

## **SPRINGFIELD TOWNSHIP BOARD MEETING**

**February 14, 2013**

### **SYNOPSIS**

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

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES:** Supervisor Walls added Michigan Association of Fire Chiefs dues as #10 to New Business

**PUBLIC COMMENT:** None

### **CONSENT AGENDA:**

- a) Approved Minutes: Regular Meeting January 10, 2013 with additional disbursements \$45,863.27
- b) Accepted January 2013 Treasurer's Report
- c) Received January 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- d) *Authorized payment of bills as presented, totaling \$173,392.26*
- e) Adopted Resolution approving appointment of Trish Trevethan to Holly Area Youth Assistance Board of Directors
- f) Authorized Treasurer to attend the 2013 Basic Institute in Mt. Pleasant, MI, cost not to exceed \$1,275
- g) Received Communications and placed on file

### **OLD BUSINESS:**

1. Membership Renewal – SEMCOG – Approved 2013 dues

### **NEW BUSINESS:**

1. First Reading: Amend Code of Ordinances to add new section 40-650 Recycling Facility, amend permitted uses in sections 40-455 and 40-485 and add definition to 40-2 – Authorized Clerk to publish for Second Reading.
2. First Reading: Amend Code of Ordinances by amending Section 40-35 Performance Guarantees and amending section 40-593 Condominium Project regulations – Authorized Clerk to publish for Second Reading.
3. Oakland County Trails, Water & Lands Alliance – Authorized Supervisor Walls to complete approval form for Springfield Township to be represented on letterhead for grant letters of support.
4. Parks & Recreation Master Plan – Held discussion and added Master Plan approval to February 26 Special Meeting agenda.
5. Sherwood/Patrick Maintenance Special Assessment District: Held discussion
6. Civic Center Meeting Room Policies: Adopted Meeting Room Policy for Outside Groups and Organizations. Adopted Meeting Room Policy for Use by Township Bodies.
7. 2013 Gravel Program: Board consensus to include Dilley, Edgar, Nielson, North Bay Sub, Haylock, Morning and Long Point.
8. Budget Amendment-General Fund: Approved
9. Fund Transfers-General and Fire Funds: Approved
10. Michigan Association of Fire Chiefs: Approved 2013 Dues in amount of \$85.

**PUBLIC COMMENT:** Clerk Moreau thanked Mrs. Walls for Valentine flowers. Trustee Vallad commented that he believes his vote is wrong in the January 10, 2013 minutes regarding Property Tax Exemption subject. Clerk Moreau said she will review the video for clarification.

**ADJOURNMENT:** 9:30 p.m.

Laura Moreau, Clerk



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Laura Moreau, Clerk

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**Call to Order:** Supervisor Walls called the February 14, 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:**

Supervisor Walls added Michigan Association of Fire Chiefs (MAFC) dues as #10 to New Business.

**Public Comment:** None

**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: Regular Meeting January 10, 2013 with additional disbursements of \$45,863.27
- b) Accept January 2013 Treasurer's Report
- c) Receive January 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time



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- d) Authorize payment of bills as presented, totaling \$173,392.26
- e) Adopt Resolution approving appointment of Trish Trevethan to Holly Area Youth Assistance Board of Directors
- f) Authorize Treasurer to attend the 2013 Basic Institute in Mt. Pleasant, MI, cost not to exceed \$1,275

**Receipt of Communications:**

- Notification from Tena Alvarado of Holly Area Youth Assistance regarding the need for adults to mentor children through the Mentors Plus Program
- Memo from Karry Rieth of Oakland County, Community & Home Improvement Division regarding new Federal Oversight of Community Development Block Grant Activities
- Complete Streets Work Plan Report from Supervisor Walls
- Building Department Annual Comparison from Supervisor Walls
- Letter from Alexander Rucinski, P.E. from the Road Commission for Oakland County Regarding Preliminary Plans for MDOT Grade Inspection
- Letter from Dennis G. Kolar, P.E. from Oakland County Road Commission Regarding 2013 Strategic Planning Meeting
- Flyer from Clarkston Area Chamber of Commerce announcing the Grand Re-Opening
- Memo from Supervisor Walls regarding the Oakhill paving project
- Memo from Supervisor Walls regarding the Dixie Corridor Planning Update

**Old Business:**

1. Membership Renewal - SEMCOG

Supervisor Walls asked for comments from the Board.

Trustee Hopper commented that since he has been a member of the Planning Commission, has already received beneficial input from SEMCOG; he was in favor of renewal for another year.

Treasurer Dubre said she still does not feel it is worth renewal and would like to see how much information the Township can get for the next year without being a member.

Clerk Moreau commented her opinion stays were it has been; she doesn't dispute that a SEMCOG membership can be an excellent resource if used and there is also some benefit even without being member. However when things were tight and membership dues were on the "chopping block", she felt SEMCOG should be one of the first to go because of its



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cost and since it covers the entire region with less direct benefit to Springfield Township, she would rather see the local chambers and watershed councils supported; but will support SEMCOG dues as long as the chambers and watersheds memberships continue.

Trustee Cooper said he gave his opinion at the last meeting; if there are enough Board Members using it, then the Board should continue to support it.

Trustee Vallad agrees SEMCOG is a good information resource and wishes he could use it more; it could prove to be very beneficial.

- \* **Supervisor Walls moved to approve the 2013 dues for SEMCOG. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Hensler, Hopper, Moreau, Vallad, and Walls; No: Dubre; Absent: None. The motion carried by a 6 to 1 vote.**

**New Business:**

1. First Reading: Amend Code of Ordinances to add new Section 40-650 Recycling Facility, amend permitted uses in Sections 40-455 and 40-485 and add a definition to 40-2

Supervisor Walls noted this amendment adds a definition and standards for recycling facilities to the Code of Ordinances and also adds the zoning districts in which recycling facilities would be permitted. There were no questions from the Board.

- \* **Trustee Hopper moved to authorize the Clerk to publish for Second Reading to amend the Code of Ordinances to add new Section 40-650 - Recycling Facilities; amend permitted use in Sections 40-455 and 40-485 and add a definition to 40-2. Clerk Moreau supported the motion. Vote on the motion. Yes: Dubre, Cooper, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**
2. First Reading: Amend Code of Ordinances by amending Section 40-35 Performance Guarantees and amending Section 40-593 Condominium Project regulations

This amendment has to do with revisions to the current performance guarantees contained in the Code of Ordinances. These revisions simplify and eliminate conflicts between various ordinance provisions having to do with performance guarantees; standardizes the administrative fee with other ordinances; and requires a formal agreement as to the time frame that improvements must be completed once a performance guarantee is supplied.



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Trustee Vallad asked if under Section 40-35 (b)(6), should a comment be included at the end “including administrative costs”, so that it is justified there as well. Attorney Need said he believes it is already covered but will check on it.

- \* **Clerk Moreau moved to authorize the Clerk to publish for Second Reading the proposed amendments to Springfield Township Code of Ordinances Chapter 40 Zoning – specifically Section 40-35 Performance Guarantees and Section 40-593 Condominium Project Regulations as presented. Trustee Hopper supported the motion. Vote on the motion. Yes: Dubre, Cooper, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. Oakland County Trails, Water & Land Alliance – consider adding Township to Organizations letterhead

Supervisor Walls noted this item is asking the Board to consider adding the Township to the TWLA’s letterhead however he believes Parks & Recreation Director Tucker’s memo indicates TWLA is looking for support from its members for their upcoming grant applications.

Clerk Moreau said she believes the intent is that TWLA would like to create letterhead to use for letters of support, they are asking for different organizations to be noted in a column on that letterhead as indication of a unified voice. She noted the memo dated January 22, 2013 that was included in the Board packet.

Trustee Hopper asked if the contact person (as noted on the approval form) would be someone from Parks & Recreation or an elected official. Clerk Moreau responded she believes it would be an elected official as the Parks and Recreation Commission has already acted on this and supplied their own contact person.

Trustee Vallad inquired if anyone has reviewed information related to Oakland County’s Green Infrastructure Network and their initiative? Supervisor Walls explained their initiatives are planning oriented, they try and coordinate various trail systems so they are interconnected throughout the County.

There were no objections from the Board.

When asked, Supervisor Walls said he wouldn’t mind being the contact for the Township.



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- \* **Clerk Moreau moved to authorize the Supervisor to complete the approval form to have Springfield Township represented on the Oakland County Trails, Water, & Lands Alliance letterhead for grant application letters of support. 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.**

4. Parks & Recreation Master Plan

Supervisor Walls noted that Parks & Recreation Director Tucker was ill and could not make the meeting. She did email a list of recommended changes from the recent public hearing. Supervisor Walls asked the Board if they would like to go through each bullet point on the email or if they have already provided comment, to get a final draft completed and presented at the Board's special meeting on February 26<sup>th</sup>?

Trustee Hensler said she attended the public hearing and was confident there was enough people there with experience that all the changes that were need were noted.

Trustee Vallad noted this version is a significant improvement over the original draft he saw; all the changes from the public hearing have been provided and he is ok with it.

Treasurer Dubre said she was ok with having a final draft presented at the special meeting.

Trustee Hopper commented that the draft does not include any neighborhood parks, it makes it look like the Township doesn't have any. He noted that the Planning Commission works hard to make sure private subdivisions include these in their green space as well as access to beaches. Even though they are private, believes they should be included on the Parks & Recreation Master Plan. He did bring this up to Parks & Recreation Director Tucker and did understand her explanation, but again would like them noted in the Plan, they are an important aspect of the Township. Trustee Vallad and Supervisor Walls agreed and Supervisor Walls said he would bring this up to her again.

Trustee Cooper asked that the Board get the final draft a couple days before the meeting on the 26<sup>th</sup> so they have time to go over it again.

5. Sherwood/Patrick Maintenance Special Assessment District

Supervisor Walls noted before the Board is a request to establish a Special Assessment District for maintenance, repairs, and snow removal for Sherwood and Patrick Drives. He commented the petition the Board has is an informal one. His department did check and verify the names on the petition against assessment records. Both husband and wife were



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not required to sign. The purpose of the petition was to see if there was enough interest in the neighborhood to do this and there was, as indicated in Supervisor Walls memo dated February 7, 2013. He asked Board Member if they had any questions or comments.

Trustee Cooper asked about the intention of a 5 year assessment at \$15,000 to \$16,000 per year, is there an outline or plan for these monies?

Joshua Horvath, 9252 Sherwood Drive and representative from the neighborhood responded they do have two quotes for repairs that need to be done right of way. The quotes are for two areas which covers less than 50% of what actually needs to be done; that quote was \$14,000. He noted he is asking for a 5 year SAD instead of a 3 year one to make sure there is enough money to get needed projects and snow removal done. The cost for each year can always be re-determined if the need goes down. Also, spreading it out over 5 years would hopefully make the cost more palatable to homeowners.

Trustee Vallad commented he doesn't believe the amount Mr. Horvath is asking for is unreasonable but wondered if that was going to be enough. Mr. Horvath said he thinks that will be plenty for a 5 year period and doesn't want to start out with a larger amount in case this needs to be done again after 5 years. He doesn't want people to think the assessment was too much the first 5 years and not want to do it again.

Mr. Horvath also said he would urge the Board to base the assessments on a per parcel basis rather than per lot (some parcels may contain more than one lot). He believes this would more evenly distribute the amount among the homeowners and when the petition was signed, this was the intent.

Treasurer Dubre clarified that if a 5 year roll is adopted it can not be stopped after 3 years. That a re-determination can made if needed as in the case of the Eliza Lake SAD. She noted a resolution would have to be pretty clear on this.

Trustee Hensler agreed with Trustee Vallad that they are not asking for enough money.

Supervisor Walls said, at this point, he just needs to know if the Board wants to move forward with this. Being the neighborhood does not have a formal association, it will be the Township who has to enter into contracts with contractors. This would truly be set up as put forth in Act 188.

Treasurer Dubre noted regarding the resolution, she does not want to lock into a dollar amount until they find out how much this is going to cost the Township to administer, those costs also have to be passed on to the homeowners. She also said she would prefer to do the assessments based on parcels rather than by lot and noted two in particular that probably should not be included. Mr. Horvath agreed.



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Supervisor Walls said to get this started for 2014, the SAD process needs to be wrapped up by the Board's September meeting. This will give him time to sit down with Mr. Horvath to look at a repair program and cost estimates and then to come back to the Board with a schedule.

There were no objections from the Board to moving forward with this.

Fire Chief Oaks noted a recent situation where a tree had fallen blocking one of the roads being discussed. The tree had the road almost completely blocked. If the SAD should pass, would this be a situation SAD monies would cover? The response was no, SAD contracts are very specific to what money is for.

6. Civic Center Meeting Room Policies

Clerk Moreau explained that what is before the Board is a proposed revision to the meeting room policy that was adopted in 2004. The meeting room gets a significant amount of use from outside groups and organizations as well as other Township bodies. Included in Clerk Moreau's memo dated February 7, 2013 was a list of goals and considerations. These revisions are an attempt to address some of the communication problems that have occurred in the past and make coordination better. Clerk Moreau went through some of the revisions. Some of the major ones were instituting a deposit for non-Township bodies, clarifying what foods would be appropriate, and the Application For Civic Center Meeting Room Use form was changed.

Supervisor Walls clarified the policy with the Meeting Room Use form attached was just for outside groups and there was a separate policy for Township bodies.

The Board discussed the issue of requesting a deposit from outside groups. Treasurer Dubre was opposed to the idea of the library collecting the deposit, holding it, and then returning it after 3 days if everything was ok with the room after the designated meeting. She believed it should be handled through a Trust and Agency account requiring a bank deposit and then the deposit paid back through Accounts Payable.

Clerk Moreau suggested that if the Board agrees, to remove the deposit request (and any language pertaining to it) and see how the policy works without it for the next year.

Supervisor Walls asked if the signature section on the Application form is sufficient to go after someone for damages should they occur. Attorney Need commented the form is asking for an applicant's signature which is not necessarily proof of an organization approval but signature section is sufficient for person who signed.





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Trustee Hensler said she did not have a problem with the policy for outside groups and liked its restrictions.

Trustee Hopper wanted to make sure the policy is clear that if a group is denied, it can not be misconstrued as discrimination.

Trustee Cooper asked what will distinguish outside groups from Township bodies. Supervisor Walls responded that any function not conducted by the Township would be considered an outside group. Trustee Cooper then asked if this had to be approved tonight since this was the first time he had a chance to see it. Clerk Moreau said she would like it approved tonight since this has been discussed for a long time and a lot effort has gone into it.

Clerk Moreau added that if the Board does approve the policies, not to make them effective immediately but suggested an effective date of April 1, 2013 for new reservations and for any existing reservations that take place after April 1<sup>st</sup>.

Some other comments were: too much editorial comments referencing #13 in the Township Bodies policy; service “dogs” should be service “animals”; the sentence structure of #7 in the outside groups policy seemed to be awkward (which would be removed if a deposit is not required); and a Township body using the room 52 times a year was questioned.

Stating the times on the Application was discussed. Clerk Moreau said it was the library that asked those be on that to clarify when a meeting has to be concluded.

\* **Clerk Moreau moved that the Board adopt the Meeting Room Policy for Outside Groups and Organizations as presented making the minor edits mentioned and removing the requirement and any reference to the requirement for the \$50.00 deposit; and further, making the policy effective as of April 1, 2013 for any new reservations and for any existing reservations after April 1, 2013. 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.**

\* **Clerk Moreau moved that the Board adopt the Civic Center Meeting Room Policy for Use by Township Bodies as presented with minor edits. 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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7. 2013 Gravel Program

Supervisor Walls noted the last paragraph of his memo dated February 5, 2013, the amount should be \$20,000 not \$40,000.

On the backside of Supervisor Walls memo was a list of the roads the Road Commission recommended for gravel with notations by Supervisor Walls when those roads were last done. It was his suggestion to try and stay within what the Township budgeted which was \$60,000 plus the \$11,500 Metro Act. He noted that Hillsboro actually received gravel last year from what was left over from the 2<sup>nd</sup> project. He is recommending to do the top portion of that list: Dilley, Edgar, Nielson, North Bay Sub, and Haylock, Morning and Long Point.

The Board further discussed his recommendation and the remaining roads.

Trustee Vallad commented these roads are truly local subdivision type roads and are not used as through roads; it was his opinion that residents should help pay for some of the graveling as is done with other subdivision roads in the Township.

Treasurer Dubre disagreed, the majority of the roads in the Township are gravel and believes the Township has some obligation to keep them up.

It was the consensus of the Board to go with Supervisor Walls' recommendation. Treasurer Dubre said, that after doing the math, there would be some money left over.

Supervisor Walls said he would rely this information back to the Road Commission.

8. General Fund Budget Amendment

- \* **Supervisor Walls moved to increase the General Fund Other Local Revenue \$10,000.00 from \$457,000.00 to \$467,500.00; to increase Total Revenue \$10,000.00 from \$1,998,800.00 to \$2,008,800.00; to increase General Fund Consultants Expense \$34,500.00 from \$43,000.00 to \$77,500.00; to decrease Fund Reserves Expense \$24,500.00 from \$60,000.00 to \$35,500.00; total Expense increase \$10,000.00 from \$1,998,800.00 to \$2,008,800.00; further to authorize a transfer from General Fund Unallocated Reserves to the Allocated Pathway Reserves \$15,000.00 according to the 2013 budget. Clerk Moreau 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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9. Authorize fund transfers – General Fund and Fire Fund

- \* **Supervisor Walls moved to reduce Fire Capitol Outlay from \$290,000.00 to \$190,000.00; to increase Fund Reserves from \$5,000.00 to \$105,000.00; no change in Revenues or Expenses; further, to authorize the Treasurer to transfer \$100,000.00 from Unallocated Fire Fund Reserves to the Allocated Building and Equipment Reserves Fund. 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.**

10. Michigan Association of Fire Chiefs (MAFC)

Fire Chief Oaks commented that the association is 100% informational. He commented he has cut out essentially all other dues and disagrees that this renewal has to come before the Board for a discussion when he is authorized to spend \$1,500 on non-budgeted items. He does not believe department heads should have to come before the Board for an \$85 expenditure but appreciates that the Board is keeping an eye on expenses. It was his opinion the Fire Department needs to stay connected to the “outside world” and this is the only way he has of doing that. He offered to pay the dues if the Board decides not to.

- \* **Supervisor Walls moved to allow Fire Chief Oaks to pay the dues. Motion failed, no support.**

Treasurer Dubre disagreed with Fire Chief Oaks opinion and did not have a problem with approving the \$85.00 dues. It was already approved on the bills list earlier so did not believe a motion is necessary.

Supervisor Walls commented he does not disagree paying the dues, however all organization memberships need to come before the Board so the Trustees can gain information on what the Township is paying for. The Board is not just picking on the Fire Department but all departments and even Board Members have to do the same.

Being the item was on the Agenda as New Business, Supervisor Walls asked for a motion.

- \* **Treasurer Dubre moved to approve the dues 2013 Michigan Association of Fire Chiefs in the amount of \$85.00. Cooper 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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**Public Comment:**

Clerk Moreau thanked Mrs. Walls for the Valentine flowers.

Trustee Vallad commented he believes his vote is wrong in the minutes of the January 10<sup>th</sup> Board meeting regarding the Property Tax Exemption issue. Clerk Moreau said she will review the video for clarification.

**Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 9:10 pm.

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Collin Walls, Township Supervisor

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Laura Moreau, Township Clerk

**Charter Township of Springfield**  
**RESOLUTION**  
**2013-3**

**Resolution to approve Holly Area Youth Assistance Memberships**

WHEREAS, Holly Area Youth Assistance has been a primary prevention program serving and located in the geographic area of the Holly Area School District since 1963; and

WHEREAS, it is augmented by contributions from the Townships of Groveland, Holly, Rose and Springfield and the Village of Holly; and the Oakland County Circuit Court-Family Division which permits operation of an office with casework staff; and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse;

NOW, THEREFORE, BE IT RESOLVED that Springfield Township hereby supports the Holly Area Youth Assistance Board of Directors and approves its following new member: Trish Trevethan.

**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, 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 February 14, 2013.

  
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Laura Moreau, Clerk

# REGULAR MEETING

February 14, 2013

Township of Springfield

Laura Moreau, Clerk

## **BILLS PRESENTED FOR PAYMENT:**

## **GENERAL FUND**

Marc Cooper	\$ 258.89
American Water	54.25
Consumers Energy	1,904.75
Post Master	2,369.67
Michigan Township Association	35.00
AKZO Nobel Paints, LLC	161.43
Kerton Lumber	29.24
Mat Rental Service	51.00
Clarkston Paper LLC	134.52
Quill (6)	167.45
Pitney Bowes	78.31
Resource Data Systems Corp.	20.00
Oakland County	1,971.07
Arlene Badgley	42.94
BS&A	240.00
Canon Solutions America, Inc. (2)	486.70
CNA Surety	83.38
Blue Care Network	8,984.84
Collin Walls (2)	111.20
Hubbell, Roth & Clark, Inc. (2)	1,015.00
Overhead Door West Commercial, Inc.	<u>104.00</u>
<b>TOTAL</b>	<b>\$ 18,303.64</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **FIRE FUND**

Comcast	\$ 100.52
David Hawes	50.00
Marlan Hillman	219.37
McKay's Hardware	26.97
MI Association of Fire Chiefs	85.00
Tech Radium, Inc.	48.00
Battery Products, Inc.	35.92
Galls, LLC	30.24
Home Depot	86.12
Randy Hosler	13.02
Kerton Lumber	17.97
Auto Parts by Mazza (2)	151.24
Moore Medical	569.33
Quill	206.72
Suburban Office & Janitorial (2)	95.02

# REGULAR MEETING

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Township of Springfield

Laura Moreau, Clerk

Trace Analytics, LLC	6.00
Oakland County	1,981.38
Blue Care Network	1,577.63
Oakland County Sheriff's Dept.	<u>1,470.00</u>
<b>TOTAL</b>	<b>\$ 6,770.45</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **POLICE FUND**

Oakland County	\$ 4,390.91
Verizon Wireless	103.49
Oakland County Sheriff's Dept.	<u>128,825.95</u>
<b>TOTAL</b>	<b>\$ 133,320.35</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **CABLE TV FUND**

General Fund (2)	\$ 643.35
Blue Care Network	<u>274.34</u>
<b>TOTAL</b>	<b>\$ 917.69</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **CIVIC CENTER DEBT FUND**

None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **BUILDING DEPT FUND**

Ron Shelton	\$ 310.38
Doug Weaver	364.00
Tim Koerber	170.30
Charles B. Warner	1,018.88
Brian Claycomb	<u>139.75</u>
<b>TOTAL</b>	<b>\$ 2,003.31</b>

## **BILLS PRESENTED FOR PAYMENT:**

## **LAKE IMPROVEMENT FUND**

*Waumegah Lake*

DTE Energy

	<u>\$ 86.54</u>
<b>TOTAL</b>	<b>\$ 86.54</b>

# REGULAR MEETING

February 14, 2013

Township of Springfield

Laura Moreau, Clerk

## **BILLS PRESENTED FOR PAYMENT:**

## **SOFTWATER LAKE FUND**

Oakland County

\$ 11,990.28

TOTAL

**\$ 11,990.28**

## **BILLS PRESENTED FOR PAYMENT:**

## **ELIZA LAKE FUND**

None

\$ 0.00

TOTAL

**\$ 0.00**

## **GRAND TOTAL FOR ALL FUNDS**

**\$ 173,392.26**





## ADDITIONAL DISBURSEMENTS ~ January 2013

for Approval at February 2013

Township of Springfield

Laura Moreau, Clerk

### **ADDITIONAL DISBURSEMENTS:**

### **GENERAL FUND**

Oakland Press	\$ 354.30
Consumers Energy	1,962.53
Absolute Building Maintenance	2,735.00
Cardmember Service	278.69
Carlisle/Wortman Assoc. (6)	3,552.50
Clarkston Paper	136.84
Coffee Break, Inc.	72.50
DTE Energy (Street Lighting)	2,244.26
DTE Energy	2,620.82
Erin A. Mattice	157.50
General Fund	1,832.17
Grainger (2)	135.03
Heather Coddington	54.00
Impressive Printing	140.00
Lighting Supply Co.	139.50
Lynn Harrison	140.00
Micro Center	59.95
MMTA	50.00
Paetec	806.63
Petty Cash	39.78
Quill (4)	400.84
Resource Data Systems, Corp.	32.91
Road Commission for Oakland County	160.89
Sandy L. Foshia	54.00
Smith's Disposal	130.00
Springfield Twp. Parks & Rec.	72.68
The Copy Man	135.00
Unicare	186.19
Unum	348.04

**TOTAL**

**\$ 19,032.55**

### **ADDITIONAL DISBURSEMENTS:**

### **FIRE FUND**

52 <sup>nd</sup> District Court	\$ 200.00
Allen & Hope Management Co.	52.75
Auto Parts by Mazza	411.48
B&D Fire Extinguisher, Inc.	47.35
Petty Cash	16.94
Comcast (2)	288.67
Douglass Safety Systems	2,266.00



## ADDITIONAL DISBURSEMENTS ~ January 2013

for Approval at February 2013

Township of Springfield

Laura Moreau, Clerk

DTE Energy (2)	677.25
General Fund	6,527.52
Genesys Occup. Health Network	342.00
J&B Medical Supply, Inc. (2)	44.04
Kelko Heating & Cooling	157.00
Lighting Supply Co.	120.96
Morris & Sons, LLC	160.00
Nextel Communications	111.92
North Oakland Mutual Aid Assoc	3,000.00
Premium Truck & Auto Body, Inc.	4,000.00
Road Commission for Oakland County	580.88
Unicare	52.26
Unum	<u>93.48</u>
<b>TOTAL</b>	<b>\$ 19,150.50</b>

### **ADDITIONAL DISBURSEMENTS:**

### **POLICE FUND**

Battery Products, Inc.	<u>\$ 412.83</u>
<b>TOTAL</b>	<b>\$ 412.83</b>

### **ADDITIONAL DISBURSEMENTS:**

### **CABLE TV FUND**

General Fund	\$ 5.07
Nextel Communications	37.99
Unicare	3.11
Unum	<u>5.22</u>
<b>TOTAL</b>	<b>\$ 51.39</b>

### **ADDITIONAL DISBURSEMENTS:**

### **BUILDING DEPT FUND**

Carlisle/Wortman Assoc.	<u>\$ 3,866.00</u>
<b>TOTAL</b>	<b>\$ 3,866.00</b>

### **ADDITIONAL DISBURSEMENTS:**

### **LAKE IMPROVEMENT FUND**

<i>Susin Lake</i>	
Kathlen Yelloushan	\$ 300.00
State of Michigan	800.00
<i>Dixie Lake</i>	
Progressive AE	<u>2,250.00</u>
<b>TOTAL</b>	<b>\$ 3,350.00</b>



## ADDITIONAL DISBURSEMENTS ~ January 2013

for Approval at February 2013

Township of Springfield

Laura Moreau, Clerk

### **ADDITIONAL DISBURSEMENTS:**

### **SOFTWATER LAKE FUND**

None

\$ 0.00

TOTAL

\$ 0.00

**GRAND TOTAL-ADDL. DISB. - ALL FUNDS**

**\$ 45,863.27**