

**Call to Order:** Supervisor Collin Walls called the December 29, 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
Nancy Strole	Township Clerk
Dennis Vallad	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee

**Others Present**

none

**Old Business:                      None**

**New Business:**

1.      Equipment Purchase
2.      Budget Amendments

Supervisor Walls explained that, in December we received grant funds that were applied for in 2003. Authorization is now needed to make the purchase of radio equipment for the new county-wide 800 mghz system which is not yet online but should be this spring. There are two Fire Budget Cost Centers containing Capital Outlay. If we merge the two we will stay within budget.

- **Clerk Strole moved to authorize purchase at \$107,876.50 of radio equipment from Tyco Electronics based upon the Oakland County Competitive Bidding and specs. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**
- **Trustee Vallad moved to authorize Fire Budget Amendments for 2004 reducing purchase of land and equipment cost center from \$115,000.00 to \$0.00 (zero) and increasing the Capital Outlay from \$75,000.00 to \$190,000.00 and further moved to transfer all Capital Outlay Expenditures to Capital Outlay Cost Center. Trustee Lamont supported the motion. Vote on the motion. Yes: Walls, Dubre, Strole, Vallad, Hopper, Lamont and Cooper; No: none. The motion carried by a 7 to 0 vote.**

### 3. Insurance

Supervisor Walls said he did clarify that if we choose the FDI Group, we will need to pay 100% of the errors and omissions referred to as public official liability and 19% or 25% or variations of the other. If we look at the 25% and the 100% we need to in addition authorize \$19,984.00.

- **Trustee Cooper moved to accept Selective Insurance Company and Houston Casualty and authorize the Township to pay whatever premium is established so we can have monthly or quarterly payments, whichever is best effective January 1, 2005. Trustee Vallad supported the motion.**

Supervisor Walls said he would assume that we have administrative authorization to do what is necessary with the PAR plan if for some reason we do not get the proper binders by January 1, 2005. Trustee Cooper said, that is correct.

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

**Public Comment: None**

### **Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 5:50 p.m.

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Collin W. Walls, Township Supervisor

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Nancy Strole, Township Clerk