

**SPRINGFIELD TOWNSHIP BOARD MEETING
JUNE 12, 2008
SYNOPSIS**

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

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: May 8, 2008 Regular Meeting with bills and additional disbursements of \$310,438.08
- b) Accepted May 2008 Treasurer's Report
- c) Received May 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorized payment of bills as presented, total \$163,220.24
- e) Approved billing rates, effective 7-1-08 for Adkison, Need & Allen, as set forth in its May 16, 2008 letter
- f) Approved payment of Annual Membership Dues to MTA, in amount of \$5,500.00
- g) Received Springfield Township Fire Department's updated 5 year plan
- h) Received communications and placed on file.

OLD BUSINESS:

- 1. Approved Prospectors PUD Extension Request, to June 15, 2009 and authorized drafting amendments to Sections 18.07 and 14.06 of Zoning Ordinance #26
- 2. 2008 Priority List:
 - a. Agreed to Road Priorities
 - b. Civic Center Pathway Proposals: Established \$16,000.00 budget and awarded bid to Rogers Excavating
 - c. Computer Upgrades – Server Proposals: Established \$6,100.00 budget and awarded contract to Resource Data Systems
- 3. Adopted Amendment to Zoning Ordinance #26 – Conditional Rezoning
- 4. Adopted Resolution Regarding 2008 West Nile Virus Program

NEW BUSINESS:

- 1. Discussed Road Dust Control Services
- 2. Authorized Building Permit Refund: 5472 Birch Lane
- 3. Adopted Resolution in Opposition to National EMS Education Standards
- 4. Authorized purchasing up to 10 Air Cylinders @ \$300.00/each

PUBLIC COMMENT: Treasurer Dubre provided update on BSA Data Lookup

ADJOURNED: 8:15 p.m.

NANCY STROLE, Clerk

Call to Order: Supervisor Collin Walls called the June 12, 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 (<i>arrived at 8:05 p.m.</i>)
Marc Cooper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

Greg Need	Township Attorney
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Agenda Additions & Changes:

Supervisor Walls asked that 'Fire Department Air Cylinders' be added as item 4 under 'New Business'.

There were no objections to these changes.

Public Comment:

None.

Consent Agenda:

* **Trustee Hopper moved to approve the Consent Agenda as presented. Treasurer Dubre supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

- a) Approval of Minutes: May 8, 2008 Regular meeting with bills and additional disbursements of \$310,438.08
- b) Acceptance of May Treasurer's Report
- c) Receipt of May 2008 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance and Fire
- d) Authorize payment of bills as presented, totaling \$163,220.24

- e) Approve billing rates, effective 7-1-08 for Adkison, Need & Allen, as set forth in its May 16, 2008 letter
- f) Approve payment of Annual Membership Dues to MTA, in amount of \$5,500.00
- g) Receipt of Springfield Township Fire Department's 5 year plan
- h) Receipt of Softwater Lake Spring 2008 Management Program Update report

Receipt of Communications

- Letter from OCDC regarding completion of Softwater Lake Sewer Extension
- Thank you letter from Detroit Province of the Society of Jesus
- Memo from Supervisor Walls, regarding 2008 Spring Clean-Up
- Update Report from Supervisor Walls regarding Code Enforcement Agreement

Public Hearing: None

Old Business:

1. Prospectors PUD Extension Request

Tim Wickersham from Prospectors Industrial Projects, LLC. was present regarding this request. He stated he cannot find a tenant right now and there is no action on this project.

Supervisor Walls stated Clerk Strole and himself requested Attorney Greg Need take a look at sections 14.06 and 18.07 of the Zoning Ordinance that deal with extensions. He stated it is Attorney Need's interpretation of the Ordinance that multiple extensions are currently allowed, although a contrary interpretation is plausible and, accordingly, the Ordinance should be amended.

Clerk Strole asked Mr. Wickersham if he thinks he needed more than a one year extension. Mr. Wickersham stated he originally asked for a one year extension last year because he thought he would have a tenant in that time. He stated he is just going year by year.

*** Clerk Strole moved to extend the Prospectors PUD Site Plan to June 15, 2009. Treasurer Dubre supported the motion.**

Trustee Copper asked Clerk Strole if she would consider a two year extension in her motion as he does not see this project turning around in a year with the current economy. Clerk Strole responded the Ordinance language for PUD Site Plans states extensions are for a specified period of time and the applicant can always come back and ask for an extension.

Trustee Vallad stated he feels this is a good plan but he is not comfortable leaving this item for a new Board to address and will be voting no on the motion.

Vote on the motion: Yes: Dubre, Hopper, Strole and Walls; No: Cooper, Vallad; Absent: Lamont. The motion carried by a 4 to 2 vote.

- * **Supervisor Walls moved to direct Attorney Need to prepare revisions to Article 18.07, sub-paragraph 4(b)(6) and Article 14.06, sub-paragraph 2 to allow one or more extensions for a specified period of time. Clerk Strole supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

2. 2008 Priority List.

a) Road Priorities

Supervisor Walls asked Board members for any suggested changes or additions. No changes were made; the priorities as presented tonight in Supervisor Walls' June 2, 2008 memo will be used for budgetary purposes.

b) Civic Center Pathway Proposals

Supervisor Walls stated Requests for Proposals were sent to nine contractors, and four proposals were received. A complete bid tabulation was done and presented to the Board on the three lowest bidders. He also stated the Township has been given the material for the bridge. Labor only bids for the bridge was requested. Rogers Excavating agreed to donate the bridge construction labor.

Supervisor Walls disclosed that his son works for Rogers Excavating and would abstain if the Board desired. The Board members stated that was not necessary.

Trustee Hopper recommended using steel edging only where it is vitally necessary to hold the path in. He stated it has to be maintained every spring.

Supervisor Walls stating what is being discussed is creating a limestone path from the library parking lot, around the back of the Civic Center. The pathway itself will be just under a quarter of a mile and will be a six-foot wide limestone path.

Supervisor Walls stated that, as part of the path construction, the box elder trees behind the building will be removed and there will be a better view of the wetlands.

- * **Clerk Strole moved to award the bid to Rogers Excavating for development and construction of the pathway around the Civic Center; to establish a budget of \$16,000.00 and to authorize Mike Forst and the Supervisor to work with the contractor on edging and final path location as needed and removal of any trees as**

necessary. Trustee Vallad supported the motion. Vote on the motion: Yes: Dubre, Hopper, Strole, Vallad and Walls; No: Cooper; Absent: Lamont. The motion carried by a 5 to 1 vote.

c) Computer Upgrades – Server Proposals

Supervisor Walls stated he asked a fourth bidder, Technology Solutions, to provide a price without inclusion of the Operating System. That price is \$7,325.00 and is still not lower than the other three bidders.

- * Trustee Hopper moved to establish a budget of \$6,100.00 and award the contract for the new server with installation and setup, and a three-year warranty to Resource Data Systems. Trustee Copper supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

d) Second Reading: Amendment to Zoning Ordinance #26 – Conditional Rezoning

- * Clerk Strole moved to adopt the Amendment to Zoning Ordinance 26 dealing with conditional rezoning as published for Second Reading; Amendment to take effect seven (7) days after publication of Notice of Adoption. Trustee Vallad supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

e) 2008 West Nile Virus Program

Supervisor Walls stated residents can stop by the Township and receive a voucher to go to Bordine's to get dunks to kill mosquito larvae. Mosquito repellent spray and wipes are available at the Township.

- * Trustee Hopper moved to adopt the West Nile Virus Project Resolution as presented tonight. Clerk Strole supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

New Business:

1. Road Dust Control Services

- * Supervisor Walls moved to receive and file the letter received from Frank W. Chaustowich, 1160 Clark Road, dated May 24, 2008. Treasurer Dubre supported the motion.**

Clerk Strole recapped her memo to the Board stating that back in 1993 the Township implemented chloride applications on all gravel roads in the Township. There have been some concerns raised recently by residents that the Road Commission, who currently chloride the roads, are not doing it as well as they have in the past, or as well as a private contractor that has been used.

She stated she checked with Road Maintenance, which is a private contractor the Township has previously used for all the Township Roads, and still uses for the private roads, and was informed they could be cost competitive with the Road Commission for four chloride applications, but could not be competitive with five applications, which is what the Road Commission provides.

She stated chloride applications are set for 2008 but feels it would be worthwhile to look at the viability of seeking a private contractor in the future.

Trustee Vallad stated he has not heard any feedback on road conditions after the chloride applications took place. Supervisor Walls stated this is the only complaint he has heard of this year and a couple complaints were received last year.

Supervisor Walls stated there are six Townships served by District 2 of the Road Commission and that scheduling is alternated. Springfield was third or fourth this year so chloride applications were not done until Mid-May.

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

2. Building Permit Refund Request: 5472 Birch Lane

*** Supervisor Walls moved to refund \$280.00 of the \$1,117.00 for building permit 08-0026 for 5472 Birch Lane as a result of inspections done under a prior permit. Trustee Vallad supported the motion. Vote on the motion: Yes: Cooper, Dubre, Hopper, Strole, Vallad and Walls; No: None; Absent: Lamont. The motion carried by a 6 to 0 vote.**

3. Resolution in Opposition to National EMS Education Standards

Supervisor Walls stated the North Oakland Mutual Aid Association has adopted a Resolution in Opposition to the Standards, and the Resolution presented tonight is supporting that action. He stated there is a proposed national standard for EMS certification and, because the State of Michigan does not have their own standards, this will come into play. The proposed standards will require roughly the equivalent of a college degree to be a First Responder for Emergency Medical Service and will be a major deterrent to staffing and the ability to provide emergency services.

Trustee Lamont arrived at 8:05 p.m.

- * **Clerk Strole moved to adopt the Resolution in Opposition to National EMS Standards as presented. 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.**

4. Fire Department Air Cylinders

Supervisor Walls stated next year ten cylinders will be fifteen years old and will need to be replaced. He stated Fire Chief Oaks was contacted by a supplier selling cylinders that have a fourteen year remaining life, at a cost of \$300.00 versus the typical purchase price of \$767.00. He stated Chief Oaks has applied for a FEMA grant to purchase these cylinders, but there is no certainty that money will be received.

- * **Supervisor Walls moved to authorize the purchase of up to ten (10) thirty-minutes air cylinders at a cost of \$300 each. 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.**

Public Comment:

Treasurer Dubre stated the BS&A tax and assessing internet service to the residents is in the works and should be up and running when the new tax rates come in July.

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 8:15 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk



Charter Township of Springfield

Clerk's Office
General Offices
Fax Number

(248) 846-6510
(248) 634-3111
(248) 634-2316

RESOLUTION

Opposition to National EMS Standards

WHEREAS: National EMS Education Standards are proposed to replace the current National Highway Transportation and Safety Administration Standard curricula at all licensure levels; and

WHEREAS: Area Fire Chiefs have expressed grave concern over the impact of the National Standards on their ability to maintain adequate levels of EMS personnel and the cost implications of the change; and

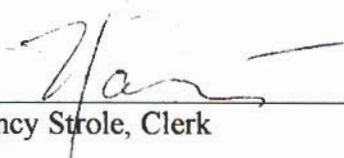
WHEREAS: The North Oakland Mutual Aid Association has adopted a resolution in opposition to the National EMS Education Standards as currently written and opposed any attempt by the State of Michigan to adopt said standards;

NOW THEREFORE BE IT RESOLVED: That the Springfield Township Board joins area Fire Chiefs in opposing National EMS Education Standards being adopted or used in the State of Michigan; and

BE IT ALSO RESOLVED: That copies of this resolution be forwarded to Michigan Townships Association, area legislators and area communities requesting their support.

Certification

I, Nancy Strole, duly elected Clerk of Springfield Township, Oakland County, Michigan, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Springfield Township Board of Trustees at a Regular Meeting held on Thursday, June 12, 2008.



Nancy Strole, Clerk



Charter Township of Springfield

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

RESOLUTION

WHEREAS, the Oakland County Board of Commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, the Township of Springfield, Oakland County, Michigan plans to incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program; and

WHEREAS, the Township of Springfield intends to implement a program of mosquito habitat reductions, and a larviciding program in appropriate areas.

NOW, THEREFORE, BE IT RESOLVED: that this Board authorizes and directs its Supervisor, Collin W. Walls, as agent for the Township of Springfield, in the manner and to the extent provided under an Oakland County Board of Commissioners Resolution, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

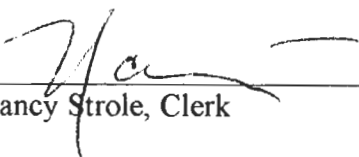
Yes: Cooper, Dubre, Hopper, Strole, Vallad, Walls

No: none

Absent: Lamont

Certification

I, Nancy Strole, duly elected Clerk of Springfield Township, Oakland County, Michigan, hereby certify that the foregoing is a true and correct copy of a Resolution adopted by the Springfield Township Board of Trustees at a Regular Meeting held on Thursday, June 12, 2008.



Nancy Strole, Clerk

BILLS PRESENTED FOR PAYMENT:**GENERAL FUND**

Selective Insurance	\$ 2,944.56
All N One Lawn Care	910.00
Carlisle/Wortman Assoc., Inc. (4)	3,417.50
Oakland County Assoc. of Assessing Officers	50.00
RLW Accounting Services, LLC (3)	376.25
Vicki Sievers	52.37
Pontem Software by RIA	371.61
Resource Data Systems Corp.	2,523.46
Road Maintenance Corp.	940.12
Kerton Lumber Co.	3.63
United Industries	1,003.20
Morgan's Towing	75.00
Groveland Auto Service	353.98
Jamie Dubre	557.68
General Fund	110.67
Grant Ward	88.00
Sherman Publications, Inc. (3)	437.80
Mike Lalone, Inc. (2)	1,575.00
Schindler Elevator Corp.	520.62
Mechanical Comfort, Inc. (2)	1,323.00
Bugs Bee Gone, LLC	200.00
Consumers Energy	503.12
Mike Forst	1,425.00
Adkison, Need & Allen, PLLC	2,473.16
Quill	289.15
Accident Fund	<u>525.55</u>

TOTAL**\$ 23,050.43****Additional Disbursements:**

Unicare	\$183.30
Michigan Municipal League	8,800.89
Mike LaLone, Inc.	42.50
Road Commission for Oakland County	93.04
Spring Mountain Water Co.	29.75
Designs by Nature	250.00
Quill (2)	145.12

American United Life Insurance Co.	15.85
Petty Cash	44.30
DTE Energy – Street Lighting	1,692.77
McLeod USA	768.34
Michigan Township Association	5,500.00
Absolute Building Maintenance	2,735.00
Carlisle/Wortman Assoc. (10)	6,962.50
DTE Energy (2)	1,488.30
Hubbell, Roth & Clark (2)	739.80
InTab, Inc.	104.57
J&M Window Cleaning	225.00
Jamie Dubre	153.00
Karen Binasio	97.50
Lighting Supply Co.	307.10
Mat Rental Service	148.50
Mechanical Comfort	378.21
Nextel Communications	31.35
Premier Electronics, Inc.	185.00
R&B Sons, Inc.	209.00
Smith's Disposal	65.00
Suburban Office & Jan. Supplies	105.47
U.S. Postal Service	1,500.00
UNUM	286.92

TOTAL	\$ 33,288.08
<u>GRAND TOTAL</u>	<u>\$ 56,338.51</u>

BILLS PRESENTED FOR PAYMENT:

All N One Lawn Care	\$ 300.00
Marlan Hillman	205.81
DTE Energy	122.11
Drayton Plywood Co., Inc.	220.25
Clarkston Paper (2)	104.30
Consumers Energy (2)	171.87
Douglass Safety Systems LLC	120.97
Fifty – Second District Court	215.00
Harwood Tuxedo and Uniforms	245.00

FIRE FUND

Kerton Lumber Co.	109.76
Paul Kravetz	198.60
Mazza Auto Parts	15.10
Michigan Water Conditioning	22.50
Moore Medical	459.75
Oakland Metal Sales, Inc.	20.00
Office Products Outlet	201.25
Petty Cash	15.89
Roland J. Segal (2)	95.00
Suburban Office & Janitorial	199.71
Quill	59.80
George B. Ford Agency, Inc.	5,425.00
Oakland County Sheriff's Dept.	1,494.17
Accident Fund	<u>2,924.37</u>
TOTAL	\$ 12,946.21

Additional Disbursements:

Unicare	\$ 49.14
Michigan Municipal League	557.68
Road Commission for Oakland County	762.14
Mark's Homes	22,665.21
Matt Strickland	419.44
Kerton Lumber (4)	117.70
Lessors (2)	39.60
McKay's Hardware	2.99
Nextel Communications	73.67
P&W	77.25
Spring Mountain Water Co.	25.00
Technology Solutions, LLC	364.00
Time Emergency Equipment	127.80
UNUM	80.80
TOTAL	\$ 25,362.42
<u>GRAND TOTAL</u>	<u>\$ 38,308.63</u>

BILLS PRESENTED FOR PAYMENT:

Oakland County Sheriff's Dept.

Julian Myers

Johnny Thompson

Meagan Thompson

Tyler Holmes

TOTAL**Additional Disbursements:**

Nextel Communications

TOTAL**GRAND TOTAL****POLICE FUND**

\$ 120,018.78

7.50

14.00

11.00

7.50

\$ 120,058.78**\$ 71.52****\$ 71.52****\$ 120,130.30****BILLS PRESENTED FOR PAYMENT:**

None

TOTAL**Additional Disbursements:**

None

TOTAL**GRAND TOTAL****CABLE TV FUND**\$ 0.00**\$ 0.00**\$ 0.00**\$ 0.00****\$ 0.00****BILLS PRESENTED FOR PAYMENT:**

Stauder, Barch & Assoc., Inc.

TOTAL**Additional Disbursements:**

None

TOTAL**GRAND TOTAL****CIVIC CENTER DEBT
FUND**400.00**\$ 400.00**\$ 0.00**\$ 0.00****\$ 400.00****BILLS PRESENTED FOR PAYMENT:**

Ron Shelton

Tim Koerber

Charles B. Warner

Carlisle Wortman Assoc., Inc.

TOTAL**BUILDING DEPT FUND**

\$ 950.63

658.78

333.13

3,500.00**\$ 5,442.54**

Additional Disbursements:

Carlisle/Wortman Assoc., Inc.	\$ 3,500.00
Refund – Cale & Lindsey Kirk	280.00
Nextel Communications	<u>27.07</u>

TOTAL**\$ 3,807.07****GRAND TOTAL****\$ 9,249.61****BILLS PRESENTED FOR PAYMENT:****LAKE IMPROVEMENT
FUND*****Waumegah Well***

DTE Energy	\$ 8.78
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Dixie Lake

Booth Patterson, PC	<u>1,313.50</u>
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TOTAL**\$ 1,322.28****Additional Disbursements:**

None	<u>\$ 0.00</u>
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TOTAL**\$ 0.00****GRAND TOTAL****\$ 1,322.28****BILLS PRESENTED FOR PAYMENT:****SOFTWATER LAKE FUND**

None	<u>\$ 0.00</u>
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TOTAL**\$ 0.00****Additional Disbursements:**

Professional Lake Management	<u>\$ 1852.50</u>
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TOTAL**\$ 1852.50****GRAND TOTAL****\$ 1852.50****GRAND TOTAL FOR ALL FUNDS****\$ 227,601.83**