assoc.	<u>\$ 4,005.00</u>
TOTAL	\$ 4,005.00

ADDITIONAL DISBURSEMENTS:	LAKE IMPROVEMENT FUND
<i>Dixie Lake</i>	
Mike's Clearwater Harvesting, Inc.	\$ 2,500.00
Progressive	2,250.00
<i>Waumegah</i>	
Goose Busters (2)	480.00
Aqua Weed (3)	12,966.25



ADDITIONAL DISBURSEMENTS ~ July 2013

for Approval at August 2013

Township of Springfield

Laura Moreau, Clerk

Midwest Marine Services	5,300.00
DTE Energy	<u>476.70</u>
TOTAL	\$ 23,972.95

ADDITIONAL DISBURSEMENTS:

SOFTWATER LAKE FUND

PLM Lake & Land Management Corp.	<u>\$ 318.50</u>
TOTAL	\$ 318.50

ADDITIONAL DISBURSEMENTS:

ELIZA LAKE FUND

Aquatic Management Services, Inc.	<u>\$ 3,810.00</u>
TOTAL	\$ 3,810.00

GRAND TOTAL-ADDL. DISB. - ALL FUNDS

\$ 189,393.25