

SPRINGFIELD TOWNSHIP BOARD MEETING

April 10, 2008

SYNOPSIS

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

PUBLIC COMMENT: Janet Demonaco, Independence Township, commented on salaries for Supervisor and Clerk
CONSENT AGENDA:

- a) Approved Minutes: January 29, 2008 Special Township Board and Parks Commission Workshop Meeting and March 13, 2008 Regular Meeting with bills and additional disbursements of \$215,778.66
- b) Accepted March 2008 Treasurer's Report
- c) Received March 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorized payment of bills as presented, total \$25,421.01
- e) Authorized attendance of up to 3 people to attend the Michigan Planning Enabling Act Workshop not to exceed \$175.00 per person
- f) Adopted resolution granting permission for the round up, hold, transfer and nest destruction of Canada Geese on and around Big Lake and other lakes in Springfield Township from 2008 and 2010
- g) Adopted resolution to approve prospective Holly Area Youth Assistance Board of Director Members
- h) Authorized participation in RCOC dust control program @28¢/linear foot for five applications on public roads; authorized contracting with Road Maintenance Inc. for dust control on private roads @ 38¢/linear foot for 4 applications
- i) Authorized submittal of West Nile Virus eradication plan to Oakland County Health Division by Supervisor
- j) Authorized a refund of a portion of building permit fee, \$446.00, to DW Investments
- k) Received communications and placed on file.

OLD BUSINESS:

- 1. Adopted Amendment to Zoning Map, Ordinance No. 26, Bridge Lake Bluffs, P.I. #'s 07-14-276-008 and 07-14-276-015
- 2. Adopted Michigan Motor Carrier Safety Act Ordinance 79
- 3. Eagle's Ridge Master Deed & By Laws: Removed from Table and set for May Township Board Meeting

NEW BUSINESS:

- 1. Kingston Pointe Condominiums: Conditionally approved Amended Site Plan
- 2. First Reading, Amendment to Ordinance 16, Junk Ordinance: Authorized Second Reading
- 3. Bridge Lake Road Gravel Request, Holcomb to Lake Bluff Dr: Authorized 50% cost share with Assn. Homeowners
- 4. Davisburg Hamlet Issues/Requests: Authorized development of work plan and budget by Carlisle/Wortman Assoc.
- 5. Dixie Highway Corridor: Authorized Boulevard Concept Preparation, not to exceed \$2,000.00
- 6. Authorized Civic Center Landscaping, not to exceed \$5,700.00
- 7. Adopted Bridge Lake Road Refund Resolution
- 8. Discussed Parks Grant Award

PUBLIC COMMENT: None

ADJOURNED: 9:50 p.m.

NANCY STROLE, Clerk

Call to Order: Supervisor Collin Walls called the April 10, 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

Collin W. Walls	Township Supervisor
Nancy Strole	Township Clerk
Jamie Dubre	Township Treasurer
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

Greg Need	Township Attorney
Charlie Oaks	Fire Chief

Agenda Additions & Changes:

Supervisor Walls stated items 8 (Parks Millage) and 9 (Special Meeting Request: by Oakland County Drain Commissioner) under new business can be removed. Clerk Strole asked that 'Parks Grant' be added as item 8 under 'New Business'.

There were no objections to these changes.

Public Comment:

Janet Demonaco, 6813 Deer Hill Drive, (Independence Township), commented on the proposal by Trustee Cooper at the last meeting regarding Elected Officials Salaries. She thought it was gone through very quickly and feels that setting a reduction that could be adjusted based upon the experience of the individuals in the role of management and township/governmental activities might be appropriate as a new person coming in would not have the experience the current office holders have.

Consent Agenda:

* **Treasurer Dubre moved to approve the Consent Agenda as published. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None.**

The motion carried by a 7 to 0 vote.

- a) Approval of Minutes: January 29, 2008 Special Township Board and Parks Commission Workshop meeting and March 13, 2008 Regular meeting with bills and additional disbursements of \$215,778.66
- b) Acceptance of March Treasurer's Report
- c) Receipt of March 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorize payment of bills as presented, totaling \$25,421.01
- e) Authorize attendance of up to 3 people to attend Michigan Planning Enabling Act Workshop not to exceed \$175.00 per person
- f) Adopt resolution granting permission for the round up, hold, transfer and nest destruction of Canada Geese on and around Big Lake and other lakes in Springfield Township from 2008 through 2010
- g) Adopt resolution to approve prospective Holly Area Youth Assistance Board of Director Members
- h) Authorize participation in RCOC dust control program @ 28¢/linear foot for five applications on public roads; authorize contracting with Road Maintenance Inc. for dust control on private roads @ 38¢/linear foot for 4 applications
- i) Authorize submittal of West Nile Virus eradication plan to Oakland County Health Division by Supervisor
- j) Refund portion of building permit fee, \$446.00, to DW Investments

Receipt of Communications

- Letter from Comcast Cable regarding a change in the channel lineup
- County Proclamation regarding Fair Housing Month

Public Hearing: None

Old Business:

1. Second Reading: Amendment to Zoning Map, Ordinance No. 26, Bridge Lake Bluffs, P.I. #'s 07-14-276-008 and 07-14-276-015

Supervisor Walls stated this proposal is to change the zoning on the open space common area of the Bridge Lake Bluffs development from R-2 Single Family to RC – Resource Conservation. He stated that at the First Reading, the Township Board reduced the boundaries of the proposed change from that which was recommended by the Planning Commission so only the common area is being changed and no portion of any of the platted lots.

Clerk Strole stated this is consistent with what has been done in the last few weeks with many other developments.

- * **Clerk Strole moved to adopt the rezoning of the two parcels within the Bridge Lake Bluffs development that is comprised of the nature preserve as was published for Second Reading. Adoption to take effect seven (7) days after publication of Notice of Adoption. Treasurer Dubre supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. Second Reading: Michigan Motor Carrier Safety Act Ordinance

- * **Clerk Strole moved to adopt Ordinance No. 79 – Motor Carrier Safety Act Ordinance as published for Second Reading. Adoption to take effect seven (7) days after publication of Notice of Adoption. Trustee Hopper supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. Eagle's Ridge Master Deed & By Laws

Supervisor Walls stated this item was in front of the Township Board in July or August of 2006 and was tabled at that time. It was reviewed again in January 2007 and was tabled with conditions, which have not been met.

- * **Supervisor Walls moved that the tabling of Eagle's Ridge Site Plan be removed from the table. Clerk Strole supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Supervisor Walls stated the reason for this action is because there are provisions in the Township Ordinance for some projects that cover the maximum length of time before some definitive action has to be taken and this project is not one of them. His recommendation is to place this item on the May agenda and notify the applicant and the applicant's Surveyor and Attorney of the Township's intent, so they have the opportunity to present to the Township Board what their plans are for this project.

- * **Supervisor Walls moved that the Eagle's Ridge Site Plan, Master Deed & By Laws be set for review and discussion at the Township Board's May meeting and the Supervisor be directed to notify the applicant, the applicant's Surveyor and Attorney of this action and their opportunity to be present and explain their inaction. Trustee Lamont supported the motion.**

Trustee Vallad asked if the Board should be addressing the issue of length of time between approval and commencement of projects in the Ordinance. Supervisor Walls stated he believes this was covered in the ordinance update items he discussed with Greg Need and Dick Carlisle.

Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.

New Business:

1. Kingston Pointe Condominiums: Amend Site Plan

Greg Windingland representing Lombardo Homes was present to address this agenda item.

Supervisor Walls asked Mr. Windingland if he had any additional information to present to the Board for their consideration. Mr. Windingland responded he has two different sketches he can show when discussing building envelopes.

Supervisor Walls stated when the Township Board last addressed this item it looked at elevation drawings. In tabling the item, the applicant was asked to address elevations to come up with something more compatible with the existing structures. He stated the information presented to the Board tonight is identical except that the arch has become a full connection. He asked Mr. Windingland if this had been looked at and why changes were or were not made.

Mr. Windingland stated they did try to improve the elevations and provided the Board with a colored drawing depicting the changes. He stated a duplex study was looked at and one suggestion was to convert the balance of the buildings to duplex. He stated this was not a feasible option due to a loss of density, additional tree removal, and utility work.

Supervisor Walls asked if the colors on the drawings are those anticipated to be used on the new buildings. Mr. Windingland responded no. The color difference was done for contrast purposes.

Trustee Lamont asked if the color of brick on the new buildings would resemble the brick on the existing buildings. Mr. Windingland responded this is something that is customer driven and would anticipate differences in brick color.

Supervisor Walls asked if all three units will be pre-sold before they are built. Mr. Windingland responded that typically, what happens is, after one purchase agreement is signed, then the permitting of the building moves forward. He stated he would make his best guess as to what the other two units would be and use those as specs.

Supervisor Walls asked if colors would be altered. Mr. Windingland stated the brick color on one building would not vary.

Supervisor Walls asked if Lombardo Associates will be the Developer of Record. Mr. Windingland stated his company will be contracted by, and work as a consultant to, the bank to work out any developmental issues.

Supervisor Walls clarified that the bank will have to sign documents to amend the Master Deed and By-laws, Exhibit B drawings, etc. Mr. Windingland stated that is correct.

Supervisor Walls asked if Lombardo Homes is contractually obligated to complete the site work, pathways, replacement of dead trees, etc. or just the buildings. Mr. Windingland responded Lombardo Homes will be contractually responsible to complete all land development issues.

Treasurer Dubre stated the roof lines are the same as they were the last time this was in front of the Board and asked if anything else can be done on the front façade to make it more desirable.

Mr. Windingland stated the buildings can be offset slightly. He stated dormers, or some other treatment, could possibly be added.

Clerk Strole asked what the market range for the new buildings will be. Mr. Windingland responded the range would be the upper \$100,000.00 to lower \$200,000.00 range.

Clerk Strole stated when this project was originally approved there was a desire by the Township to have units that were more affordable than other developments being done at that time. She stated the developer chose not to do that and had a market range of over \$300,000.00. She feels if this situation can be used as an opportunity to provide more affordable housing that has not previously been offered in the Township she would look favorably on that.

Supervisor Walls asked Mr. Windingland if he, or the bank, has had any contact with the existing eight property owners to discuss the proposed changes to the site.

Mr. Windingland stated he does not know if the bank has had any contact. Lombardo Homes has had contact on an informal basis with some property owners, but have not specifically contacted them to discuss proposed changes.

Supervisor Walls stated in the Sedona and Sierra units, there are options for three car garages and kick outs that do not show on the site plan. He asked if these will be options in the project or if they were missed in preparing the site plan.

Mr. Windingland stated the site plan is trying to depict what the typical envelope will look like. He stated there may be opportunities for side entry garages, which he would like to take advantage of.

He stated units 12 and 13 could be side entry garages, except there is a pathway that goes between them. He stated it may be possible to make one unit side entry and move the pathway. He stated knock outs are considered as long as the required building to building separation is maintained.

Supervisor Walls asked if the actual amendment to the Exhibit B drawings will not be done until after the units are constructed. Mr. Windingland responded that when a condominium is recorded, it is a guess as to what is to be built.

Supervisor Walls responded what is recorded at the Township is what will be built. He stated there is another project within the Township where flexibility is built into Exhibit B so the outside variables for the footprint is what is recorded and the Master Deed and By-laws indicate the area that does not get built is limited common.

Trustee Hopper asked if the landscape plan will be the same. Mr. Windingland responded the exact same landscape materials that were proposed around the original buildings were redistributed and one additional product was added, which is shown on the bottom of the Landscape Plan. He stated there was a concern by the Township Planning Consultant that the Landscape Plans allowed flexibility to substitute species if certain materials were unavailable. He stated language can be added to the plan that would mandate Township approval.

Trustee Hopper asked what the proposal is to complete the irrigation for the rest of the project. Mr. Windingland stated that in other developments wells have been put in and have proven to be very economical. He does not know if that is an option here. If this is not done, irrigation would be provided on a building by building basis. The entire site around the units will be fully irrigated.

Supervisor Walls asked if the bank is willing to provide cash or an irrevocable line of credit for completion of the project. Mr. Windingland responded they are and stated a surety could be posted with the Township to cover the cost of completing any development issues not yet finished.

Supervisor Walls suggested forming a committee comprised of Attorney Need, Trustee Hopper and himself to review and approve on behalf of the Township, the formal Exhibit B, Master Deed and By-laws revisions. He would like to have the bank represented at one meeting to confirm plans for the project. This would allow the project to move forward without the applicant having to come back to the Township Board for approval.

Supervisor Walls stated he feels the biggest issues are 1) who is going to complete the project and 2) the acceptability of the architecture. Clerk Strole stated she would be willing to defer a Committee to work out architectural concerns.

- * Clerk Strole moved to approve the Revised Site Plan for Kingston Pointe Condominiums dated April 11, 2007 (revised January 28, 2008) conditioned on formation and approval by a committee comprised of Trustee Hopper, Supervisor Walls and Attorney Need to review and approve Exhibit B and Master Deed & By Laws revisions; subject further to the establishment of a letter of credit to assure the draw-down for the completion of outstanding items such as roads, pathways, landscaping and any other unfinished items. Further, subject to submission to the Committee of more detailed architectural drawings as well as submission of various architectural options that could be used to provide greater architectural variety and increase compatibility of the units with the already existing nine (9) units.**

Supervisor Walls stated that the Site Plan does not meet the detail that is required by Ordinance but thinks this is something the Committee can resolve. He also clarified the architectural drawings referred to in the motion are elevation drawings, not full architectural plans.

Mr. Windingland stated the motion states a letter of credit and asked if that could be changed to 'a surety acceptable to the Township'. Supervisor Walls stated the two options are cash or an irrevocable letter of credit.

Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by 7 to 0 vote.

2. First Reading: Amendment to Ordinance 16, Junk Ordinance

Supervisor Walls stated this amendment came about as a result of a question that was raised last month when the Board looked at this ordinance. It was discovered that the offenses listed in the current Junk Ordinance were copied from the False Alarm Ordinance and did not apply.

Trustee Cooper asked if it was agreed upon that there would be no warnings before a notice is sent. Supervisor Walls stated, administratively, a violation notice is never given the first time contact is made.

* **Supervisor Walls moved to authorize the Amendment to Ordinance 16, Junk Ordinance for Second Reading. Trustee Lamont supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. Bridge Lake Road Gravel Request

Supervisor Walls stated the area in question is 4/10 of a mile and the cost of gravel is estimated at \$12,000/mile. The cost to the Township would be approximately \$2400.00.

* **Clerk Strole moved to authorize splitting the cost with the Bridge Lake Bluffs Homeowners' Association of graveling Bridge Lake Road from near the intersection of Holcomb to Lake Bluff Drive. Treasurer Dubre supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

4. Davisburg Hamlet Issues/Requests

Supervisor Walls requested permission to abstain from this issue and asked that a Chair Pro-Tem be appointed for this topic. Trustee Hopper asked if a motion is needed to allow this. Supervisor Walls responded the Board can unanimously agree to allow him to abstain, but a motion is needed to appoint a Chair Pro-Tem.

Board members unanimously agreed to allow Supervisor Walls to abstain from this issue.

*** Treasurer Dubre moved to appoint Trustee Lamont Temporary Chair Pro-Tem. Trustee Cooper supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Diana Walls, representing the Downtown Davisburg Association, shared her concerns regarding the downtown Davisburg area with Board members. She stated that over the course of several years work has been done to improve the downtown area, but the Association has come to a roadblock and cannot go any farther with plans because things are not in place. They do not have Township backing needed, infrastructure, enforcement of ordinances, etc.

She stated there were several meetings with Leon Genre (former Building and Planning Director). Things that he said he would take care of were never done. The Association has also met with the Oakland County Road Commission in regard to parking and was referred back to the Township. Another issue is that the Fire Department has problems exiting the station. She suggested a flashing light be placed there to stop vehicles until the fire trucks exit. She further stated that there are ordinances in place that are not being enforced downtown. She feels if ordinances are imposed elsewhere, they should also be enforced downtown.

Chair Pro Tem Lamont recapped the letter received by the Township on March 10, 2008 from the Downtown Davisburg Association highlighting the concerns in the downtown area:

- Parking – the Association has worked with the Road Commission for several years trying to address these issues
- Flashing light to be placed at Andersonville and Davisburg Roads to be activated when the Fire Department needs it.
- Street Lighting was put in 25 years ago and needs to be updated
- Suggested establishing an overlay district
- Limited business types
- Signage Ordinance
- Architectural Ordinance – designed to improve the aesthetics of the Hamlet of Davisburg.

Included with the letter was a summary of actions taken over the last twenty-five years. Also included was correspondence from 2005 detailing a meeting with downtown business owners and Leon Genre that detailed possible ways to resolve issues in the Hamlet.

Treasurer Dubre asked Mrs. Walls if she would be in favor of working with Carlisle/Wortman Associates to address the issues outlined tonight. Mrs. Walls responded she would.

Clerk Strole stated she is in favor of Carlisle/Wortman Associates taking a look at the Hamlet. She thinks the development of an overlay district is a good idea. The overlay on Dixie Highway deals with items such as development patterns, design features, parking, pathways,

landscaping, etc. She stated items could be added to or subtracted from an overlay that are unique to the Hamlet. She feels Carlisle/Wortman can come up with an analysis of what might be possible in the Hamlet.

- * **Treasurer Dubre moved to authorize the Township to get a cost estimate from Carlisle/Wortman Associates to develop a budget to do a complete study on the Downtown Davisburg Association issues brought forward tonight; incorporating information to be provided by Diana Walls. Trustee Cooper supported the motion.**

Clerk Strole stated the Township can be more proactive in trying to get a handle on any ordinance violations taking place in the downtown area. She asked Mrs. Walls to provide a list to the Township.

Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, and Vallad; No: None; Absent: None; Abstain: Walls. The motion carried by a 6 to 0 vote.

Mrs. Walls stated she will provide Clerk Strole with the information to forward on to Dick Carlisle.

5. Dixie Highway Corridor: Boulevard Concept Preparation

Supervisor Walls stated this item is what the Board discussed during the Redico proposal except that Dick Carlisle is adding to his conceptual review additional information provided by Calvin Bordine. The area to be addressed is from Harrington's Funeral Home to I-75.

Trustee Vallad asked if the Township Board has seen the work done by Calvin Bordine. Supervisor Walls stated, probably not, as the later Redico discussions were done at a committee level.

- * **Trustee Hopper moved to authorize the Supervisor to enter into an agreement, at a cost not to exceed \$2,100.00, with Carlisle/Wortman Associates to develop a Concept Boulevard Plan as outlined in the Supervisor's memo and the Carlisle/Wortman Associates letter of April 9, 2008. Trustee Cooper supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

6. Civic Center Landscaping

Supervisor Walls stated the contractor who worked on the native plantings around the Civic Center submitted a proposal. In 2006, the cost was \$4700. It was his thought to expand the areas already planted and supplement as needed. A copy of a concept plan prepared by the contractor was provided to the Township Board for review.

Treasurer Dubre asked if this is the same contractor who did the planting that had weed problems. Supervisor Walls stated it is not and this is the contractor who established a good planting and has been maintaining it.

Trustee Vallad asked for clarification of the \$350 per visit maintenance fee. Supervisor Walls stated it would cover whatever time necessary to maintain, weed, etc. the planting.

Trustee Cooper asked why this project has to be expanded at this time. Supervisor Walls responded if the Board chooses not to, the project will not go forward. It was his thought that there is a successful planting, money has been budgeted for work around the Civic Center and work needs to be anticipated now so plantings can be done in the fall.

Treasurer Dubre asked if any prices were received to do plantings around the path. Supervisor Walls responded no. Treasurer Dubre stated she supports doing plantings around the Civic Center if it does not take away from landscaping around the pathway loop.

Supervisor Walls stated there is \$12,000.00 budgeted for lawn and grounds in 2008 and \$1700.00 was spent in 2007. \$30,000.00.00 was budgeted for repair and maintenance in 2008 and \$9500 was spent in 2007. Supervisor Walls stated the estimate for the path was approximately \$12,000.00.

Chief Oaks said he is opposed to the landscape plantings; he likes grass better.

* **Trustee Hopper moved to establish a budget not to exceed \$5700.00 for Mike Forst and the Township Supervisor to work with Designs By Nature, LLC for native plantings and maintenance per the memo dated March 27, 2008. Clerk Strole supported the motion.**

Trustee Vallad stated he supports the project, but is not comfortable with the maintenance costs and their definition.

Vote on the motion: Yes: Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: Cooper; Absent: None. The motion carried by a 6 to 1 vote.

7. Bridge Lake Road Refund

Supervisor Walls stated \$20,000.00 is the figure he came up with as the amount of administrative fees to be deducted from the refunds. He feels this is a fair figure to cover Township expenses that were paid for by the General Fund since this project began in 1997. There would be approximately \$70,500.00 remaining that will be divided in the same proportion as the original unit of benefits. He stated there were 179 parcels in the assessment district. There are currently 252 parcels, 72 of which come from Autumn Shores.

Clerk Strole and Treasurer Dubre agreed on a date of April 25, 2008 as the date for the refunds checks to be dated.

Supervisor Walls stated the range of refunds will be in the neighborhood of \$75.00 - \$175.00.

- * **Treasurer Dubre moved to adopt the resolution as stated [and attached to these minutes]. Trustee Cooper supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Lamont, Strole, Vallad and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

8. Parks Grant

Clerk Strole informed the Township Board that the Parks Commission has received a grant that over a seven year period will amount to over \$100,000.00. The grant is for various maintenance activities in the Shiawassee Basin Preserve, mostly dealing with the management of invasive plants and wetlands restoration. She extended her congratulations to the Parks Department.

Public Comment: None

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:53 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk

BILLS PRESENTED FOR PAYMENT:**GENERAL FUND**

Quill (2)	\$ 538.17
Jamie Dubre	557.68
Oakland County (2)	2,881.24
Sherman Publications	869.80
Karen Binasio	186.00
Mike Forst	1,570.22
Grant Ward (2)	58.00
No Limits Landscaping	338.50
Carlisle/Wortman Associates, Inc.	207.50
RLW Accounting Services, LLC	192.50
Hubbell, Roth & Clark, Inc. (2)	3,439.00
DTE Energy	1,263.54
Resource Data Systems Corp.	35.00
Consumers Energy	1,864.73
Mat Rental Service	50.50
Roscor Corporation (4)	3,073.56
Suburban Office & Janitorial	<u>156.61</u>
TOTAL	\$ 17,282.55

Additional Disbursements:

Road Commission for Oakland County (2)	\$ 96.25
Nextel Communications	54.41
Resource Data Systems Corporation (2)	1,232.10
Smith's Disposal (2)	365.00
Pitney Bowes	109.48
RLW Accounting Services, LLC	122.50
Neighbor for Neighbor	4,379.00
Quill (2)	138.86
Kaleidoscope Foundation	1,479.00
Riegle Press, Inc.	82.83
UNUM	286.92
Adkison, Need & Allen PLLC	2,305.16
Bresser's Information Service	264.00
Absolute Building Maintenance	2,735.00
Vicki Sievers	113.63
Carlisle Wortman Associates, Inc. (5)	2,260.00
DTE Energy – Street Lighting	2,471.72
Unicare	183.30

Spring Mountain Water Co.	60.75
American United Life Insurance Co.	13.47
DTE Energy (2)	1,221.39
Michigan Municipal League	8,800.89
Michigan Association of Planning	675.00
Michigan State University	<u>400.00</u>
TOTAL	\$ 29,850.66
<u>GRAND TOTAL</u>	<u>\$ 47,133.21</u>

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

Marlan Hillman	\$ 205.81
Matt Strickland	477.54
No Limits Landscaping	115.00
Allen & Hope Process Serving	20.00
American Messaging	84.04
Apollo Fire Equipment	84.60
Comcast	45.95
C&S Motors	1,167.33
52 nd District Court	105.00
Fire Service Management	112.14
Forbes Printing Company	135.00
Huron Valley Fire Protection, Inc.	627.00
J.C. Water Treatment	99.50
Kerton Lumber Co.	57.49
McKay's Hardware, Inc.	8.90
Michigan Water Conditioning	22.50
Oakland County Medical Authority	75.00
P&W	164.25
Quill	143.32
Roscor Corporation	396.50
Waterland Office Machines	65.00
Consumers Energy (2)	1,303.86
Suburban Office & Janitorial	242.74
Resource Data Systems Corp.	<u>344.50</u>
TOTAL	\$ 6,102.97

Additional Disbursements:

Road Commission for Oakland County	\$ 764.57
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Oakland County Sheriff's Dept.	1,452.00
Selective Insurance	658.00
Nextel Communications	79.20
UNUM	80.80
Mark's Homes	22,312.49
Douglas Safety Systems, LLC	239.55
J.C. Water Treatment	99.50
Resource Data Systems Corp.	26.50
Roscor	193.67
R.K. Communications, Inc.	566.50
DTE Energy (2)	509.23
Unicare	49.14
Michigan Municipal League	557.68
TOTAL	\$ 27,588.83
<u>GRAND TOTAL</u>	<u>\$ 33,691.80</u>

BILLS PRESENTED FOR PAYMENT:	POLICE FUND
None	<u>\$ 0.00</u>
TOTAL	\$ 0.00
Additional Disbursements:	
Oakland County Sheriff's Dept.	<u>\$ 120,367.78</u>
TOTAL	\$ 120,367.78
<u>GRAND TOTAL</u>	<u>\$ 120,367.78</u>

BILLS PRESENTED FOR PAYMENT:	CABLE TV FUND
None	<u>\$ 0.00</u>
TOTAL	\$ 0.00
Additional Disbursements:	
General Fund (2)	<u>\$ 289.90</u>
TOTAL	\$ 289.90
<u>GRAND TOTAL</u>	<u>\$ 289.90</u>

BILLS PRESENTED FOR PAYMENT:	CIVIC CENTER DEBT FUND
None	<u>\$ 0.00</u>

	TOTAL	\$ 0.00
Additional Disbursements:		
Chase Bank		\$ 85,450.00
The Bank of New York		<u>210,125.02</u>
	TOTAL	\$ 295,575.02
	<u>GRAND TOTAL</u>	<u>\$ 295,575.02</u>

BILLS PRESENTED FOR PAYMENT:	BUILDING DEPT FUND
Ron Shelton	\$ 683.48
Tim Koerber	394.23
Charles B. Warner	<u>957.78</u>
	TOTAL
	\$ 2,035.49
Additional Disbursements:	
D.W. Investments	\$ 446.00
American Speedy Printing Center	44.20
Blue Cross Blue Shield	<u>402.38</u>
	TOTAL
	\$ 892.58
	<u>GRAND TOTAL</u>
	<u>\$ 2,928.07</u>

BILLS PRESENTED FOR PAYMENT:	LAKE IMPROVEMENT FUND
None	<u>\$ 0.00</u>
	TOTAL
	\$ 0.00
Additional Disbursements:	
Dixie Lake	
Progressive AE	\$ 1,500.00
Philip R. Seaver Title Company, Inc.	250.00
Waumegah Well	
DTE Energy	<u>8.78</u>
	TOTAL
	\$ 1,758.78
	<u>GRAND TOTAL</u>
	<u>\$ 1,758.78</u>

BILLS PRESENTED FOR PAYMENT:	SOFTWATER LAKE FUND
None	<u>\$ 0.00</u>
	TOTAL
	\$ 0.00
	<u>GRAND TOTAL</u>
	<u>\$ 0.00</u>

BILLS PRESENTED FOR PAYMENT:

None

BRIDGE LAKE RD FUND

\$0.00

TOTAL**\$ 0.00****Additional Disbursements:**

Adkison, Need & Allen PLLC

\$ 580.50

General Fund

19420.30

251 Refunds to Property Owners for

70,630.17

Remaining Special Assessment Fund

Balance

TOTAL**\$ 90,630.97****GRAND TOTAL****\$ 90,630.97****GRAND TOTAL FOR ALL FUNDS****\$ 592,375.53**



Charter Township of Springfield

Clerk's Office
General Offices
Fax Number

(248) 846-6510
(248) 634-3111
(248) 634-3111

RESOLUTION

REGARDING ASSISTANCE FROM THE MICHIGAN DEPARTMENT OF NATURAL RESOURCES IN THE REMOVAL OF NUISANCE GEESE

WHEREAS, the Township Board of the Charter Township of Springfield, Michigan, has received complaints of an overpopulation of geese inhabiting the grounds of various locations within the Township; and

WHEREAS, the Township Board has determined that the geese create an extremely unhealthy and unsightly condition in these areas for our residents; and

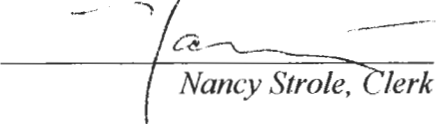
WHEREAS, the Township Board is of the opinion that egg programs and a program of entrapment, removal and relocation initiated by the Michigan Department of Natural Resources will provide the most humane method of ridding the Township of the problem; and

WHEREAS, residents clearly understand that the birds removed may be released at other sites within or outside the State or may be disposed of by euthanasia.

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Springfield hereby formally requests the assistance of the Michigan Department of Natural Resources on behalf of requests made in Springfield Township by any/all subdivision/condominium associations or lake associations for the period 2008 through 2012, as long as they abide by the Michigan Department of Natural Resources regulations in the implementation of egg programs and a program of entrapment, removal and relocation of these geese at the appropriate time, and, additionally, to advise the Department that there shall be no cost to the Township of Springfield, unless it is a Township-initiated project.

Certification

I, Nancy Strole, duly elected Clerk of the Charter Township of Springfield, 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 April 10, 2008


Nancy Strole, Clerk



Charter Township of Springfield

Clerk's Office	(248) 846-6510
General Offices	(248) 634-3111
Fax Number	(248) 634-3111

Res. 2008-HAYA

RESOLUTION TO APPROVE HOLLY AREA YOUTH ASSISTANCE MEMBERSHIP

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

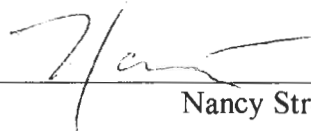
WHEREAS, it is augmented by contributions from the Townships of Groveland, Holly, Rose and Springfield, the Village of Holly and the Oakland County Circuit Court - Family Division, which permits operation of an office with casework staff; and

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

NOW, THEREFORE, BE IT RESOLVED: that Springfield Township does hereby support the Holly Area Youth Assistance Board of Directors and approves its following new members: Christine ("Tena") Alvarado and Chris Silvola.

CERTIFICATION

I, Nancy Strole, 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 April 10, 2008.



Nancy Strole, Clerk



Charter Township of Springfield

Res. 2008-Bridge Lake Rd. Refunds

Clerk's Office	(248) 846-6510
General Offices	(248) 634-3111
Fax Number	(248) 634-2310

RESOLUTION

At the Regular Meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan, (the "Township"), held in the Township Hall on the 10th day of April, 2008, at 7:30 p.m.

PRESENT: Cooper, Dubre, Hopper, Lamont, Strole, Vallad, Walls

ABSENT: none

The following preamble and resolution were offered by Dubre and supported by Cooper.

Recital

- A. On May 14, 1997, the Township Board of the Charter Township of Springfield ("Township Board") adopted a resolution confirming a special assessment roll for the paving of Bridge Lake Road from Davisburg Road north to Rattalee Lake Road; and
- B. The improvement associated with this special assessment district has been completed; and
- C. There remains \$90,437.25 in the special assessment district account, known as Bridge Lake Road fund #813 (the "Fund"); and
- D. The Township Board desires to adopt this resolution to provide for disposition of the balance remaining in the Fund.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Township shall pay from the Fund its administrative costs, and expenses, and legal fees in the amount of \$20,000.00.
2. The balance in the Fund (less costs associated with the refund) shall be refunded on a prorated basis (utilizing the same calculations of equivalent units as found in the confirmed special assessment roll) to the owners of the property assessed in the special assessment district.

3. The refund payment shall be made by check to the owners of the property as of the date of this resolution.

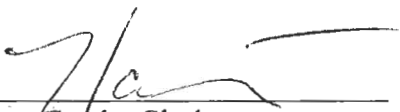
AYES: Cooper, Dubre, Hopper, Lamont, Strole, Vallad, Walls
NAYS: none
ABSENT: none

RESOLUTION DECLARED ADOPTED

STATE OF MICHIGAN)
) ss
COUNTY OF OAKLAND)

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a Regular Meeting held on the 10th day of April, 2008, at which meeting a quorum was present and remained throughout; (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended); and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Nancy Strole, Clerk
Charter Township of Springfield
Dated: April 21, 2008