

MINUTES OF SPECIAL MEETING
Springfield Township Board of Trustees
7:00 p.m.
February 26, 2008

Call to Order: Supervisor Collin Walls called the February 26, 2008 Special Meeting of the Springfield Township Board to order at 7:00 p.m., Tuesday, February 26, 2008, at the Springfield Township Civic Center, 12000 Davisburg Rd., 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

Board Members Not Present

Dennis Vallad	Township Trustee
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Others Present

Charles Oaks	Fire Chief
Dean Farner	Assistant Chief
Chris Whitehead	Captain
Bob Apple	Lieutenant

1. Northwest Oakland Fire Collaboration: Report and Recommendations

Supervisor Walls welcomed meeting participants from Groveland, Holly, Rose and Springfield townships and the Village of Holly. He explained that a joint meeting of officials from these communities was called to hear a presentation by Plante Moran on the Northwest Oakland County Fire Collaboration Feasibility Study and to discuss its findings.

A presentation on the study's findings was given by representatives of the participating communities and Plante Moran. Officials representing each of the communities on the study committee briefed meeting participants on the various challenges facing local fire departments, on how the study was conducted, and how they believed the communities should proceed. They explained that they decided to segment the report and recommendations into two parts. Phase I focused on identifying opportunities for increased regional collaboration, while Phase II looked at the feasibility and cost of full consolidation of departments. Committee presenters (who included the Groveland, Rose and Springfield Supervisors, Groveland Township Fire Chief and

Holly Village Police Chief) indicated that, before considering taking any action on full consolidation (Phase II), they thought the communities should first move forward with implementing increased regional collaboration, as called for in Phase I. Committee members recommended that the respective communities adopt a draft resolution supporting Phase I implementation.

Adjournment:

Hearing no other business, the meeting was adjourned at 8:40 p.m.

Collin W. Walls, Supervisor

Nancy Strole, Clerk