

SPRINGFIELD TOWNSHIP BOARD MEETING
October 10, 2013
SYNOPSIS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: None

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: Regular Meeting September 12, 2013 with additional disbursements \$175,672.26
- b) Accepted September 2013 Treasurer's Report
- c) Received September 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- d) Authorized payment of bills as presented, totaling \$34,622.47
- e) Authorized renewal of the Flexible Savings Plan through Basic for Plan Year 2014 with max employee contribution of \$1,500
- f) Authorized 2013 contribution to Clarkston Area Youth Assistance in the amount of \$3,000
- g) Authorized 2013 contribution to Andersonville Cemetery Association in the amount of \$3,000
- h) Reappointed Michael Gregory to Dixie Lake Board for a 2 year term beginning 10/31/2013 and expiring 10/31/2015 and Reappoint Dale Ermsher to Big Lake Board for a 2 year term beginning 10/31/2013 and expiring 10/31/2015
- i) Received Communications and placed on file

PUBLIC HEARING:

OLD BUSINESS:

1. HR Consultant – report and recommendation: Authorized contracting with Ecto HR for human resource audit at a cost not to exceed \$13,500 and ongoing consulting as needed
2. 425 Agreement – Process and Public Hearing date: Set Public Hearing for November 14, 2013 at 7:00 p.m.
3. Parks and Recreation 2014 Budget and Workshop determination: Determined that no additional Budget Workshop is necessary

NEW BUSINESS:

1. Authorize Fire Department purchase – Mechanical CPR System: Authorized Fire Chief to purchase system and award bid to Zoll Mechanical at a cost of \$14,449.50 and to request reimbursement through FEMA
2. Potential Park property and grant resolution: Adopted Resolution 2013-18 in support for the Michigan Natural Resources Trust Fund Acquisition Grant Application known as Shiawassee Lake Preserve
3. Back Roads Half Marathon and 10K – Report and road closure resolution: Adopted Resolution 2013-17 authorizing High Five Races to apply for a community events permit to the Road Commission
4. Amendments to Code of Ordinances Chapter 36, Article III – Community Sewer System: Provided feedback to attorney to prepare for First Reading
5. Update on Davisburg Sanitary activities: Discussed status on downtown Davisburg septic failures
6. Budget Amendments: Amended the 2013 General Fund Budget to increase the Consultants cost center \$25,000 from \$77,500 to \$102,500 and decrease the Public Works cost center \$25,000 from \$273,000 to \$248,000 Total Revenues and Expenditures remain unchanged at \$2,101,700
7. Master Plan Update Work Plan and Budget: Accepted Strategic Plan proposal submitted by Carlisle/Wortman and established project cost not to exceed \$19,000
8. Parks and Recreation Budget Review Process: Discussed Proposed memo and process and directed Clerk and Supervisor to make final edits and forward to Parks Commission

PUBLIC COMMENT: None

ADJOURNMENT: 9:41 p.m.

Laura Moreau, Clerk



Minutes of **REGULAR MEETING**
Held **OCTOBER 10, 2013**

Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the October 10, 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 (7:37pm)
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 to the agenda.

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: Dubre, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: Cooper. The motion carried by a 6 to 0 vote.**

- a) Approve Minutes: Regular Meeting September 12, 2013 with additional disbursements \$175,672.26
- b) Accept September 2013 Treasurer's Report
- c) Receive September 2013 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time
- d) Authorize payment of bills as presented, totaling \$34,622.47



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Laura Moreau, Clerk

- e) Authorize renewal of the Flexible Savings Plan through Basic for Plan Year 2014 with max employee contribution of \$1,500
- f) Authorize 2013 contribution to Clarkston Area Youth Assistance in the amount of \$3,000
- g) Authorize 2013 contribution to Andersonville Cemetery Association in the amount of \$3,000
- h) Reappoint Michael Gregory to Dixie Lake Board for a 2 year term beginning 10/31/2013 and expiring 10/31/2015 and Reappoint Dale Ermsher to Big Lake Board for a 2 year term beginning 10/31/2013 and expiring 10/31/2015

Receipt of Communications:

- Minutes of August 1, 2013 Holly Area Youth Assistance Board of Directors Meeting
- Memo from Supervisor Walls

Public Hearing: None

Trustee Cooper arrived.

Old Business:

1. HR Consultant – report and recommendation

Supervisor Walls noted this was talked about at a previous meeting and it was decided to allow Supervisor Walls, Treasurer Dubre and Clerk Moreau to interview candidates and to make a recommendation to the Board. A Request For Proposal was sent out to law firms and HR consultants and three proposals were received back from each. Two of the consultants were interviewed – Human Capital and EctoHR. Clerk Moreau provided a brief synopsis of both interviews in her memo dated October 3, 2013.

Supervisor Walls, Treasurer Dubre and Clerk Moreau recommended contracting with EctoHR. Per Clerk Moreau's memo, they are able to provide the right combination of service, expertise and flexibility to meet the Township's needs. She also noted that once they are done with their initial audit, they will be available to the Township on an as needed basis.

Trustee Hopper asked about EctoHR's knowledge of the Affordable Care Act. Clerk Moreau responded they felt confident the firm had someone in place qualified to track the new Act as well as having an attorney on staff. However their decision was not only based



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on helping the Township with that Act, there are many other HR functions, law changes and requirements the Township needs be sure it is complying properly. She noted the first thing the consultant will do is audit all employee files, look at Township practices, and make sure all employment posters and information is available and up to date.

Supervisor Walls commented that EctoHR's proposal includes a review of up to three handbooks such as those for the Library and the Parks and Recreation Department. It is assumed the entire cost is to come out of the General Fund.

- * **Trustee Hopper moved to recommend contracting with EctoHR for the human resources audit as detailed in the proposal submitted September 30, 2013 and at a cost not to exceed \$13,500.00; and further to retain EctoHR for ongoing human resource consulting, as needed, at an hourly rate of \$150 per hour. 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.**

It was noted the intent of the motion was that EctoHR's services also includes the library and the Parks and Recreation Department with cost covered by General Fund.

2. 425 Agreement – Process and Public Hearing date

As discussed at the July Board meeting, a 425 Agreement has been proposed between Independence Township and Springfield Township for property located on I-75 and Dixie Highway. Supervisor Walls gave a brief history of the site noting that when I-75 went in, the Springfield parcel became land locked making it difficult to develop given the differences in municipality ordinances and such.

The 425 Agreement would initially allow the Springfield parcel to temporarily become part of Independence Township who would provide all municipal services. The draft agreement also provides that residents living on the Springfield parcel would become voters in Independence Township. After a period of 3 years, as put forth in the agreement, the parcel transfer would become permanent.

The Board is being asked to set the required public hearing (possible adoption of the agreement would take place at a later date). Supervisor Walls noted there is no specific requirements for noticing the hearing in the statute governing 425 agreements however both Independence Township and Springfield Township will be publishing their public hearing notices in their respective newspapers for public notices and sending notice to property owner.



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After the public hearing, there is a period of 30 days in which a petition signed by 50% of the property owners needs to be submitted if opposed to the agreement. If that is not done, then both communities can go forward and sign the agreement. It was noted that Independence Township would be setting their public hearing date at their Board meeting next week.

Supervisor Walls pointed out that at the last discussion there was concern as to the uses Independence Township would consider for the parcel. They have included language in the draft agreement for that area which has a single-family attached/detached residential master planning designation and zoning use classification or overlay and that designation will be given primary consideration for the Springfield parcel.

There were no comments on the public hearing process or on the draft agreement from the Board.

It was the consensus of the Board to hold the public hearing on November 14th at 7:00pm.

- * **Supervisor Walls moved to set the public hearing date and time for the 425 Agreement for parcel #07-24-276-002 located at I-75 and Dixie Highway for 7:00pm, November 14, 2013. 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. Parks and Recreation 2014 Budget and Workshop determination

During the budget workshop, Board members offered comments regarding modifications and adjustments to the draft 2014 Parks and Recreation budget which Parks has addressed. Supervisor Walls asked the Board if they felt another workshop was necessary, the Board concurred one was not.

Supervisor Walls noted he clarified the \$20,000 Parks had for Fund Reserve is basically the same line use as the Township's General Contingency.

New Business:

1. Authorize Fire Department purchase – Mechanical CPR System

Per Fire Chief Oaks' memo dated September 30, 2013, he requested bids on a Zoll Mechanical CPR System from 3 suppliers and only received one bid back from Zoll



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Medical Corporation in the amount of \$14,449.50 of which the Fire Department's portion would be \$722.48 and the remaining balance of \$13,727 would come from a FEMA grant. Supervisor Walls clarified the reason the Fire Department was looking for a Zoll System specifically is because the recent AEDs they purchased were Zolls.

- * **Clerk Moreau moved to authorize the Fire Chief to purchase a mechanical CPR system and award the bid to Zoll Medical Corporation per their bid dated September 26, 2013; total cost of \$14,449.50; and to further authorize the Fire Chief to request reimbursement from a FEMA grant in the amount of \$13,727.00. 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.**

2. Potential Park Property and grant resolution

Supervisor Walls commented there are two issues before the Board and asked them to look at the first one which was outlined in a memo from Parks and Recreation Director Jennifer Tucker. The Township Parks Commission has approved a preliminary five year plan for the potential acquisition of a piece of Shiawassee Lake property. Ms. Tucker's memo explained why this would be a good acquisition and presented ideas of what kind of development could take place there along with some cost estimates. Ms. Tucker went over those ideas in more detail using the overhead projector and drawings of the property as it presently sits and one with more amenities added such as a larger dock, a pavilion, a larger sign, possible vault restrooms, and another trail. It was noted there is already a dock, a small gravel parking lot, a small sign, and an established trail.

Ms. Tucker provided some maintenance cost estimates and man-hours to get the park open as it currently sits and for possible future maintenance issues.

Ms. Tucker then went over a timeline and what the next steps would be should the acquisition be approved.

It was the opinion of Board Members that the property is beautiful and of very high quality; it fits into the Township's broader goals regarding property along the Shiawassee, preservation, recreation and education; it would be a benefit to children who attend Andersonville Elementary School; the property is ready made and manageable; and would offer Township residents more recreational activities such as fishing and kayaking.

There was concern expressed about maintenance staffing and the maintenance cost estimates Ms. Tucker presented; and about the property being isolated and how it would be serviced. There was also concern about the timing of the acquisition.



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Regarding the resolution – Supervisor Walls noted it had been revised from the resolution in the original packet due to the fact the Parks Commission had already submitted the grant request and held the public hearing; the resolution was modified to indicate this. Also, the “Now, therefore be it resolved” paragraph was changed stating “the Springfield Township Board hereby supports the use of the Springfield Natural Areas Preservation Endowment funds for the required 25% match and the Michigan Natural Resources Trust Fund Acquisition Grant Application known as the Shiawassee Lake Preserve.”

- * **Clerk Moreau moved to adopt the resolution before the Board which is Resolution 2013-18 known as the Michigan Natural Resources Trust Fund Acquisition Grant Application Resolution of Support, as presented. 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.**

Nancy Strole, 11990 Davisburg Road, on behalf of the Springfield Site Action Committee, thanked the Board for the consideration they have given this matter and she supports the resolution. The acquisition fits Endowment Fund criteria perfectly; from a stewardship standpoint, the cost would be covered by grants and stewardship and shouldn't be a burden to the Township. The property would provide a wonderful recreational opportunity for Township residents especially in that portion of the Township for current and future generations. She clarified that regarding stewardship between SAC and the Township Board, stewardship funds are allowed to be used for projects to enhance appropriate public access that would be consistent with the development of this property such as for walking trails, educational signage, etc.

3. **Back Roads Half Marathon and 10K – Report and road closure resolution**

Supervisor Walls commented although the request is called a road closure, roads will not actually be closed for this event which is a Half Marathon plus a 10k run and a 10k walk that is scheduled partially within Springfield Township. He showed the route on a projected map and noted concerns with some of the routes within the Township. Per his memo dated October 1, 2013, security will be provided by deputies from the Oakland County Sheriff Department and volunteers who will be placed strategically along the two routes. Supervisor Walls met with Sgt. Baldes and the promoter of the event and expressed their safety concerns. Cones and signage marking the shoulders will be placed for participants which also provide notice to motorists. The race is scheduled for November 10th.

Supervisor Walls also noted the insurance requirements for this type of event which the promoter has taken care of and included Springfield Township as additional insured.



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- * **Trustee Hopper moved to approve Resolution 2013-17. 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. Amendments to Code of Ordinances Chapter 36, Article III – Community Sewer System

Attorney Need supplied a list of discussion points for the Board's consideration with the intent to use the discussion to prepare a first draft reading for next month's meeting. The amendment is to enable the downtown Davisburg area to use property in the corner of the lumberyard; two facilities in that area have already been given permission.

Attorney Need went on to explain what in Chapter 36, Article III would stay the same and what he proposes changing or adding.

The Board was asked for comments and questions.

Supervisor Walls said he had some in his office and would send those to Attorney Need.

Clerk Moreau had the following comments:

- In the Definitions section, asked if Rotary Park is included or not.
- Sec. 36-344(c) – states that any community sewer system operated from the Township shall be done without cost to the Township. She noted that some Township properties could be connected to the system and therefore there would be a cost to the Township.
- Sec. 36-345 talks about making a permit application to the Township. Clerk Moreau asked if that would be handled by the Township administratively and then through which department or would it go through the Planning Commission and eventually the Township Board? Attorney Need replied he suggested it be done administratively with a technical review by the engineer, but it could be done however the Township Board wants.
- Sec. 36-345(f) implies there will be a usage fee, will that be charged monthly or annually? Attorney Need said that would be up to the Board however most sewer and utility ordinances are billed quarterly.



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- Sec. 36-345 makes a reference to “within ninety (90) days...”. Attorney Need clarified the owner would have 90 days from the day the failure notice is received to connect - not to try and repair or resolve the failure.
 - #7 of Attorney Need’s discussion points indicate the amendment does not provide for any “payback” to a property owner who pays for a portion of the system that will be used by other property owners in the future. Clerk Moreau feels there should be some sort of “payback” provision.

Clerk Moreau indicated she would like this to go to the property owners to see if they agree with this in concept prior to a First Reading. Supervisor Walls said it was his opinion the Township needs something in place soon for liability reasons. Treasurer Dubre commented it can go to First Reading and continued if need be. Attorney Need said the Township could do it either way. The Board determined to revise the draft and bring it back for First Reading in November.

5. Update on Davisburg Sanitary activities

Supervisor Walls provided a written update regarding this issue dated October 16, 2013. He noted he attended a meeting with property owners right after Labor Day (September 11th) in which he was able to meet with 8 parcel owners and is trying to arrange a meeting with those that were not able to attend, however he believes they are aware of the information discussed at that meeting.

It was noted that at the July Township Board meeting a November deadline was given to Davisburg property owners to investigate engineering and costs to tie to the system. Supervisor Walls is asking for an extension of that deadline at least until the first of the year to allow the property owners to formalize efforts with the Clarkston Chamber and to explore grant opportunities. The extension would also allow him to meet with the balance of property owners.

Clerk Moreau is not in favor of waiting much longer than the November deadline for a response from the property owners. She would like them to use their next meeting to prepare a written indication to the Board whether there is interest, status update and where they are moving.

Treasurer Dubre said she would like something as soon as possible but would allow an extension to the first of the year.

Trustee Vallad said the property owners need to know exactly what the Township Board wants from them.



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Dubre indicated she would like to see what the property owners want to do and how they would like to proceed.

Clerk Moreau noted that the Board had previously provided 17 weeks from the July 11 Board Meeting to receive a response from the property owners. She suggested extending the deadline 17 weeks from the meeting held on September 11th when the property owners actually learned of the July 11th Board action. The new deadline would be January 8, 2014. The rest of the Township Board members agreed.

6. Budget Amendments

The proposed budget amendments reduce Public Works to increase the Consultants cost center to include a new line item for HR and for a new line item for Master/Strategic Plan (the next item on the agenda).

Supervisor Walls asked if the Board would like to discuss the Strategic Plan proposal before approving these budget amendments. It was agreed to go ahead with the amendments.

- * **Clerk Moreau moved to adopt amendments to the 2013 General Fund Budget as follows: in the Consultants cost center – create new line HR and establish a budget of \$15,000.00 and a new line Master/Strategic Plan and establish a budget of \$10,000.00; a total Consultant cost center increases of \$25,000.00 from \$77,500.00 to \$102,500.00; in the Public Works cost center – decrease Road Matching \$25,000.00 from \$273,000.00 to \$248,000.00; total Public Works decreases \$25,000.00 from \$542,000.00 to \$517,000.00; total 2013 General Fund Revenues and Expenditures remain unchanged at \$2,101,700.00 . 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.**

7. Master Plan Update Work Plan and Budget

The proposal that was reviewed and recommended by the Planning Commission is the result of a joint Planning Commission and Township Board meeting where a more action oriented, short term, accomplishable strategic plan was discussed. Carlisle Wortman put together the proposal which can eventually be incorporated into and become part of the Master Plan process.



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Laura Moreau, Clerk

The first part of the Strategic Plan (the work plan) is estimated to take about 6 months and then another 6 months for the Master Plan process which was outlined in Carlisle Wortman's memo dated October 2, 2013.

Supervisor Walls noted the estimated cost is not to exceed \$16,000 with billings to be based on actual hours spent. Included in the proposal was the option to include a Michigan Community Remarks tool which is an interactive tool on the website made available through Carlisle Wortman at an additional cost of \$2,000. Supervisor Walls commented he has not had a chance to check out this benefit yet.

Trustee Hopper added that it was the intent of the Planning Commission not to just establish goals and policies but to have an actual plan which will give the Planning Commission direction for the Township's Master Plan update.

Clerk Moreau supports having a strategic plan and a public input path that is web based. She asked if the Planning Commission will be the only body involved with the strategic planning; it was her opinion the Township Board might also want to be involved in this effort. Supervisor Walls said he believes that would be ok and will ask Carlisle Wortman to revise the proposal.

Treasurer Dubre said she looked at the demonstration of the Community Remarks tool and believes it would be a benefit to the Township, at least through this process.

* **Clerk Moreau moved to accept and approve the Strategic Plan proposal presented by Carlisle Wortman dated October 2, 2013 and establish a total project cost not to exceed \$19,000.00. 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.**

8. Parks and Recreation Budget Review Process

Supervisor Walls, and he believed along with the rest of the Board, thanked Clerk Moreau for the time and effort she put into this proposed procedure - it is an excellent and well-balanced job.

Clerk Moreau commented that to ensure the revised procedure doesn't appear harsh but constructive, she would like to edit it a little more. She noted that the Parks Commission has already incorporated some of the Board's requests and wants to recognize those efforts in the correspondence. She added the procedure was intended to be constructive and to improve the working relationship between the Board and the Commission - to make the budgeting process better for everybody.



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Clerk Moreau explained, that if the Board is in favor, the section titled Direction for General Fund Contributions was broken out into sections and included a contribution to a Stewardship fund. This would be a Board decision similar to how the Board decides to transfer funds to the Pathways fund, for example, based on the overall budget and what other things are going on. She also added the section regarding Civic Center costs.

There was discussion on the Civic Center cost allocation and tracking that.

Trustee Vallad commented this is good for an annual update but asked if something special needs to be put together for a millage request which will be coming up next year; preparation for this needs to get done early. He knows this is a big concern for Parks and wants to know if the Board can help them prepare in some manner.

Treasurer Dubre concurred and talked about creating a secondary budget.

Supervisor Walls suggested getting with Parks to discuss this procedure and see if they have any concerns with it or if there is anything else that should be discussed.

There were no objections to forwarding this to Parks after Clerk Moreau edits it one more time.

Public Comment:

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:41pm

Collin Walls, Township Supervisor

Laura Moreau, Township Clerk

Charter Township of Springfield
RESOLUTION
2013-17

Resolution authorizing High Five Races to apply for a community events and parade permit to the Road Commission for Oakland County

RESOLVED, that High Five Races, 123 Zeer Rd, Clarkston, MI 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:

Hold a Community Event on Saturday, November 10, 2013 between 9:00 a.m. and 11:00 a.m. on the following Oakland County roadways in Springfield Township: HOLCOMB ROAD east of Bridge Lake; BRIDGE LAKE ROAD between Holcomb and Rattalee Lake; RATTALEE LAKE ROAD between Bridge Lake and Ellis. (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 October 10, 2013 the original of which is on file in my office.



Laura Moreau, Clerk

Charter Township of Springfield
RESOLUTION

2013 - 18

**Resolution of Support for the Michigan Natural Resources
Trust Fund Acquisition Grant Application known as Shiawassee Lake Preserve**

WHEREAS, the Springfield Township Park Commission submitted an application for a Michigan Natural Resources Trust Fund Grant Acquisition Grant for what was referred to as the Shiawassee Lake Preserve, and

WHEREAS, a public meeting was held by the Park Commission on March 25, 2013 at the Springfield Township Civic Center to provide an opportunity for citizens to express opinions, ask questions, and discuss aspects of the Michigan Natural Resource Trust Fund Acquisition Grant, and

WHEREAS, Springfield Township Park Commission has prepared said application for acquisition of land parcels U-07-21-476-085, U-07-21-476-084, U-07-21-476-083 at the crossroad of Jimbar and Big Lake Roads in Springfield Township. The Springfield Township Park Commission committed a 25% financial match which will be requested from the Springfield Natural Areas Preservation Endowment Fund, and

WHEREAS, after the public comment section of the public meeting, the Springfield Township Park Commission voted to approve the submission of said Acquisition Grant application.

NOW, THEREFORE BE IT RESOLVED the Springfield Township Board hereby supports the use of the Springfield Natural Areas Preservation Endowment funds for the required 25% match and the Michigan Natural Resources Trust Fund Acquisition Grant Application known as the Shiawassee Lake Preserve.

Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls
No: None
Absent: None

RESOLUTION 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 October 10, 2013.



Laura Moreau, Clerk

REGULAR MEETING

October 12, 2013

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

GENERAL FUND

Quill (3)	\$ 316.63
Road Commission for Oakland County	26,459.62
Road Maintenance Corp.	1,104.71
Coffee Break Service, Inc.	72.50
Oakland Press	77.45
Karen Binasio	92.10
Oakland County Treasurer	92.61
Arlene Badgley	140.87
Pitney Bowes (3)	1,129.50
Verizon Wireless	210.97
Oakland Press – subscription	<u>254.80</u>
TOTAL	\$ 29,951.76

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

Oakland County Treasurer	\$ 92.28
Allen – Hope & Assoc.	45.70
Battery Products, Inc.	40.76
Holly Automotive Supply (2)	36.06
Comcast	153.11
Consumers Energy	13.86
C&S Motors	174.20
Marlan Hillman	219.37
Lessors (4)	94.80
Lowry Tire Company, Inc.	185.95
McKay's Hardware	12.99
W. Joe Miller (2)	1,080.00
Michigan Water Conditioning	22.50
Suburban Office & Janitorial	<u>9.90</u>
TOTAL	\$ 2,181.48

BILLS PRESENTED FOR PAYMENT:

POLICE FUND

Verizon Wireless	101.65
Oakland County Treasurer	<u>200.30</u>
TOTAL	\$ 301.95

REGULAR MEETING

October 12, 2013

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

CABLE TV FUND

General Fund

273.50

TOTAL

\$ 273.50

BILLS PRESENTED FOR PAYMENT:

CIVIC CENTER DEBT FUND

None

\$ 0.00

TOTAL

\$ 0.00

BILLS PRESENTED FOR PAYMENT:

BUILDING DEPARTMENT

Ron Shelton

195.00

Doug Weaver

326.95

Tim Koerber

506.35

Merle West

178.75

Brian Claycomb

290.88

General Fund

300.00

TOTAL

\$ 1,797.93

BILLS PRESENTED FOR PAYMENT:

LAKE IMPROVEMENT FUND

Waumegah Lake

Oakland Press

\$ 115.85

TOTAL

\$ 115.85

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

\$ 34622.47



ADDITIONAL DISBURSEMENTS ~ September 2013

for Approval at October 2013

Township of Springfield

Laura Moreau, Clerk

ADDITIONAL DISBURSEMENTS:

Absolute Building Maintenance	\$ 1,750.40
American Water	33.00
Blue Care Network	8,984.35
Cardmember Service	1,236.58
Carlisle/Wortman Assoc. (4)	2,002.50
Chris Benedict	268.94
Clarkston Area Chamber of Commerce	250.00
Clarkston Paper	114.05
DTE Energy – Street Lighting	2,238.72
DTE Energy	1,652.13
Erin A. Mattice (3)	245.02
Grainger	131.31
Greg Kazmierski	10.17
Kerton Lumber Co.	183.22
Lynn Harrison	142.07
Mechanical Comfort, Inc.	1,417.60
Paetec	803.32
Quill	120.12
Road Commission for Oakland County	189.47
Smith's Disposal	41.60
Southeastern Chap. Of MI Assessors Assoc.	36.00
The Copy Man	135.00
Unicare	190.09
Unum	<u>336.42</u>

TOTAL

\$ 22,512.08

ADDITIONAL DISBURSEMENTS:

Allen & Hope Process Serving	\$ 30.00
Auto Parts by Mazza	136.79
Bear Claw Bags	156.60
Blue Care Network	1,577.53
Clarkston Paper	82.44
Comcast	196.06
DTE Energy (2)	533.11
Kerton Lumber Co.	87.40
Nextel Communications	64.04
Oakland County Sheriff's Dept.	1,500.00
Pressure Vessel Testing (2)	1,080.00
Road Commission for Oakland County	1,062.26



ADDITIONAL DISBURSEMENTS ~ September 2013

for Approval at October 2013

Township of Springfield

Laura Moreau, Clerk

Suburban Office & Jan. Supplies	130.74
Unicare	53.82
Unum	<u>90.74</u>
TOTAL	\$ 6,781.53

ADDITIONAL DISBURSEMENTS:	POLICE FUND
Oakland County Sheriff's Dept.	<u>\$ 134,768.00</u>
TOTAL	\$ 134,768.00

ADDITIONAL DISBURSEMENTS:	CABLE TV FUND
Unicare	\$ 3.22
Unum	5.16
Blue Care Network	274.33
Nextel Communications	<u>37.99</u>
TOTAL	\$ 320.70

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

ADDITIONAL DISBURSEMENTS:	BUILDING DEPT FUND
Carlisle/Wortman Assoc.	<u>\$ 5,467.00</u>
TOTAL	\$ 5,467.00

ADDITIONAL DISBURSEMENTS:	LAKE IMPROVEMENT FUND
<i>Susin Lake</i>	
Advanced Arbor	\$ 1,500.00
<i>Dixie Lake</i>	
Aqua Weed Control	608.00
<i>Waumegah Lake</i>	
Aqua Weed Control	3,033.75
Lotus Electric, Inc.	<u>681.20</u>
TOTAL	\$ 5,822.95

ADDITIONAL DISBURSEMENTS:	SOFTWATER LAKE FUND
None	<u>\$ 0.00</u>
TOTAL	\$ 0.00



ADDITIONAL DISBURSEMENTS ~ September 2013

for Approval at October 2013

Township of Springfield

Laura Moreau, Clerk

ADDITIONAL DISBURSEMENTS:

None

ELIZA LAKE FUND

\$ 0.00

TOTAL

\$ 0.00

GRAND TOTAL-ADDL. DISB. - ALL FUNDS

\$ 175,672.26