

## **SPRINGFIELD TOWNSHIP BOARD MEETING**

**December 11, 2008**

### **SYNOPSIS**

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

**PUBLIC COMMENT:** Eileen Kowall, State House of Representative-elect 44<sup>th</sup> District, stated that she will continue to hold constituent meetings in the District and is available to the Township for questions.  
Tom Weiler, 9225 Hillcrest commented that statements made under public comment during the November 13, 2008 Township Board meeting were not completely recorded in the official minutes

### **CONSENT AGENDA:**

- a) Approved Minutes: November 13, 2008 Regular Meeting with bills and additional disbursements of \$124,285.74
- b) Accepted November 2008 Treasurer's Report
- c) Received November 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorized payment of bills as presented, total \$151,999.95
- e) Designated 2009 Legal Publication to the Clarkston News
- f) Adopted Federal Surplus Assistance Program Resolution and authorized Supervisor to sign
- g) Authorized 12 month Membership to SEMCOG beginning December 8, 2008, at a cost of \$900.00 and to adopt resolution to join membership
- h) Authorized 2009 Township Board Meeting Dates as the second Thursday of each month at 7:30 pm at the Springfield Township Civic Center
- i) Authorized renewal of Property Management Service Agreement
- j) Received 2009 Strategic Planning Meeting letter from RCOC dated 12-4-08
- k) Received communications and placed on file.

### **PUBLIC HEARINGS:**

#### **OLD BUSINESS:**

1. Approved Clinton River Watershed Council service agreement for a one year term at a rate of \$500.00 and authorized payment for one year general membership with the Council at a rate of \$225.00
2. Adopted amendments to Zoning Ordinance No. 26, Articles II, XIV, XVIII, XIX, XV, XII and XIII
3. Adopted Ordinance No. 80, Mining Control Ordinance

#### **NEW BUSINESS:**

1. Amended Township Board Rules of Procedure to update the expenditure limits and procedures and to address minor formatting changes
2. 2008 Budget: Amended the Civic Center Debt, Softwater Sewer S.A.D. Debt Service, General, Fire, Police, and Building Department funds
3. Confirmed Supervisor's appointments to the Planning Commission, reappointed Board representative to the Zoning Board of Appeals and reappointed Board of Review members
4. Approved 2009 salaries and a one-time 2008 salary adjustment for staff
5. Discussed Hazard Mitigation Program and authorized Supervisor to apply for grant to purchase three (3) additional warning sirens
6. Discussed 2009 Tri-Party Program

**PUBLIC COMMENT:**

- Treasurer Dubre clarified that the one-time 2008 salary adjustment will be paid out of the contingency fund
- Trustee Lamont welcomed new Board members and Treasurer Dubre commented that she is also glad to welcome new Supervisor and Clerk to the office
- Marc Cooper, 10050 Andersonville, commented, regarding a near accident involving a Township Fire Department vehicle at the corner of Rattalee Lake Rd and Dixie Highway and reminded the Board about the need for a traffic signal at that intersection
- Tom Weiler, 9225 Hillcrest commented that he believes a highway interchange is needed on Davisburg Road to address development near the Dixie interchange and the increased traffic that will result. Mr. Weiler also wished the Township a Happy Holidays
- Ian Arnold, 8320 Peaceful Valley, asked the Board if they ever considered starting their meetings with the Pledge of Allegiance

**ADJOURNED:** 8:37 p.m.

LAURA MOREAU, Clerk

**Call to Order:** Supervisor Mike Trout called the December 11, 2008 Regular Meeting of the Springfield Township Board to order at 7:30 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

**Roll Call:**

**Board Members Present**

Mike Trout	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

None

**Others Present**

Greg Need	Township Attorney
-----------	-------------------

**Agenda Additions & Changes:**

Clerk Moreau requested that Old Business Item 3 “Clinton River Watershed Council Agreement – Request for Funds’ be moved to Item 1 under Old Business.

There was no objection to this change.

**Public Comment:**

Eileen Kowall, 44<sup>th</sup> District State Representative, stated she is looking forward to working with the Board. She will consider consequences of the State Legislature on the Township and will continue to attend the constituent meetings in the District and is available for questions or concerns of the Township.

Tom Weiler, 9171 Hillcrest, commented the statements made during public comment at the November 13, 2008 Township Board meeting are not reflected in the minutes and he would like to see them printed and that the comments made by the outgoing Board Members were more than what is reflected in the minutes. He referenced the Township Board meeting minutes of February 26, 2008 that state a presentation was given by participating communities and Plante Moran regarding the Northwest Oakland Fire Collaboration, but no details of the presentation is included in the minutes. He feels that he and the public are being cheated by not knowing what was said. He further stated that in going over the minutes over the years, he has yet to see a

neglected statement that is made by the Board, but under Public Comment, the words are not printed.

## **Consent Agenda:**

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

- a) Approval of Minutes: November 13, 2008 Regular Meeting with bills and additional disbursements of \$124,285.74
- b) Acceptance of November Treasurer's Report
- c) Receipt of November 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorize payment of bills as presented, totaling \$151,999.95
- e) Designate 2009 Legal Publication as Clarkston News
- f) To Adopt Federal Surplus Assistance Program Resolution and authorize Supervisor to sign
- g) Authorize 12 month Membership to SEMCOG beginning December 08, at a cost of \$900.00 and to adopt resolution to join membership
- h) Establish Township Board Meeting Dates
- i) Renewal of Property Management Service Agreement
- j) Receipt of 2009 Strategic Planning Meeting letter from RCOC dated 12-4-08

### **Receipt of Communications**

- a) Comcast letter dated 11-14-08 re: package changes
- b) Comcast letter dated 11-17-08 re: channel lineup changes
- c) Oakland County Board of Commissioners letter dated 11-12-08 re: Seniors Study Group Resolution
- d) Clarification of Elected Officials Benefits from Greg Need
- e) Letter from Nancy Strole re: Contribution for observation deck

**Public Hearing:** None

## **Old Business:**

1. Clinton River Watershed Council Agreement – Request for Funds

\* **Treasurer Dubre moved to allow Clerk Moreau to enter into an Agreement with the Clinton River Watershed Council with the membership dues of \$250.00 and a lump sum of \$500 to be signed by the Clerk. Clerk Moreau supported the motion.**

Clerk Moreau stated notification was received that the Clinton River Watershed Council is offering a 10% discount on annual membership dues, so the amount due is \$225.00. She stated the \$500 lump sum is for Stormwater Education Program for non-phase II communities.

Anne Vaara, Executive Director of the Clinton River Watershed Council, thanked the Board for approval tonight. She presented the Board with a Certificate of Appreciation for their years of membership and support. She is looking forward to working with the Township for years to come. She provided the Board with watershed maps and brochures that explain what the Watershed Council does. She also responded to an inquiry Trustee Vallad had at an earlier meeting regarding whether any educational material was available in video format and stated that it is something the Watershed Council will be providing.

**Treasurer Dubre amended the motion to reflect \$225.00 as the annual membership dues cost, Clerk Moreau supported the amendment.**

**Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad. No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. Amendments to Zoning Ordinance No. 26:
  - Second Reading: Articles II, XIV, XVI, XVIII and XIX
  - Second Reading: Article XV, XII, XIII

Attorney Need stated there are two groups of Zoning Ordinance amendments in front of the Board for final consideration. The first group is a product of a year-long review of the Zoning Ordinance to address problem areas, and to bring it into compliance with recent changes in state law. The amendments include a new section dealing with Outdoor Café Service, Planning Commission related items necessitated by the adoption of the new Planning Act and the addition of a new section addressing conversion condominiums. The rest are minor changes to modernize the ordinance. The second set of amendments is specific to the extractive use. He stated Dick Carlisle, Collin Walls, and he looked at the extractive provisions last year and found they were substantially out of date. The amendments mirror practices that are in place in Holly Township. Certain land use regulations are placed in the Zoning Ordinance and other permitting regulations are found in a General Mining Control Ordinance, which is also on tonight's agenda. He stated the current extractive district has been retained and 'extractive' has been added as a Special Land Use in the industrial zoning district.

Trustee Hopper, referencing the amendments to Article XVI, asked what the intent was for allowing larger business center signs.

Trustee Lamont stated the discussion at the Planning Commission was that several parcels in a business center share frontage on two main entryways and two signs may be required. He referenced the Kroger development as an example of where this amendment would be helpful. It is a large parcel, two phase development. This ordinance would allow Kroger to have signs

similar to what they have now without having to go to the Zoning Board of Appeals for additional signage for other tenants, lessening the burden on the property owner and developer, but controlling signage from the beginning of the development process. He believes this issue also came up in other communities and this amendment was suggested by Carlisle/Wortman.

\* **Clerk Moreau moved to adopt Amendments to Zoning Ordinance 26 (Articles II, XII, XIII, XIV, XV, XVI, XVIII and XIX) as published for Second Reading. Amendments to take effect seven (7) days following publication of Notice of Adoption. Trustee Hopper supported the motion. Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. Second Reading: Mining Control Ordinance

Attorney Need stated this is the general ordinance that is meant to create an annual permitting procedure for any mining operations that might be undertaken in the future within the Township. The ordinance requires particular information to be submitted on the mining permit application. The Township Engineer then goes out and verifies the condition of the property and the accuracy of the information. There are also standards to govern approval by the Township Board. In preparing the Ordinance, the thought was that these regulations should be in a separate general ordinance so there is no questions about non-conforming uses or pre-existing rights, and allows for an easier amendment process, should that need to take place in the future.

Trustee Vallad stated Section 11 of the proposed ordinance, repeals Ordinance No. 70 (Excavation and Extraction Ordinance). He stated the proposed amendments outlines inspections and annual permitting and asked if these provisions were part of Ordinance No. 70.

Attorney Need responded Ordinance No. 70 was a much less exacting ordinance which contained fairly simple standards that were in some cases in conflict with zoning ordinance standards. The proposed ordinance is much more detailed than what is in place right now.

Trustee Vallad asked if there are any existing mining permits.

Attorney Need responded no. The only mining operation is pursuant to a Consent Judgment. Trustee Vallad asked if that operation would fall under the permitting process. Attorney Need responded no, the proposed ordinance is to deal with any possible future operations that may be initiated in the Township.

\* **Trustee Lamont moved to adopt Ordinance No. 80 – Mining Control Ordinance. Ordinance to take effect seven (7) days following publication of Notice of Adoption. Trustee Vallad supported the motion. Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

## **New Business:**

### **1. Township Board Rules of Procedure Amendments**

Supervisor Trout stated he looked through the section in the Rules of Procedure dealing with purchasing and expenditures. He believes it needed to be clarified as to when bidding or quotes are required, and to set ranges of expenditures indicating if a quote or bid is necessary. The proposed changes would change the spending authority of elected officials from \$750.00 to \$1,500.00. Quotes would be required for expenditures between \$3,000.00 and \$10,000.00 and bids would be required for expenditures over \$10,000.00. There are also minor formatting changes he would like to make throughout the document that are not substantive in nature.

Treasurer Dubre stated she thinks the proposed changes are good and addresses conflicting items in the expenditures section. She does not have any problem with formatting changes as long as no text is being changed.

**\* Treasurer Dubre moved to amend the Township Board Procedures as attached to the Supervisor's memo dated December 8, 2008 and to allow the Supervisor to make any other non-substantive changes within the Board Rules of Procedure. Clerk Moreau supported the motion.**

Trustee Vallad referenced Section 14.2.1.3 of the Rules of Procedure which states "*Formal bidding procedures shall be followed for any expenditure over \$2,000.00 if federal funding is anticipated*". He asked if this dollar amount is federal law, and if the figure is still accurate since there are no proposed changes to this section.

Supervisor Trout stated he didn't change that section and does not know if there is any factual basis for that amount.

Attorney Need stated it was required by a federal statute, but does not know if \$2,000.00 is the current limit.

**Treasurer Dubre amended the motion to allow changes section 14.2.1.3 to reflect the current federal limit if the amount is found to be different than \$2,000.00. Clerk Moreau supported the amendment.**

**Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

### **2. 2008 Budget Amendments**

Treasurer Dubre stated Board Members received an updated sheet that included two changes from what was initially provided.

Supervisor Trout pointed out the format of amendments has been changed in an effort to be clearer. He stated a few more changes may be made to make the information even clearer and thinks the changes makes it easier to identify areas that are being changed.

Trustee Lamont stated he likes the new format and finds it much easier to read and to identify what has changed and the difference in dollar amounts.

Trustee Dubre stated revenue was picked up in the General Fund and expenditures were decreased overall.

Board Members thanked Treasurer Dubre for providing the budgets in Excel format. Clerk Moreau also recognized Deputy Clerk Jones for her work on this item as well.

**\* Trustee Hopper moved to amend the budgets as presented this evening, including the changes outlined in Treasurer Dubre’s memo. Trustee Lamont supported the motion.**

Trustee Vallad recapped the changes in the various funds:

**General Fund**

Existing Revenue	\$1,934,550.00	Existing Expenditures	\$1,933,950.00
Revised Revenue	\$2,032,550.00	Revised Expenditures	\$1,928,970.00
(+/-) Change	\$98,000.00	(+/-) Change	(\$4,980.00)

**Fire Fund**

Existing Revenue	\$809,700.00	Existing Expenditures	\$809,200.00
Revised Revenue	\$794,700.00	Revised Expenditures	\$794,610.00
(+/-) Change	(\$15,000.00)	(+/-) Change	(\$14,590.00)

**Police Fund**

Existing Revenue	\$1,447,000.00	Existing Expenditures	\$1,447,000.00
Revised Revenue	\$1,436,000.00	Revised Expenditures	\$1,436,000.00
(+/-) Change	(\$11,000.00)	(+/-) Change	(\$11,000.00)

**Building Department Fund**

Existing Revenue	\$101,950.00	Existing Expenditures	\$90,200.00
Revised Revenue	\$131,950.00	Revised Expenditures	NO CHANGES
(+/-) Change	\$30,000.00	(+/-) Change	\$0

**\*The \$30,000.00 increase reflects a contribution from the General Fund**

**Civic Center Debt Fund**

Existing Revenue	\$365,000.00	Existing Expenditures	\$362,100.00
Revised Revenue	\$367,500.00	Revised Expenditures	\$367,500.00
(+/-) Change	\$2,500.00	(+/-) Change	\$5,400.00

Softwater Sewer S.A.D. Debt Service

Existing Revenue	\$105,400.00	Existing Expenditures	\$103,500.00
Revised Revenue	\$130,400.00	Revised Expenditures	NO CHANGES
(+/-) Change	\$25,000.00	(+/-) Change	\$0

Treasurer Dubre stated the intent of the amendments is to eliminate a deficit from the General Fund to the Building Department. The Township will no longer carry this as a loan on the balance sheet and the amendments reflect this. She stated for the last couple of years the Building Department has been able to pay their bills out of the fees it collects. If at some point in the future the Building Department Funds starts generating income, the Township can start charging for services they are no longer charging for because there is no money to pay for the services.

**Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. Supervisor Appointments: Planning Commission, Zoning Board of Appeals, Board of Review

Supervisor Trout stated two terms on the Planning Commission expired in November 2008 and that Clerk Moreau has also resigned her position on the Planning Commission, with a term ending 11/2009. Supervisor Trout is recommending Neil Willson be appointed to fill the vacancy created by Clerk Moreau's resignation.

- \* **Supervisor Trout moved to re-appoint Bill Leddy and Dean Baker to the Planning Commission for a three year term expiring 11/2011; to appoint Neil Willson (to fill Laura Moreau's term) to a term ending 11/2009; and to reappoint Roger Lamont as the Township Board representative to the Planning Commission for a three year term expiring 11/2011. Treasurer Dubre supported the motion.**

Trustee Vallad asked if the Township Board's representative appointment is a three year appointment, or if it expires with their elected term, which would be November 2012. Attorney Need clarified the three year appointment is correct.

**Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

- \* **Supervisor Trout moved to reappoint Denny Vallad as the Township Board representative to the Zoning Board of Appeals for a three (3) year term expiring 11/2011. Trustee Lamont supported the motion. Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

- \* **Supervisor Trout moved to reappoint Cheryl Wendt, Ron Eaton, and Beth LaVallee to the Board of Review for two (2) year terms expiring 12/2010. Trustee Hopper**



**supported the motion. Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

4. 2009 Salaries

Treasurer Dubre stated her memo lays out proposed salaries for 2009 as well as one-time additional compensation for Assessing/Supervisor's, Treasurer's, and Clerk's offices. She stated the staff has done a lot more work with a lot less people and have maintained their job responsibilities and thinks they should be recognized in some manner.

She stated the proposed 2009 salaries are 3% higher than 2008 and the rate of inflation is 4.4%. She stated a couple of years ago the Board froze wages, asked employees to contribute toward medical insurance, and reduced the Township's 401K contribution all at the same time.

Clerk Moreau clarified that the 3% increase does not apply to any of the elected officials. Treasurer Dubre stated this will be the fourth year without an increase. She also clarified that the new Supervisor and Clerk are considered new hires under the Township's 401K plan and get less of a contribution from the Township than current employees do.

\* **Treasurer Dubre moved to adopt the 2009 salaries as outlined in the Treasurer's memo dated December 8, 2008, along with the 2008 one-time compensation also outlined in the memo. Trustee Hopper supported the motion.**

Trustee Vallad stated there is a larger pay increase for fire department personnel and says is reflective of firefighters in position for two years. That wage is in line with what firefighters earn in other locales. He stated there is risk of losing a trained firefighter if wages are too far out of line and feels the wage increases is appropriate.

Trustee Lamont concurred with Trustee Vallad. He stated the Fire Department is quick to respond to emergencies, and are kind and helpful.

Treasurer Dubre stated since the Township decided to have two full time day firemen, the same two firefighters are still on staff since that decision was made, which was several years ago.

**Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

5. Hazard Mitigation Grant Program

Supervisor Trout stated this is something the Fire Chief brought to his attention. It is a grant opportunity through the Michigan State Police. They looked at the criteria and determined the project that has the highest likelihood of being funded was the addition of warning sirens. There are some areas of the Township the Fire Chief has identified that need to be supplemented, the areas are currently covered, but new sirens would provide additional coverage.

The grant application would be for three warning sirens at a cost of \$25,000.00 each. The grant program requires a 25% local match.

Trustee Vallad asked how many sirens are there currently. Fire Chief Oaks responded five. Trustee Vallad stated he thought the Township only had locations for seven sirens and asked if an additional three sirens are needed.

Fire Chief Oaks stated one in the southeast corner of the Township comes from another township. The addition of three sirens would result in 90-95% coverage for residents. The five existing sirens cover the more densely populated areas. He stated an outdoor warning siren is not intended to notify people indoors, it's geared toward people out in fields and open spaces.

Trustee Vallad asked if the locations have been picked for the three additional sirens. Fire Chief Oaks responded yes. He stated Brandon Township needs coverage and they proposed about a year ago to split the cost of a siren. He presented this to the Supervisor's office and does not know what happened from there. Trustee Vallad suggested pursuing splitting the cost with Brandon Township and locate the siren properly to serve both Townships.

Supervisor Trout suggested applying for the grant, if it were to be received, go through the siting of the sirens at that point. Trustee Vallad asked if the locations need to be determined as part of the application.

Fire Chief Oaks stated a map has to be sent in and that he indicated on the map where the sirens would go, but noted the location could vary depending upon the availability of power.

Trustee Vallad asked if this is budgeted in 2009 or if an amendment would be required. Treasurer Dubre responded that a budget amendment would be necessary.

Clerk Moreau asked what fund this expense would be paid out of. Treasurer Dubre responded the General Fund.

**\* Trustee Hopper moved to authorize Supervisor to apply for the Hazard Mitigation Grant for the project described tonight, in the amounts shown (Federal Share \$56,250.00 + Local Share \$18,750.00=\$75,000.00) and to execute the necessary documents to carry out and complete the project. Trustee Vallad supported the motion. Vote on the motion: Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

#### 6. 2009 Tri-Party Program

Supervisor Trout stated the Township receives an allocation of Tri-Party funds each year. Currently, funds have been committed to work on the Tindall Road approach at Broadway. He thinks there could be additional discussion on future projects, but at this point he put it on the agenda for information and to answer any questions.

Trustee Lamont stated the 2009 budget provides for matching funds and clarified the Township is set so when funds come in, the Board can designate where the funds will be used.

Treasurer Dubre responded that is correct and that the Township can let monies accumulate so the 2009 allocation does not have to be spent that year.

Supervisor Trout stated one item he mentioned in his memo is for a left turn signal at Davisburg Road and Dixie Highway.

Treasurer Dubre stated she believes the Township has heard from the Road Commission who indicated a signal is not needed. Supervisor Trout stated he is meeting with the Road Commission next week and thinks the Board should keep asking if they feel a signal is important.

### **Public Comment:**

Treasurer Dubre referred to the motion made regarding the 2009 salaries and 2008 one time compensations, stating that the one-time compensation monies will be taken out of Contingency. That is where she left money when she did the amendments versus amending each cost center.

Trustee Lamont welcomed the newly elected officials. He thanked the public for support and commented it is nice to see a large audience.

Trustee Vallad responded to Mr. Weiler's earlier comments regarding the minutes, stating the minutes as published are not required under state law to be verbatim and that he would take his concerns under advisement.

Mr. Weiler responded he understands it is not a law. He stated the outgoing elected officials' comments weren't mentioned in the minutes of the last Board meeting. He also stated there was an open meeting with the Planning Commission on the proposed rezonings in which a resident commented her property had been rezoned four times over a number of years and that comment was not included in the minutes. He stated a Commissioner that was not at that meeting to hear that comment subsequently stated they were going to make a decision on the notes of the minutes. He asked how a decision could be made based on something the Commissioner didn't hear.

Supervisor Trout stated the Township is looking at broadcasting meetings on the local cable station.

Trustee Lamont stated there has also been past discussion about having meetings available via the internet as well.

Mr. Weiler stated there are people that do not have cable or internet access so if it is not written, they don't get it. He wished everyone a Merry Christmas and Happy New Year.

Marc Cooper, 10050 Andersonville Road, referred to the Tri-Party Program, and asked how far down the list a light at Rattalee Lake Road and Dixie Highway is. He saw a rescue unit almost hit at that intersection recently and asked if it is not on the list, if it could be added. Supervisor Trout responded he would make a note of it and suggested if a light is not possible, maybe a lane could be added.

Tom Weiler stated he had brought up at a previous meeting adding a highway interchange exit and entrance ramps at Davisburg Road off I-75. He stated when and if Dixie Highway is developed, it will be gridlocked and does not know how the Fire Department would respond. He has been told that it would take more than two minutes for the Fire Department to get to that intersection.

Ian Arnold, 8320 Peaceful Valley Drive, asked the Board if they have ever considered starting their meetings with the Pledge of Allegiance.

Supervisor Trout responded the Board will take it under consideration. Clerk Moreau stated the Parks Commission starts their meetings with the Pledge of Allegiance. Treasurer Dubre responded other Township Boards do as well.

### **Adjournment:**

Hearing no other business, Supervisor Trout adjourned the meeting at 8:35 p.m.

---

Mike Trout, Township Supervisor

---

Laura Moreau, Township Clerk

**BILLS PRESENTED FOR PAYMENT:****GENERAL FUND**

Schindler Elevator Corp.	\$ 551.86
Mat Rental Service	50.25
Adkison, Need & Allen PLLC	2,840.08
Security Corporation	1,444.00
Suburban Office & Janitorial	140.96
Lighting Supply Co.	97.20
U.S. Postal Service	1,500.00
BS&A Software	195.00
Advanced Marketing Partners, Inc.	816.14
Carlisle Wortman Assoc.	1,442.50
Resource Data Systems, Corp.	9.75
George B. Ford Agency, Inc.	40.00
Cutter's Edge Engraving	41.50
Arlene Badgley	86.07
Business & Legal Reports	398.00
RLW Accounting Services, LLC	175.00
Springfield Twp. Parks & Rec.	157.76
Office Depot	134.99
Mike LaLone, Inc.	42.50
Sherman Publications, Inc. (2)	1,951.40
Oakland County	534.00
Renata C. Erickson	157.50
Jamie Dubre	557.68
Mike Forst	2,042.79
Printing Systems, Inc.	183.95
A-C Tire (2)	1,339.12
No Limits Landscaping	3,174.00
Quill (6)	662.95
Onalee Carnes	<u>227.50</u>

**TOTAL****\$ 20,994.45****Additional Disbursements:**

Nextel Communications	\$ 41.63
UNUM	212.85
Unicare	131.82
American United Life Insurance Co.	20.65

Spring Mountain Water Co.	41.25
Road Commission for Oakland County (2)	80,119.30
Clinton River Watershed Council	725.00
Michigan Township Association	170.00
Judy Hensler	89.00
Carlisle/Wortman Associates, Inc. (6)	7,680.00
Mike Trout	18.01
Quill	81.47
Paetec	786.73
Semcog	900.00
DTE Energy (2)	1,566.56
Hart Pavement Stripping Corp.	2,215.75
Consumers Energy	1,652.65
Mechanical Comfort, Inc.	1,980.00
Suburban Office & Jan. Supplies	143.96
BS&A Software	845.00
Accident Fund	525.55
Resource Data Systems Corp.	1,448.00
Cutter's Edge	20.46
Office Products Outlet	3,774.00
<b>TOTAL</b>	<b>\$ 105,189.64</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 126,184.09</u></b>

**BILLS PRESENTED FOR PAYMENT:**

**FIRE FUND**

Comcast	\$ 45.95
Douglass Safety Systems, LLC	110.22
Kerton Lumber Co.	64.95
Lessors (2)	33.00
Lowery RV Center	227.95
Lowry Tire Center (2)	356.42
Michigan Equipment Rental & Sales	34.62
Michigan Water Conditioning	22.50
Ryan Morin	650.00
Office Depot	122.36
P&W Paging & Wireless	63.50
Petty Cash	39.48

Resource Data Systems, Corp.	159.00
Matthew Strickland (2)	444.44
Oakland County Sheriff's Dept.	1,494.17
George B. Ford Agency, Inc.	20.00
No Limits Landscaping	<u>230.00</u>
<b>TOTAL</b>	<b>\$ 4,118.56</b>

**Additional Disbursements:**

Nextel Communications	\$ 76.36
UNUM	80.80
Unicare	49.14
Douglass Safety Systems LLC (2)	186.07
DTE Energy (2)	597.80
Road Commission for Oakland County	374.79
Oakland County Sheriff's Dept.	1,494.17
Roland Segal	35.00
Spring Mountain Water Co.	6.75
Resource Data Systems Corp	297.00
Auto Parts by Mazza (3)	150.15
Kerton Lumber (3)	61.86
Consumers Energy (2)	1,116.88
AT&T	97.93
Apollo Fire Equipment	133.60
Accident Fund	2,924.37
Matt Strickland	<u>282.55</u>

<b>TOTAL</b>	<b>\$ 7,965.22</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 12,083.78</u></b>

**BILLS PRESENTED FOR PAYMENT:**

Oakland County Sheriff's Dept

**TOTAL**

**POLICE FUND**

\$ 119,709.91

**\$ 119,709.91**

**Additional Disbursements:**

Nextel Communications	\$ 72.94
Oakland County Sheriff's Dept.	<u>119,953.72</u>

<b>TOTAL</b>	<b>\$ 120,026.66</b>
<b><u>GRAND TOTAL</u></b>	<b><u>\$ 239,736.57</u></b>

**BILLS PRESENTED FOR PAYMENT:**

Springfield Township (2)

**TOTAL****Additional Disbursements:**

None

**TOTAL****GRAND TOTAL****CABLE TV FUND**

\$ 262.95

**\$ 262.95****\$ 0.00****\$ 0.00****\$ 262.95****BILLS PRESENTED FOR PAYMENT:**

None

**TOTAL****Additional Disbursements:**

None

**TOTAL****GRAND TOTAL****CIVIC CENTER DEBT  
FUND**

\$ 0.00

**\$ 0.00****\$ 0.00****\$ 0.00****\$ 0.00****BILLS PRESENTED FOR PAYMENT:**

Ron Shelton

Tim Koerber

Charles B. Warner

Blue Cross/Blue Shield

**TOTAL****Additional Disbursements:**

Carlisle/Wortman Associates, Inc.

**TOTAL****GRAND TOTAL****BUILDING DEPT FUND**

\$ 526.50

135.53

453.38

411.62**\$ 1,527.03****\$ 3,620.00****\$ 3,620.00****\$ 5,147.03**



**BILLS PRESENTED FOR PAYMENT:****LAKE IMPROVEMENT  
FUND*****Waumegah Lake***

J.W. Field Grading & Excavating, LLc \$ 2,410.05

***Dixie Lake***

Booth Patterson, P.C. 907.00

***Susan Lake***

Aqua Weed Control, Inc. 570.00

Gary F. Croskey, PE 700.00

State of Michigan 800.00

**TOTAL \$ 5,387.05**

**Additional Disbursements:****Dixie Lake**

Kieft Engineering, Inc. \$ 292.50

**TOTAL \$ 292.50**

**GRAND TOTAL \$ 5,679.55**

**BILLS PRESENTED FOR PAYMENT:****SOFTWATER LAKE FUND**

None \$ 0.00

**TOTAL \$ 0.00**

**Additional Disbursements:**

None \$ 0.00

**TOTAL \$ 0.00**

**GRAND TOTAL \$ 0.00**

**GRAND TOTAL FOR ALL FUNDS**

**\$ 389,093.97**