

**Call to Order:** Supervisor Collin Walls called the February 27, 2004 Special Meeting of the Springfield Township Board to order at 5:30 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

**Roll Call:**

**Board Members Present**

Collin W. Walls	Township Supervisor
Jamie Dubre	Township Treasurer
David Hopper	Township Trustee
Dean Baker	Township Trustee
Margaret Bloom	Township Trustee
Dennis Vallad	Township Trustee
Nancy Strole	Township Clerk

**Others Present**

Gregory Need	Township Attorney
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**Agenda:**

There was unanimous consent to accept the agenda as presented.

**New Business:**

1. 650 Broadway

Supervisor Walls explained that back in October he agreed to work with Diane Wozniak in reference to community uses of the old Township Hall. In approximately December, Randy Harless joined the effort to check with existing groups and organizations in the community to see if there was a need. Mr. Harless found that there was no need for the old township hall, contrary to the notes taken by one member, which is similar to what Supervisor Walls found from a previous list that was submitted. Mrs. Wozniak was asked at the January meeting to finish the report and furnish it by the 19th. The township got a written report of groups that were interested at the February meeting and it was copied for all Board Members. Supervisor Walls said he does not think the Springfield Township Hall is suitable for "Jesus Christ Superstar" now playing at the Masonic Temple, which was on the list. He does not think the community would prefer to spend tax payer dollars for rap groups, whether they are clean or not, also on the list. He believes that no valid community need for nor use of this facility has been demonstrated.

Supervisor Walls said, in his opinion, we have honored our commitment to seek other uses and no one has come forward. He did present a letter suggesting an after-school art program to the Parks Commission. Sarah said they would attempt to pursue it.

Supervisor Walls said the Township has received an offer to purchase 650 Broadway.

- **Supervisor Walls moved to convene into closed session. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Dubre, Hopper, Baker, Bloom, Vallad and Strole; No: none. The motion carried by a 7 to 0 vote.**

**The meeting convened into closed session at 5:35 p.m.**

**The meeting reconvened into open session at 6:00 p.m.**

- **Trustee Vallad moved to accept the offer of purchase agreement from Traditional Investments, LLC with corrections to identify properly the property identification number and the revision to paragraph 8b as indicated in the Supervisor's memo distributed this evening. Trustee Hopper supported the motion. Vote on the motion; Yes: Strole, Vallad, Bloom, Baker and Hopper; No: Walls and Dubre. The motion carried by a 5 to 2 vote.**

## **2. Pipeline**

Trustee Baker asked to abstain from this discussion as he is an employee of Consumers Energy. There were no objections.

Supervisor Walls said that Greg Need reviewed the administrative rules for the MPSC. There are two options available; the Board can go and make public statements or we could petition to intervene. Supervisor Walls asked the Board Members if there were any objections to proceeding with a petition to intervene. This is a judicial process that would be drafted by the Township Attorney and he would argue the case before the Michigan Public Service Commission on April 1, 2004. It should not cost more than \$5,000 noted by the Township attorney.

There were no objections to this request.

**Public Comment: None**

## **Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 6:05 p.m.

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Collin W. Walls, Township Supervisor

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Nancy Strole, Township Clerk