

SPRINGFIELD TOWNSHIP BOARD MEETING

July 11, 2013

SYNOPSIS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: Removed Police Report from Consent Agenda

PUBLIC COMMENT: Mary Ellen Kraus, 8385 Tindall commented regarding difficulty in getting the Road Commission to respond to the drainage issue in front of her home.

CONSENT AGENDA:

- a) Approved Minutes: Special Meeting June 13, 2013; Regular Meeting June 13, 2013 with additional disbursements \$281,670.95
- b) Accepted June 2013 Treasurer's Report
- c) Received June 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, CDBG, Assessing, IT and Comp Time
- d) Authorized payment of bills as presented, totaling \$27,919.68
- e) Accepted 2012 FEMA Grant of \$51,165 and authorize Fire Chief to complete equipment acquisitions in accordance with the Grant Agreement.
- f) Authorized attendance at MAA Continuing Education Courses for Chief Assessor, Assessor II and Assessor I, total cost not to exceed \$2,300.
- g) Received Communications and placed on file

OLD BUSINESS:

1. Pathway Installation Proposal—award bid: Awarded bid to Roger's Excavating to install 6' wide limestone path at a cost not to exceed \$9,600
2. Membership Renewals—Holly Chamber of Commerce: Renewed 2013 membership in the amount of \$25
3. Park & Ride Lot Lighting: Deferred action until August meeting to investigate pole height options

NEW BUSINESS:

1. Audit Proposal for fiscal Years 2013, 2014 and 2015: Authorized to enter agreement with Pfeffer, Hanniford, Palka at a rate of \$20,500 per year
2. Sunset Bluffs—Combine Units 8 and 9: Approved combination and allocation of single \$5,000 Septic Escrow conditioned on all taxes paid and recording of necessary documents to amend Master Deed
3. Establish Authorized Officials for Issuing Municipal Civil Infractions—Adopted Resolution: Established Supervisor, Building Official, Ordinance Officer, Police Officers and Parks Director as Authorized Officials
4. Act 425 Agreement—Discussion & Process: Indicated general approval to enter agreement and authorized Supervisor and Attorney to continue discussions with Independence Township Board
5. Personnel/Healthcare Law Consulting—Authorization to request proposals: Authorized Supervisor to request proposals
6. Heritage Festival—Participation & Expense Authorization: Authorized participation and expenditures not to exceed \$1,000
7. Budget Amendments—General Fund, Parks & Recreation Fund: Approved amendments
8. Set 2014 Budget Workshop date: Set joint meeting with Parks Commission for July 22 at 6:30 pm and Budget workshop for August 14 at 6:00 pm
9. Mill Pond Dam: Approved Affidavit to clarify Quit Claim Deed with provision to address non approval of costs and to add language to allow the Township to bill the county for maintenance and repairs if Township administers
10. Closed Session—Convene to closed session to consider Attorney-Client Privilege Communication: Entered closed Session at 9:28. Reconvened to open session at 10:35. Regarding Sanitary Improvements in Downtown Davisburg, authorized Supervisor and Attorney to direct the owners of two current septic failures to move ahead with engineering of system on up to ½ acre on southwest corner of "lumberyard" property; further to authorize Supervisor to indicate to other downtown property owners that the Board will consider planning for district use of the system at the property owners' expense

PUBLIC COMMENT: None

ADJOURNMENT: 10:40 pm

Clerk

Laura Moreau,



Minutes of **REGULAR MEETING**
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Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the July 11, 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 noted the Police Report included on the Consent Agenda was not received and asked the Board if they would like to discuss New Business item #4, Act 425 Agreement, during Closed Session. The Board agreed to discuss New Business item #4 during open session and had no other additions or deletions to the agenda.

Public Comment:

Mary Ellen Krause, 8385 Tindall, Davisburg, brought to the Board's attention her continual problem with a blocked culvert causing water and mud to wash out her driveway and her Aunt's driveway next door. She noted she has spoken to Supervisor Walls and the Road Commission regarding this several times. She had pictures of her washed out driveway for the Board to look at. Supervisor Walls commented he is aware of her problem, spoke to a representative from the Road Commission today who said they would stop by and talk to her, and added that the equipment the Road Commission uses to clean out culverts is still inoperable.



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Laura Moreau, Clerk

Consent Agenda:

- * **Trustee Hopper moved to approve the Consent Agenda with the omission of the Police Report reference. Trustee 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.**

- a) Approve Minutes: Special Meeting June 13, 2013; Regular Meeting June 13, 2013 with additional disbursements \$281,670.95
- b) Accept June 2013 Treasurer's Report
- c) Receive June 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- d) Authorize payment of bills as presented, totaling \$27,919.68
- e) Accept 2012 FEMA Grant of \$51,165 and authorize Fire Chief to complete equipment acquisitions in accordance with the Grant Agreement
- f) Authorize attendance at MAA Continuing Education Courses for Chief Assessor, Assessor II and Assessor I, total cost not to exceed \$2,300

Receipt of Communications:

- Holly Area Youth Assistance Board of Directors Meeting Minutes of May 2, 2013
- Letter from DTE Energy regarding installation of advanced utility meters

Old Business:

1. Enbridge Stewardship Grant – Pathway Plan

Supervisor Walls noted that at the last Board meeting, no bids had been received for this project. Since that time Parks & Recreation Director Tucker was informed by one of the contractors on the bid list that they had forgotten to bid and submitted their proposal on June 20th.

Supervisor Walls stated the proposal falls within the budget that was submitted to Enbridge for the grant and the recommendation is to award the contract to Rogers Excavating in accordance with the proposal they submitted.



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Trustee Hopper asked if the proposal included the “tie-in” and the culvert going to the west. Supervisor Walls replied, yes.

- * **Clerk Moreau moved to award the contract to Rogers Excavating for a 6 foot wide limestone pathway in accordance with their proposal dated June 20, 2013 submitted by Rogers Excavation; cost not to exceed \$9,600.00. 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.**

At this time it was unsure when the contractor will be able to start the project.

2. Membership Renewals – Holly Chamber of Commerce

At the last Board meeting the decision was made to table the renewal of the Holly Chamber of Commerce 2013 membership dues until there was clarification on the membership rate and why the Township’s website listing was missing.

Per Clerk Moreau’s memo dated July 3, 2013, Ms. Arnold, Chamber President, apologized that the Township’s listing was missing from the website and that it would be added. Also, the Township’s membership fee should be at the \$100 rate. Since the Township paid \$175 for last year’s membership, the Holly Chamber would apply \$75 towards this year’s dues of \$100 so the Township would only owe \$25 for its 2013 membership.

- * **Trustee Hensler moved to renew the Holly Chamber of Commerce Membership for 2013 in the amount of \$25.00. Trustee 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.**

3. Park & Ride Lot Lighting

Supervisor Walls commented that communication was received from MDOT and Detroit Edison regarding questions on the Park & Ride lot lighting from last month’s meeting. Edison provided illumination information with 250w high pressure sodium lights similar to what is already used on Dixie Hwy. MDOT is proposing to provide this lighting with two 40 foot poles to get the lighting needed as opposed to installing 3 shorter poles.

There was concern that 40 foot poles violate Township ordinance (which does not allow anything in excess of 27 feet); and accepting the taller poles could possibly set a precedent for future businesses. The Board discussed whether or not to agree to MDOT’s proposal



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and accept the two 40 foot poles or go back to them and see if they would provide 2 shorter poles and the Township provide a third to obtain adequate lighting.

It was decided to find out from MDOT if they would consider other options.

New Business:

1. Audit Proposal for fiscal Years 2013, 2014 and 2015

Ken Palka, CPA with Pfeffer, Hanniford, Palka, was present and stated his firm appreciates working with Springfield Township, it has been a pleasure, and is proud to have Springfield as a client. He noted their contract is for \$20,500 which is a \$700 increase over the prior 3 years – the \$20,500 is for the next the 3 years, a 3½% increase over the prior contract.

Clerk Moreau stated she and Treasurer Dubre have no concerns and feel confident in recommending entering into the contract for the next 3 years and referred to their memo dated July 3, 2013. Treasurer Dubre added that she appreciates working with Mr. Palka and commended his professionalism and the additional help he has provided over the years on financial matters over and above the audits.

Nancy Strole, 11990 Davisburg Road, commented she read the agreement and was amazed at the amount proposed, it is really a nominal increase from the years when she served as Township Clerk. She also concurred with the comments regarding the firm's professionalism and ease of working with them.

- * **Supervisor Walls moved to enter into the contract with Pfeffer, Hanniford & Palka for the 2013, 2014 and 2015 audits at the amount proposed, \$20,500.00. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hooper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. Sunset Bluffs

Timothy Adams, owner of Units 8 and 9 in the Sunset Bluffs Condominium community, was present and is requesting to consolidate units 8 and 9 into new unit 14. Included in the Board packet was a copy of the executed Resolution from the Sunset Bluffs Condominium Association approving the consolidation. The consolidation would create one building site instead of two and would result in the same overall setbacks (side, front and rear) but would eliminate the setback that would occur between units 8 & 9.



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Mr. Adams concurred that he and the Condominium Association negotiated the fact that he would still be responsible for two assessments.

The Board discussed the contribution of \$5,000 per unit to the sewer escrow fund and if Mr. Adams would be held responsible for two amounts. Mr. Adams noted he will only be making one connection and the home he plans to build is within association requirements. The Board agreed that only one payment of \$5,000 would be required.

It was clarified that all property taxes would have to be paid to date before the consolidation could occur and a building permit issued. Also, Mr. Adams will have to have an attorney prepare legal documents to be recorded by the Register of Deeds along with a revised Exhibit B drawing to amend condominium documents.

There was no objection from the Board regarding combining the two parcels.

- * **Supervisor Walls moved to approve the combination of Units 8 & 9 of Sunset Bluffs into new Unit 14, and the allocation of a single \$5,000.00 community septic escrow fee at the time of permit, with the condition that the taxes are paid and that proper documents for the amending of the condominium documents are prepared and recorded. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hooper, Moreau, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Fire Chief Oaks asked if Mr. Adams would talk to someone in the Association regarding getting road signs for the community; Mr. Adams said he would do so.

3. Establish Authorized Officials for Issuing Municipal Civil Infractions

This item pertains to Article III, Chapter 20, Municipal Civil Infractions, of the Springfield Township Code Ordinance. The Resolution appoints the Township Supervisor, Fire Chief, Ordinance Officer, Building Official and Police Officers as ordinance enforcement officers.

- * **Trustee Hopper moved to adopt Resolution 2013-11 appointing the Township Supervisor, Fire Chief, Ordinance Officer, Building Official and Police Officers as ordinance enforcement officers; and the Director of Parks and Recreation for Chapter 24, Article II. Trustee Copper 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. Act 425 Agreement – Discussion & Process

Supervisor Walls noted this proposed agreement pertains to 14+ acres in Springfield Township (as depicted on the overhead screen) that is boarded by Independence Township. The said property in Springfield is virtually impossible for Springfield to develop so a 425 Agreement is being proposed so that the property could eventually be transferred to Independence Township permanently. In the proposed agreement as it stands, Independence Township would then be responsible for providing all services to the property and in turn receive all tax revenue it may generate. It was also noted that all qualified electors residing in Springfield's portion would then become residents of Independence Township. Supervisor Walls commented that currently the draft agreement is broad and all encompassing and stipulates a "3-year term" prior to the property being permanently transferred. It was noted "the term" could be any length of time but is required by statute.

Nancy Strole, 11990 Davisburg Road, asked the Board how many years the agreement was for and if there are any general parameters being considered as part of the agreement; whatever they build there could have a significant impact on Springfield Township. Supervisor Walls responded a 3-year term is being proposed initially and then the property would permanently become part of Independence Township. Currently there are no parameters being considered, which is the reason for this evening's discussion.

Attorney Need commented this is one proposal and if the Board is comfortable with the conditions, or lack of conditions in the proposed agreement, then it can pass a motion to tentatively approve the Agreement subject to Independence Township's approval. A public hearing would then need to be set. He suggested there at least be some sort of motion made tonight indicating the Township's acceptance of the concept so that it can continue to move forward.

The Board was in favor of the transfer of this parcel but through discussion, indicated they would like to find out what Independence Township has in mind for the property so that both parties can enter into the agreement with an understanding.

Per a question by Treasurer Dubre, Attorney Need explained the "term" - that if conditions are set as part of the agreement and one of the parties goes against those conditions during the set term, then court action can be taken. However at the end of the set term, the property is permanently transferred and the relinquishing party would no longer have any control over it. Attorney Need also clarified that the Consent Judgment on the portion of property that belongs to Springfield has expired.

Trustee Vallad thanked everyone who was involved in getting this issue to this point.



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Supervisor Walls stated he would be willing to work with Attorney Need to put together a letter to Independence Township that clearly outlines what was discussed tonight and asking for their input.

- * **Clerk Moreau moved to indicate general approval in concept of a 425 Agreement between Springfield Township and Independence Township as discussed and to authorize the Township Supervisor and Attorney to continue discussions with Independence Township and to seek additional details as to their intent for the property and additional terms for the 425 Agreement and to return that to the Springfield Township Board as soon as possible. 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.**

Fire Chief Oaks commented he was not in favor of giving up control of a piece of property located within the Township and asked for clarification on the motion.

5. Personnel/Healthcare Law Consulting – Authorization to request proposals

This issue pertains to the “New Affordable Health Care Act”, or Obamacare, and the impact it will have on the Township and some of its policies. Supervisor Walls is recommending the Board request proposals from outside firms who have some professional expertise in this area and can assist in reviewing health care changes and the affect on Township policies and possible changes to the employee handbook to make sure the Township is in compliance.

- * **Trustee Hopper moved to authorize the Supervisor to request proposals for professional assistance from an outside HR or legal firm to assist the Township to review and revise, if necessary, the Township’s employee policies and to assist the Township with future medical insurance decisions due to the impact on the Township of the New Affordable Health Care Act. 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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6. Heritage Festival

Clerk Moreau referenced that although she is requesting a Township contribution of \$1,000 towards the festival, \$2,000 was budgeted. She noted the only thing she would like to add to her memo of July 3, 2013 is that participation is not limited to what is outlined in the memo and encouraged suggestions from Board members on other ways to participate, contribute, or be involved in the Heritage Festival than what was put forth in her memo.

- * **Clerk Moreau moved to authorize the participation and expenditures outlined in the memo from Clerk Moreau dated July 3, 2013 to participate in the 2013 Davisburg Heritage Festival with a total expenditure not to exceed \$1,000.00. 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.**

7. Budget Amendments – General Fund, Parks & Recreation Fund

Supervisor Walls noted a correction to the General Fund Expense amendment for Capital Outlay – it should be: increase \$25,000 from \$60,000 to \$85,000; the Total Expenses amount remains the same as indicated in his memo dated July 1, 2013.

Trustee Vallad questioned the Taxes Revenue amendment. Treasurer Dubre explained the adjustment wasn't made when the budget was adopted and the lower millage rate levied.

- * **Clerk Moreau moved to approve the following budget amendments to the 2013 General Fund Budget as follows: Revenues – decrease Taxes \$67,300.00 from \$568,800.00 to \$501,500.00, increase Business License & Permits \$200.00 from \$1,500.00 to \$1,700.00, increase Other units of Government \$12,000.00 from \$18,000.00 to \$30,000.00, increase Other Local \$98,000.00 from \$467,500 to \$565,500, total Revenue increase \$42,900.00 from \$2,008,800.00 to \$2,051,700.00; Expenses – increase Trustees \$3,500.00 from \$19,600.00 to \$23,100.00, increase Treasurer \$3,900.00 from \$181,450.00 to \$185,350.00, increase General Services \$10,500.00 from \$232,200 to \$242,700.00, increase Capital Outlay \$25,000.00 from \$60,000.00 to \$85,000.00, increase total Expenses \$42,900.00 from \$2,008,800 to \$2,051,700.00. 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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Laura Moreau, Clerk

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- * **Supervisor Walls moved to approve the transfer of \$40,000.00 from General Fund Civic Center Capital Outlay allocated reserves to unallocated General Fund. 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.**

 - * **Clerk Moreau moved the following amendments to the 2013 Parks Fund Budget: Revenues – Other Revenues increase total by \$11,947.00 from \$66,277.00 to \$78,224.00, the Revenue total increases from \$588,550.00 to \$600,499.00; Expenditures – Maintenance Personnel Cost Center increase by \$8,356.00 from \$124,554.00 to \$ 132,910.00 and in the Programs Events Instructors Cost Center increase by \$3,591.00 from \$20,812.00 to \$24,403.00 total Expenditures increase from \$588,552.00 to \$600,499.00. Trustee 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.**

Trustee Vallad suggested in the future that the Parks Commission should round these numbers off so they can be reasonably worked with without having to go to six digits.

8. Set 2014 Budget Workshop date

Supervisor Walls noted the Parks Commission budgets are ready to be presented to the Township Board however he still suggests the Board gets together with them for a joint meeting, there are some other issues that still need to be discussed between the two groups.

After discussion, it was decided to schedule the Budget Workshop for Wednesday, August 14th, at 6:00pm and a joint meeting with the Parks Commission on July 22nd at 6:30pm with July 25th as a backup date for the joint meeting.

9. Mill Pond Dam

Supervisor Walls explained that the property the dam is on is owned by Oakland County and managed by Oakland County Parks and Recreation. In 1984 the Township acquired Mill Pond Park from Oakland County and the deed had a provision in it indicating cost share between the Township and Oakland County Parks for repair and maintenance of the dam. The deed was not excessively detailed and it had been suggested it be revised.



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Before the Board is a draft Affidavit To Clarify The Quit Claim Deed that was prepared so some of the specifics could be better understood. The affidavit provides the provision of what percentage each entity would be responsible for repairs and maintenance, that being 45% for Springfield Township and 55% for Oakland County (determined by frontage).

The other two provisions Supervisor Walls noted is that the Township will be given a list of costs associated with repair and maintenance in which they have 10 days to agree or not agree and if Oakland County does not receive notification the Township does not agree, it will automatically be assumed approved. The other provision is if the County agrees, Springfield could do the administration of maintenance and repairs however there is no reversal of the clause requiring the list of costs be sent and approved by Oakland County or payment requirements.

Treasurer Dubre questioned what happens should the Township not agree with the list of costs. Attorney Need said that Oakland County would have to work it out to the Township's satisfaction or file suit claiming the Township's refusal to consent was not reasonable. It was suggested to add a clause that if a Notice of None Approval is given, then the project cannot commencement.

It was also suggested to add language that would mirror the provisions for Oakland County to bill the Township for the Township to bill Oakland County in the same manner if the Township is conducting the repairs.

The Board agreed the suggestions were appropriate.

- * **Clerk Moreau moved to approve the Affidavit To Clarify Quit Claim Deed as presented with a provision to address the Notice of None Approval - if Springfield Township does not approve the list of repairs and maintenance costs; and to add additional language that would mirror the provisions set forth for Oakland County to bill the Township that would allow the Township to bill the County in the same manner if they are conducting the repairs. Trustee Copper 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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Township of Springfield

Laura Moreau, Clerk

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10. Closed Session – Convene to closed session to consider Attorney-Client Privilege Communications
- * **Trustee Hopper moved to go into Closed Session (at 9:24pm) for the purpose of Attorney-Client Privilege Communication. Clerk Moreau supported the motion. Roll Call Vote on the motion. Yes: Hensler, Vallad, Hopper, Copper, Walls, Moreau, and Dubre; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

The Board reconvened to open session at 10:35.

- * **Clerk Moreau moved, in regard to the sanitary improvements in downtown Davisburg, to authorize the Supervisor and Township attorney to direct the owners of the two current sanitary system failures to move ahead with the engineering of a sanitary system on up to ½ acre at the southwest corner of the “lumberyard” property.**

Further, to authorize the Supervisor to indicate to other downtown property owners that the Board will consider planning for district use of the sanitary system at the property owners’ expense. The Township attorney will draft general provisions for the district and an ordinance by July 31 and provide that to the property owners. Property owners will be given until November 1 to investigate engineering and costs to tie to the system as failures occur. Treasurer Dubre supported the motion. Yes: Hensler, Vallad, Hopper, Cooper, Walls, Moreau and Dubre; No: None; Absent: None. The motion carried by a 7 to 0 vote.

Public Comment: No public comment was received.

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 10:37 pm.

Collin Walls, Township Supervisor

Laura Moreau, Township Clerk

Charter Township of Springfield
RESOLUTION
2013-11

Resolution to appoint Ordinance Enforcement Officers

WHEREAS, Chapter 20, Article III (Municipal Civil Infractions) of the Springfield Township Code of Ordinances authorizes the Springfield Township Board to appoint by motion or resolution a person or persons as ordinance enforcement officers; and

WHEREAS, ordinance enforcement officers appointed by the Township Board are authorized to enforce all provisions of the Springfield Township Code where a violation is deemed to be a municipal civil infraction;

NOW, THEREFORE, BE IT RESOLVED that the Springfield Township Board hereby appoints:

1. The Township Supervisor, Fire Chief, Ordinance Officer, Building Official and Police Officers as ordinance enforcement officers; and
2. The Director of Parks and Recreation as ordinance enforcement officer for Chapter 24, Article II.

BE IT ALSO RESOLVED that the Township Board may change the list of authorized ordinance enforcement officers from time to time, as needed.

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

No: None

Absent: None

RESOLUTION DECLARED ADOPTED

CERTIFICATION OF CLERK:

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 July 11, 2013.



Laura Moreau, Clerk

REGULAR MEETING

July 11, 2013

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

GENERAL FUND

Oakland Press	\$ 646.45
Quill (2)	60.74
Technology Solutions (2)	2,018.68
Michigan Assessors Assoc.	75.00
Arlene Badgley	92.66
Vicki Sievers	19.21
State of Michigan	150.00
MAA Education	450.00
Blue Care Network	8,984.84
Byers Wrecker Service	60.00
Verizon Wireless	210.75
UNUM	<u>336.42</u>

TOTAL

\$ 13,104.75

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

Blue Care Network	\$ 1,577.63
UNUM	90.74
Battery Products, Inc.	52.73
Holly Automotive Supply	11.77
Clydes Frame & Wheel Services (2)	2,191.87
Comcast (2)	336.79
Marlan Hillman	219.37
Mazza Auto Parts	90.87
Michigan Water Conditioning	22.50
Office Depot	43.32
Resource Data Systems Corp.	1,495.00
R&R Fire Truck Repair, Inc. (7)	4,690.78
Suburban Office & Janitorial	56.75
Tiger Direct	225.96
Apollo Fire Equipment	257.88
Allen-Hope & Associates	40.00
Douglass Safety Systems LLC	20.44
Kerton Lumber	10.57
Non-Destructive Testing Services	310.70
Quill	73.98
Matthew Strickland	<u>17.91</u>

TOTAL

\$ 11,837.56

REGULAR MEETING

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Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

POLICE FUND

Verizon Wireless

\$ 102.57

The River Church

32.45

TOTAL

\$ 135.02

BILLS PRESENTED FOR PAYMENT:

CABLE TV FUND

Blue Care Network

\$ 274.34

UNUM

5.16

General Fund

273.50

TOTAL

\$ 553.00

BILLS PRESENTED FOR PAYMENT:

CIVIC CENTER DEBT FUND

None

\$ 0.00

TOTAL

\$ 0.00

BILLS PRESENTED FOR PAYMENT:

BUILDING DEPARTMENT

Ron Shelton

\$ 476.13

Doug Weaver

426.08

Tim Koerber

420.88

Merle West

170.63

Brian Claycomb

495.63

General Fund

300.00

TOTAL

\$ 2,289.35

BILLS PRESENTED FOR PAYMENT:

LAKE IMPROVEMENT FUND

None

\$ 0.00

TOTAL

\$ 0.00

BILLS PRESENTED FOR PAYMENT:

SOFTWATER LAKE FUND

None

\$ 0.00

TOTAL

\$ 0.00

BILLS PRESENTED FOR PAYMENT:

ELIZA LAKE FUND

None

\$ 0.00

TOTAL

\$ 0.00

GRAND TOTAL FOR ALL FUNDS

\$ 27,919.68



ADDITIONAL DISBURSEMENTS ~ June 2013

for Approval at July 2013

Township of Springfield

Laura Moreau, Clerk

ADDITIONAL DISBURSEMENTS:	GENERAL FUND
J&M Window Cleaning	\$ 400.00
Consumers Energy	129.60
Clarkston Paper	128.65
Smith's Disposal	65.00
American Water (2)	73.00
Bordine's Nursery	124.98
Weingartz	85.97
Spartan Sealcoating, Inc.	1,200.00
Mister Mat Rental Service	51.00
Tri-County Power Rodding, Inc.	750.00
Chase Card Services	197.50
All N One Lawn Care	1,200.00
The Heiress Compost	54.00
Absolute Building Maintenance	2,735.00
Accident Fund	742.58
Advanced Marketing Partners	791.10
Arrowhead Tree Service, LLC	200.00
Canon Solutions America	419.38
Cardmember Service	539.68
Carlisle/Wortman Assoc. (3)	2,717.50
Coffee Break, Inc.	72.50
DTE Energy	2,408.08
DTE Energy (Street Lighting)	2,374.81
Erin A. Mattice (3)	210.02
Lynn Harrison	157.50
Marc Cooper	18.60
Mechanical Comfort, Inc. (3)	4,029.63
Michigan Township Assoc.	5,167.00
Micro Center	123.96
Municipal Code Corporation	550.00
Oakland Press	876.20
Office Products Outlet	1,261.00
Paetec	803.40
Quill (3)	357.03
Road Commission for Oakland County	522.06
Road Maintenance Corp.	1,104.71
Stauder, Barch & Associates	400.00



ADDITIONAL DISBURSEMENTS ~ June 2013

for Approval at July 2013

Township of Springfield

Laura Moreau, Clerk

Susan Fischer	50.00
Technology Solutions LLC (2)	24,082.52
Unicare	190.09
Unum	<u>336.42</u>
TOTAL	\$ 57,700.47

ADDITIONAL DISBURSEMENTS:

FIRE FUND

All N One Lawn Care	\$ 440.00
52 nd District Court (2)	225.00
Accident Fund	4,131.97
Auto Parts by Mazza (2)	312.00
Petty Cash	35.38
Clarkston Paper	74.10
Comcast	193.16
Consumers Energy	36.11
DTE Energy (2)	464.49
J.C. Water Treatment	112.00
Jason Branson	40.00
McKay's Hardware	18.78
Nextel Communication	64.05
Oakland County Sheriff's Dept.	1,500.00
Road Commission for Oakland County	887.42
Unicare	53.82
Unum	<u>90.74</u>
TOTAL	\$ 8,679.02

ADDITIONAL DISBURSEMENTS:

POLICE FUND

Oakland County Sheriff's Dept.	<u>\$ 134,768.00</u>
TOTAL	\$ 134,768.00

ADDITIONAL DISBURSEMENTS:

CABLE TV FUND

AVI Systems, Inc.	\$ 9,067.00
Nextel Communications	37.99
Unicare	3.22
Unum	<u>5.16</u>
TOTAL	\$ 9,113.37



ADDITIONAL DISBURSEMENTS ~ June 2013

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Laura Moreau, Clerk

ADDITIONAL DISBURSEMENTS:

None

TOTAL

CIVIC CENTER DEBT FUND

\$ 0.00

\$ 0.00

ADDITIONAL DISBURSEMENTS:

Carlisle/Wortman Assoc.

TOTAL

BUILDING DEPT FUND

\$ 4,430.50

\$ 4,430.50

ADDITIONAL DISBURSEMENTS:

Susin Lake

Aqua Weed Control

\$ 13,664.50

Dixie Lake

Aqua Weed Control (2)

18,089.09

Big Lake

Aquatic Services, Inc.

30,975.00

Mike's Clearwater Harvesting

2,000.00

TOTAL

\$ 64,728.59

ADDITIONAL DISBURSEMENTS:

PLM Lake & Land Management Corp (2)

TOTAL

SOFTWATER LAKE FUND

\$ 2,251.00

\$ 2,251.00

ADDITIONAL DISBURSEMENTS:

None

TOTAL

ELIZA LAKE FUND

\$ 0.00

\$ 0.00

GRAND TOTAL-ADDL. DISB. - ALL FUNDS

\$ 281,670.95