SPRINGFIELD TOWNSHIP BOARD MEETING
September 14, 2017
SYNOPSIS

CALL TO ORDER: 7:30 pm by Supervisor Walls
PLEDGE OF ALLEGIANCE
ROLL CALL
AGENDA ADDITIONS & CHANGES: Removed New Business #1, Rezoning Request and replaced with Refund Request; corrected Consent Agenda e) to reference Standards for Water Mains instead of "Plains"; changed Consent Agenda f) to include approval of Data Sharing and Pictometry Exhibits.
CONSENT AGENDA

a) Approved Minutes: Regular Meeting August 10, 2017 and Special Budget Workshop Meeting August 23, 2017
b) Accepted August 2017 Treasurer's Report
c) Received August 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
d) Authorized payment of bills: August Additional Disbursements totaling $256,254.78 and September Bills List totaling $167,031.84
e) Approved amendments to Design & Construction Standards Chapter 13 Rural Firefighting Facilities revising hydrant connection materials and minimum cistern and pond size and Chapter 16, Standards for Water Mains revising hydrant colors and pumper nozzle connection
f) Approved new GIS, Data Sharing and Pictometry Exhibits to IT Services Agreement with Oakland County and authorize the Supervisor to execute the new agreement
g) Approved 2017 contribution to Andersonville Cemetery Association in the amount of $4,000
h) Adopted Resolution 2017-10, Performance Resolution for Governmental Agencies
i) Authorized Natural Resources Manager to contract with Ruffed Grouse Society to perform woody vegetation management on township public land at a cost not to exceed $4,500
j) Received Communications and placed on file

OLD BUSINESS

1. Procedure and Timeline for Special Assessment Districts: Adopted procedure and timeline for Private Road Special Assessment Districts

NEW BUSINESS

1. ~~First Reading – Rezoning Request from Floyd Davidson P.I.# 07-03-126-011~~ Rezoning Request Withdrawn: Approved refund in the amount of $818.00 for unused fees
2. Natural Resources Crew Member Job Description change, Extension of 2017 hours and wage increase: Approved job description change to remove limit of 24 weeks, extended 2017 hours through the end of the 2017 and approved wage increase.
3. First Reading—Building Height, amendments to Code of Ordinances Sec. 40-572 and related definitions: Authorized Clerk to publish for Second Reading
4. First Reading—2015 Fire Code, amendments to Code of Ordinances Chapter 16, Article II: Authorized Clerk to publish for Second Reading
5. Discussion—Gravel road speed limits: Discussed requirements and procedures to post lower speed limit
6. Approve 2017 Tax Rate Request: Established rates
7. Shepherd's Hollow Water Source Repair: Approved restoration and relocation of water source at a cost not to exceed $7,750

PUBLIC COMMENT: none
ADJOURN: 8:38 pm

Minutes of

BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2017

SPRINGFIELD
CHARTER TOWNSHIP

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the September 14, 2017 Regular Meeting of the Springfield Township Board to order at 7:30 pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Pledge of Allegiance

Roll Call:

Board Members Present

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee
Marc Cooper	Township Trustee

Board Members Not Present

None

Others Present

Greg Need	Township Attorney

Agenda Additions & Changes:

Supervisor Walls informed the Board that the New Business item 1 was withdrawn. The applicant has requested a portion of his fees be refunded so the refund will be discussed instead of the rezoning for the first New Business agenda item.

Clerk Moreau pointed out a typo error in item e. in the consent agenda. The word Plains should be changed to Mains.

Supervisor Walls stated that Agreement in Consent Agenda item f. was for "GIS, Data Sharing and Pictometry Exhibits", not just GIS Exhibits.

Public Comment:

None

Consent Agenda:

* **Trustee Hopper moved to approve the Consent Agenda as revised. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

a) Approve Minutes: Regular Meeting August 10, 2017 and Special Budget Workshop Meeting August 23, 2017
b) Accept August 2017 Treasurer's Report
c) Receive August 2017 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
d) Authorize payment of bills: August Additional disbursements totaling $256,254.78 and September Bills list totaling $167,031.84.
e) Approve amendments to Design and Construction Standards Chapter 13 Rural Firefighting Facilities revising hydrant connection materials and minimum cistern and pond size and Chapter 16, Standards for Water Mains revising hydrant colors and pumper nozzle connection.
f) Approve new GIS Data Sharing and Pictometry Exhibits to IT service agreements with Oakland County and authorize the Supervisor to execute the new agreement.
g) Approve 2017 contribution to Andersonville Cemetery Association in the amount of $4,000.
h) ~~Adopt Resolution 2017-10, Performance Resolution for Governmental Agencies.~~ (Removed-duplicate of Resolution 2017-02
i) Authorize the Natural Resource Manager to contract with Ruffed Grouse Society to perform woody vegetation management on township public land at a cost not to exceed $4,500.
j) Communication:
 - Letter from Pat Nilsson offering her thanks and praise to the Fire Department
 - Letter from Springfield Township Firefighters Association regarding their first ever charity golf outing at Springfield Oaks Golf Course

Presentation:

none

Old Business:

1. Procedure and Timeline for Special Assessment Districts

Treasurer Dubre presented the result of the discussion at the August Regular meeting pertaining to Special Assessment timelines for Winter Tax levy for private road maintenance. She asked for the Board's decision on maximum advancement amounts and opinions on the "Expression of Interest" form included in the Board Packet. Treasurer Dubre explained that the "Expression of Interest" was used instead of "Informal Petition" to alleviate confusion should a formal petition be required.

Trustee Vallad asked if "Private Road" should be added to the Expression of Interest form.

Treasurer Dubre replied that it is not necessary since anyone seeking public road improvements will see the Road Commission, and that this form will only be distributed to those that ask for it.

Treasurer Dubre added that Attorney Need verified and confirmed that the intent was that any costs were to be paid up front by applicant.

Treasurer Dubre asked if any of the Board members had thoughts about the amount for any one project for the Improvement Fund. She further expressed that a range of possible funding should be defined to provide an expectation to those applying for the advance before the process is started.

Supervisor Walls contributed that there is an informal petition that has been submitted by Sherwood/Patrick but there was not a sufficient number of signatures present. One person has been collecting signatures and he is aware of the deadlines.

Trustee Hensler asked if there was a percentage of signatures required. Supervisor Walls replied that 51% of road frontage signatures are required. Trustee Hensler asked how much the previous Sherwood project was. Supervisor Walls answered that it was around $50,000.

Treasurer Dubre also contributed that Sherwood was the first to use the Improvement Revolving Fund and further reminded the Board that there are many neighborhoods that will require road improvements in the near future. Her concern is for the number of requests that may be received by the Township at one time.

Trustee Hensler initially thought that $25,000 used for budget purposes was fine but then reconsidered when request received and believes that $25,000 is not very much for a road project.

Supervisor Walls commented that it is very difficult to determine a budget amount for the fund. There are many variables to consider including the ability of the homeowner's associations to acquire funds through dues, or in the case of no association, a single person driving the improvements.

Treasurer Dubre agreed that there would be a lot of variables that would need to be known before holding a hearing. She believes that the feasibility should be determined based on the project. The process and funding should be known to determine if the undertaking would be worthwhile. Another factor is if the funds are being utilized by another association and the rate of those funds being returned to the Township. A homeowner might also want to know how much the assessments are frontloaded.

Clerk Moreau commented that if there are several factors determining the project funding advance amount, then she would rather have the amount "not to exceed" be a higher number, perhaps $50,000, but specify the factors that would determine the advancement amount.

Trustee Hopper asked if it would be appropriate to state that the Township MAY establish a percentage. Treasurer Dubre answered that she specified percentage or "not to exceed" because no association situation is the same. Clerk Moreau questioned, using Sherwood as an example, how the percentage worked compared to the not-to-exceed amount. Treasurer Dubre and Clerk Moreau clarified that the percentage amount that a project is advanced will vary by project. There is not a straight percentage.

Supervisor Walls commented that her explanation was different from the way he read the memo and inserted the word "or" into the memo requested Board action.

Treasurer Dubre further clarified that the right to determine eligibility and funding of a project belongs to the Board and is dependent on the other projects in the question and many other variables as previously discussed. When a potential advancement project is requested, some of the variables are already known and that information would be helpful to know.

Trustee Hensler liked adding the "not to exceed $50,000" to help the smaller associations.

Treasurer Dubre stated there are several developments that will have high assessments and a small number of units to spread the assessment amount. This process was meant to be as broad as possible while still giving guidelines and ultimate authority to the Board.

Clerk Moreau stated that with all the variables, she believes that just a "not to exceed $50,000 that may be advanced" should be included in the process, and any reference to percentage should be omitted. Fund-limiting factors should be listed.

Supervisor Walls suggested that it should be mentioned that it is not the intent of the Board that a project be advanced 100% of the project cost.

* **Treasurer Dubre moved to adopt the attached Special Assessment Process presented for Private Roads per the memo dated September 5, 2017 and establish an amount not to exceed $50,000 that may be advanced to a project with the understanding that the Township Board reserved the right to determine the eligibility based on the available funding, the feasibility of the project and it is not the intent of the Board to advance 100% of the project. Clerk Moreau supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

New Business:

1. First Reading – Rezoning Request from Floyd Davidson P.I.#07-03-126-011
   Request withdrawn

   Rezoning Fee Refund Discussion

Supervisor Walls explained that the Township's fee Ordinance allows for a reduction of fees for various reasons. The total fee collected from Mr. Davidson was $1,916.50. After determining actual costs, the refund would be $817.89.

* **Clerk Moreau moved that having received a request to withdraw a rezoning request from Floyd Davidson dated September 12, 2017, she moved that the Board issue a refund of the fee paid to request that rezoning in the amount of $818. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

2. Natural Resources Crew Member Job Description change, Extension of 2017 hours and wage increase.

Natural Resource Manager Mike Losey explained that due to a substantial amount of rain days and some necessary Buckthorn cutting, he would like to extend the positions of the two current crew members, Kailyn Atkinson and Steve Powell from September 30 to December 21, 2017. Mr. Losey believes that the job description should be changed to accommodate the extension. He also proposed an hourly wage increase for the two crew members as a recognition for the excellent job that they have been doing.

Trustee Vallad asked if the Township would run into any employment issues going beyond the 24 weeks outlined in the job description.

Supervisor Walls replied no.

Mike Losey commented that there is money in the budget to cover the requested terms.

Trustee Cooper asked what changes would be added to the handbook and asked if a limit should be put on hours or on dates. Or will this be addressed in January when temporary hiring will start.

Board members discussed the limits for temporary employees that should be in place and which job descriptions or handbooks would need to change. It was determined that the "not to exceed 24-weeks" would be eliminated from the job description with the employment time needed being left to the discretion of the Natural Resource Manager.

* **Clerk Moreau moved to amend the job description for Natural Resources Crew members to remove the reference "not to exceed 24-weeks" from the Hours notation and further move to extend the current crew members, Kailyn Atkinson and Steve Powell, from the target end date of September 30, 2017 and extend based on needs and at the discretion of the Natural Resource Manager through the end of 2017, and lastly, move to increase**

the hourly pay rates of Kailyn Atkinson from $13.50 to $14.00 per hour and for Steve Powell from $14.00 to $14.25 per hour effective October 1, 2017. Treasurer Dubre supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

3. First Reading – Building Height, amendments to the code of Ordinances section 40-572 and related definitions.

Supervisor Walls explained that currently building heights vary with the zoning classification of the property. Those heights vary from 25 feet to 40 feet. Proposed regulation would change all heights to 28.5 feet. The maximum number of stories is and will remain at two.

Trustee Vallad commented that he had a problem with the definition of the Grade Plain.

Trustee Hopper replied that the definition was taken from the State Construction Code, not that it makes it any easier to understand, but the Building Official provided examples.

Trustee Hopper stated that the height requirement needed to be limited based on ISO and NFPA standard.

* **Trustee Vallad moved to authorize the Clerk to publish for Second Reading the Building Height amendments to the Code of Ordinances, Section 40-572 and related definitions. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

4. First Reading – 2015 Fire Code, amendments to Code of Ordinances Chapter 16, Article II

With Chief Feichtner on a fire run, Supervisor Walls highlighted the changes to the Code. Part of the proposal is to merge two appeals bodies, the Fire Appeal Board and the Construction Appeal Board, into one 5-member board. Mark Yovich and Mike Wise currently serve on both boards. Supervisor Walls and Trustee Hopper are currently on the Construction Appeals Board but would not be able to be on the merged board because they are employees, as is Chief Feichtner. A five-member board will be assembled. Possible members include Steve McGee (a fire chief), Randy Ford, Civil Engineer Mike Wise, Mark Yovich, Alan Ross (fire alarm company) and one other member, all of which to be approved at the October Board meeting.

* **Supervisor Walls moved to authorize the Clerk to publish for Second Reading the September 11, 2017 draft of the Fire Code Amendment. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

5. Discussion - Gravel Road speed limits

Supervisor Walls explained that the law changed in January as to speed limits on gravel roads. The new Statute states that the general gravel road speed limit is 55 miles per hour. There are exceptions, however. The number of driveways still applies but the standard is significantly higher. The speed limit is, by statute, 25 mph on a section of highway within boundaries of a subdivision or a site condominium, for a segment with 60 or more vehicle access points within a half mile.

He further explained that the process allows the municipality to contact the Road Commission and if the two should agree, change the limit to 45mph but no lower with the cost of the signs paid for by the municipality. Sign costs range from $1,000 - $1,400 per mile.

Supervisor Walls further explained that the statute does not recognize changing speed limits for purposes of safety. The State Police, Road Commission and the Municipality could set the limit based on 85% of average speed. However, the statute requires that a speed study be done between 3 and 14 days after the road has had dust control applied and that the study be conducted in the fastest section of the road.

Board members expressed concern that in most cases 45mph is still too fast for gravel roads.

Clerk Moreau commented that by posting the speed limit at 45mph, it is validating that 45mph is a safe speed to travel on a gravel road.

Treasurer Dubre agreed. She asked where the reduced speed requests were coming from.

Supervisor Walls answered that some were from sections of Big Lake Road and Ellis Road.

Clerk Moreau summarized that there are things that the Board can do but they would not improve the situation.

Supervisor Walls concurred but thought that with the new pictometry capabilities, it might be worth looking at it further for workable solutions.

Trustee Vallad questioned that even if possible areas are found through the pictometry, would the statute process still need to be followed.

Supervisor Walls said yes, it would need the speed study and further reminded that the speed study would be done on the fasted portion of the road.

Trustee Vallad commented that time would be better spent contacting the State Legislature.

6. Approve 2017 Tax Rate Request

Supervisor Walls explained that the numbers presented in the Board packet were prepared by the Assessor based on the Headley Rollbacks.

* **Treasurer Dubre moved to authorize the 2017 Tax Rate Request as outlined in the L-4029 as follows; the Operating to be set for December 1 at 0.9802; the Fire Millage 1 to be set at 1.00; the Fire Millage 2 to be set at 1.00; the Police 1 to be set at 1.4778; the Police 2 to be set at 1.4663; the Parks and Recreation to be set at 0.7389; and the Bond to be set at 0.5500. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

7. Shepherd's Hollow Water Source Repair

Supervisor Walls explained that when Shepherd's Hollow was constructed, a pond along a fairway was dug and plumbed to a fire hydrant along Big Lake Road. Due to freezing and other mechanical problems, the hydrant is no longer functional. After Chief Feichtner met with Mike Bylan from Shepherd's Hollow, Mr. Bylan turned this matter over to the Grounds Manager who suggested a well-top pump, tapping into the water source and abandoning the original hydrant. The current hydrant is located on Big Lake Road. The new water source would be located as shown on the map in the Board packet. The cost for the repair is $7,050 plus any permits.

Trustee Hopper asked where power would be. Supervisor Walls replied that power is with the existing well.

Clerk Moreau asked when this would be operational.

Supervisor Walls replied that it would be in the next couple weeks. He also commented that the capacity is double that of the pond source.

Trustee Cooper commented that this will be the best water source in the Township at approximately 500 gallons per minute and is in a safer off-road location.

* **Trustee Hopper moved to approve the restoration and relocation of the fire water source at Shepherd's Hollow as proposed by B.W. Layman & Sons with a budget of $7,750. Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

Public Comment:

none

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 8:38pm.

_____
Collin W. Walls, Supervisor

_____
Laura Moreau, Clerk

Township of Springfield

REGULAR MEETING
September 14, 2017

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT: GENERAL FUND

Vendor	Invoice Line Desc	Amount
COLLIN WALLS	MILEAGE ALLOWANCE	$28.41
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$81.49
ARLENE BADGLEY (REIMB.)	MILEAGE ALLOWANCE	$33.17
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$28.34
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$25.62
JAMIE DUBRE	MILEAGE ALLOWANCE	$77.04
KAREN BINASIO	MILEAGE ALLOWANCE	$77.04
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$50.49
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$50.49
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	$1,650.00
ADKISON, NEED, ALLEN & RENTROP PLLC	ANDERSONVILLE CEMETERY DONATION	$65.00
ANDERSONVILLE CEMETERY ASSOC.	ANDERSONVILLE CEMETERY DONATION	$4,000.00
ATA NATIONAL TITLE GROUP, LLC	ANDERSONVILLE CEMETERY DONATION	$275.00
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	$14,090.65
KAREN BINASIO	HOSPITALIZATION	$789.29
QUILL CORPORATION	OFFICE SUPPLIES	$102.54
COFFEE BREAK, INC.	OPERATING SUPPLIES	$72.00
PETTY CASH -JAMIE DUBRE	OPERATING SUPPLIES	$30.93
PETTY CASH -JAMIE DUBRE	POSTAGE	$10.40
ERIN A. MATTICE	RECORDING SECY. SERVICES	$228.00
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	$1,583.33
AT&T	TELEPHONE	$206.93
FIRST COMMUNICATIONS, LLC	TELEPHONE	$718.18
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	$101.52
OAKLAND COUNTY	NO-HAZ EXPENSE	$2,327.35
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	$513.64
MCMI	CONSULTANTS/CONTRACT-CIVIC CTR.	$952.63
MECHANICAL COMFORT, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	$345.57
SCHINDLER ELEVATOR CORPORATION	CONSULTANTS/CONTRACT-CIVIC CTR.	$472.76
SMITH'S DISPOSAL	CONSULTANTS/CONTRACT-CIVIC CTR.	$41.60
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	$337.50
CONSUMERS ENERGY	HEAT	$217.64
ERDODI MAINTENANCE	REPAIRS	$7,241.00
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	$851.50
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$31.00
ADKISON, NEED, ALLEN & RENTROP PLLC	PLAN REVIEW FEES	$536.25
ALLIED CONSTRUCTION	ROAD MATCHING	$14,638.00
ROAD COMM. FOR OAKLAND COUNTY	CHLORIDE	$36,081.30
DTE ENERGY	STREET LIGHTING	$2,366.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$50.49
VERIZON WIRELESS	MOBILE COMMUNICATIONS	$25.62
	TOTAL	$91,405.71

REGULAR MEETING
September 14, 2017

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT: FIRE FUND

Vendor	Inv. Line Desc	Amount
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	$405.00
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	$1,777.45
NYE UNIFORM	UNIFORMS	$99.00
MATT STRICKLAND (REIMB)	TUITION AND TRAINING	$328.49
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	$163.66
J&B MEDICAL SUPPLY, INC	OPERATING SUPPLIES	$89.00
COMCAST	TELEPHONE & INTERNET	$153.23
SELECTIVE INSURANCE COMPANY	INSURANCE & BOND	$13,298.00
DIGICOM GLOBAL INC.	OTHER EQUIP PURCH-UNDER $10,000	$2,980.00
LEGEND DATA SYSTEMS, INC.	TURN OUT GEAR	$372.15
DAVE FEICHTNER - PETTY CASH	RADIO MAINTENANCE	$13.85
DAVE FEICHTNER - PETTY CASH	GAS & OIL	$16.00
APOLLO FIRE EQUIPMENT CO	TRUCK REPAIR AND MAINTENANCE	$2,500.00
C & S MOTORS, INC.	TRUCK REPAIR AND MAINTENANCE	$186.38
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	$36.94
PREMIUM TRUCK & AUTO BODY INC.	TRUCK REPAIR AND MAINTENANCE	$9,450.00
REBERLAND EQUIPMENT, INC.	TRUCK REPAIR AND MAINTENANCE	$597.79
WATERWAY OF MICHIGAN, LLC	TRUCK REPAIR AND MAINTENANCE	$1,800.00
DAVE FEICHTNER - PETTY CASH	MISCELLANEOUS	$16.88
KIEFT ENGINEERING, INC.	CAPITAL OUTLAY	$2,846.50
	TOTAL	$37,130.32

BILLS PRESENTED FOR PAYMENT: POLICE FUND

Vendor	Inv. Line Desc	Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	$1,046.50
VERIZON WIRELESS	PHONE	$100.98
	TOTAL	$1,147.48

BILLS PRESENTED FOR PAYMENT: CABLE FUND

Vendor	Inv. Line Desc	Amount
GENERAL FUND	OFFICE RENT	$600.00
GENERAL FUND	SUPPORT SERVICES	$2,100.00
COMCAST	MISCELLANEOUS	$114.35
COMCAST	MISCELLANEOUS	$19.46
	TOTAL	$2,833.81

Township of Springfield

REGULAR MEETING
September 14, 2017

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	$2,745.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	$720.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	$995.13
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	$464.25
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	$645.13
RUSSELL WALKER	PLUMBING INSPECTOR (CONTRACTUAL)	$181.35
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	$981.50
RUSSELL WALKER	MECHANICAL INSPECTOR (CONTRACTUAL)	$253.50
GENERAL FUND	FACILITY RENT & UTILITIES	$1,000.00
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	$1,000.00
	TOTAL	$8,985.86

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	$1,956.15
MIDWEST MARINE SERVICES, INC.	CONTR. SERVICES-DIXIE LAKE	$8,910.00
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	$7,450.00
DTE - WAUMEGAH	CONTR. SERVICES-WAUMEGAH-WEED	$1,179.00
LOTUS ELECTRIC INC.	CONTR. SERVICES-WAUMEGAH-WEED	$5,808.51
LOTUS ELECTRIC INC.	CONTR. SERVICES-WAUMEGAH-WEED	$225.00
	TOTAL	$25,528.66

BILLS PRESENTED FOR PAYMENT: FIRE CAPITAL IMPROVEMENT

Vendor	Invoice Line Desc	Amount
NONE		

GRAND TOTAL **$167,031.84**

August Additional Disbursements
Invoice Entry Dates 08/08/2017 - 08/31/2017
For Approval at September 14, 2017

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
AT&T	TELEPHONE	8/15/2017	210.05
			210.05
CANON SOLUTIONS AMERICA	REPAIRS & MAINTENANCE	8/15/2017	97.67
			97.67
CONSUMERS ENERGY	HEAT	8/15/2017	118.28
			118.28
FIELDS PAINTING	REPAIRS	8/15/2017	3,200.00
			3,200.00
FIRST COMMUNICATIONS, LLC	TELEPHONE	8/15/2017	711.68
			711.68
KERTON LUMBER CO	MAINTENENCE SUPPLIES-CIVIC CENTER	8/15/2017	38.22
			38.22
KIEFT ENGINEERING, INC.	MISCELLANEOUS	8/15/2017	10.00
			10.00
LIGHTING SUPPLY CO.	MAINTENENCE SUPPLIES-CIVIC CENTER	8/15/2017	93.13
			93.13
LOWRIE'S LANDSCAPE INC.	LAWN & GROUND KEEPING	8/15/2017	83.89
			83.89
MIKE LALONE, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	8/15/2017	60.00
			60.00
OAKLAND COUNTY CHAPTER-M.T.A.	CONFERENCES	8/15/2017	10.00
OAKLAND COUNTY CHAPTER-M.T.A.	CONFERENCES-DUES-ETC	8/15/2017	10.00
OAKLAND COUNTY CHAPTER-M.T.A.	CONFERENCES-DUES-ETC	8/15/2017	10.00
			30.00
OCAAO	CONFERENCES-DUES-ETC	8/15/2017	30.00
			30.00
SMITH'S DISPOSAL	CONSULTANTS/CONTRACT-CIVIC CTR.	8/15/2017	41.60
			41.60
VICKI SIEVERS	MILEAGE ALLOWANCE	8/15/2017	32.10
			32.10
ABSOLUTE BUILDING MAINTENANCE	CUSTODIAL SERVICES	8/31/2017	1,750.40
			1,750.40

August Additional Disbursements
Invoice Entry Dates 08/08/2017 - 08/31/2017
For Approval at September 14, 2017

AMERICAN WATER	OPERATING SUPPLIES	8/31/2017	27.50
			27.50
AUTOMATED BUSINESS MACHINES, INC.	OFFICE SUPPLIES	8/31/2017	44.39
			44.39
BETH SEXTON	CONFERENCES-DUES-ETC	8/31/2017	75.00
BETH SEXTON	MILEAGE ALLOWANCE	8/31/2017	25.68
			100.68
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	8/31/2017	460.06
CARDMEMBER SERVICE	OFFICE SUPPLIES	8/31/2017	17.99
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	8/31/2017	900.25
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	8/31/2017	111.63
CARDMEMBER SERVICE	GAS, OIL - TWP. TRUCKS	8/31/2017	90.03
CARDMEMBER SERVICE	FIELD SUPPLIES	8/31/2017	286.01
CARDMEMBER SERVICE	FIELD EQUIPMENT	8/31/2017	98.27
			1,964.24
CARLISLE/WORTMAN ASSOCIATES	PLANNER	8/31/2017	1,560.00
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW FEES	8/31/2017	3,892.50
			5,452.50
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	8/31/2017	266.00
			266.00
CLARKSTON PAPER	MAINTENENCE SUPPLIES-CIVIC CENTER	8/31/2017	99.47
			99.47
CNA SURETY	INSURANCE & BOND	8/31/2017	60.00
			60.00
DTE ENERGY	ELECTRIC	8/31/2017	1,775.83
			1,775.83
ERIN A. MATTICE	RECORDING SECY. SERVICES	8/31/2017	209.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	8/31/2017	95.00
			304.00
ERIN MATTICE	MILEAGE ALLOWANCE	8/31/2017	15.51
			15.51
HUBBELL, ROTH & CLARK	CONSULTING ENGINEERS	8/31/2017	512.50
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	8/31/2017	5,943.00
HUBBELL, ROTH & CLARK	MILL POND DAM	8/31/2017	952.50
			7,408.00
IMPRESSIVE PRINTING & PROMOTIO	OFFICE SUPPLIES	8/31/2017	98.00
			98.00

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MARK'S HOMES INC.	REPAIRS	8/31/2017	2,875.00
			2,875.00
MAURER'S TEXTILE RENTAL	CUSTODIAL SERVICES	8/31/2017	65.56
			65.56
MECHANICAL COMFORT, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	8/31/2017	230.00
			230.00
MIKE LALONE, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	8/31/2017	60.00
			60.00
OAKLAND COUNTY	POSTAGE - TAX BILL EXP.	8/31/2017	2,324.34
			2,324.34
PITNEY BOWES	POSTAGE	8/31/2017	161.47
			161.47
RESERVE ACCOUNT	POSTAGE	8/31/2017	1,500.00
			1,500.00
SECURITY CENTRAL INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	8/31/2017	57.60
			57.60
SPRINGFIELD TWP. PARKS & REC.	REPAIRS & MAINTENANCE	8/31/2017	599.05
			599.05
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	8/31/2017	100.00
			100.00
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	30.23
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	74.26
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	50.70
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	89.14
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	52.26
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	92.44
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	52.26
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	92.44
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	11.98
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	19.26
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	15.60
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	25.00
UNUM LIFE INSURANCE	LIFE INSURANCE	8/31/2017	18.72
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	29.63
			653.92
		TOTAL	**$ 32,750.08**

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FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
LOWRIE'S LANDSCAPE INC.	REPAIRS & MAINTENANCE	8/15/2017	55.94
			55.94
MIKE LALONE, INC.	REPAIRS & MAINTENANCE	8/15/2017	60.00
			60.00
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	8/31/2017	12.92
			12.92
BEAR CLAW BAGS	REPAIRS & MAINTENANCE	8/31/2017	218.60
			218.60
BOWMAN AUTO CENTER INC.	TRUCK REPAIR AND MAINTENANCE	8/31/2017	1,342.01
			1,342.01
CALYPSO SIGNS LLC	TRUCK REPAIR AND MAINTENANCE	8/31/2017	1,180.00
			1,180.00
CARDMEMBER SERVICE	OPERATING SUPPLIES	8/31/2017	100.15
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	8/31/2017	79.00
CARDMEMBER SERVICE	MISCELLANEOUS	8/31/2017	226.53
CARDMEMBER SERVICE	OTHER EQUIP PURCH-UNDER $10,000	8/31/2017	288.86
CARDMEMBER SERVICE	GAS & OIL	8/31/2017	1,357.03
CARDMEMBER SERVICE	EQUIPMENT MAINTENANCE	8/31/2017	14.33
CARDMEMBER SERVICE	MISCELLANEOUS	8/31/2017	27.08
			2,092.98
CHANNING BETE COMPANY, INC.	OPERATING SUPPLIES	8/31/2017	195.43
			195.43
COMCAST	TELEPHONE & INTERNET	8/31/2017	391.47
			391.47
CONSUMERS ENERGY	HEAT	8/31/2017	25.93
			25.93
DAVE FEICHTNER	OTHER EQUIP PURCH-UNDER $10,000	8/31/2017	100.00
DAVE FEICHTNER	GAS & OIL	8/31/2017	35.00
			135.00
DTE ENERGY	ELECTRIC	8/31/2017	953.15
			953.15
FIRE SERVICE MANAGEMENT	TURN OUT GEAR	8/31/2017	902.50
			902.50

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HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	8/31/2017	52.01
			52.01
IMPRESSIVE PRINTING & PROMOTIO	FIRE PREVENTION	8/31/2017	84.00
IMPRESSIVE PRINTING & PROMOTIO	PRINTING & PUBLISHING	8/31/2017	65.00
			149.00
MIKE LALONE, INC.	REPAIRS & MAINTENANCE	8/31/2017	60.00
			60.00
NYE UNIFORM	UNIFORMS	8/31/2017	137.00
			137.00
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	8/31/2017	1,977.58
			1,977.58
STATE WIRE AND TERMINAL, INC.	TRUCK REPAIR AND MAINTENANCE	8/31/2017	5.28
			5.28
TODOROFF BROTHERS LLC	REPAIRS & MAINTENANCE	8/31/2017	345.00
			345.00
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	8/31/2017	86.58
UNUM LIFE INSURANCE	DISABILITY INSURANCE	8/31/2017	164.01
			250.59
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	8/31/2017	1,352.21
			1,352.21
		TOTAL	**$ 11,894.60**

POLICE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	8/31/2017	135,099.17
			135,099.17
		TOTAL	**$ 135,099.17**

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CABLE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
COMCAST	MISCELLANEOUS	8/15/2017	19.46
			19.46
AVI SYSTEMS, INC.	CONSULTANTS/CONTRACTING	8/31/2017	530.00
			530.00
CHARTER TOWNSHIP OF INDEPENDENCE	CONSULTANTS/CONTRACTING	8/31/2017	1,500.00
			1,500.00
		TOTAL	**$ 2,049.46**

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	8/31/2017	2,500.00
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW	8/31/2017	2,319.90
CARLISLE/WORTMAN ASSOCIATES	FIRE INSPECTIONS	8/31/2017	840.00
			5,659.90
GENERAL FUND	TELEPHONE	8/31/2017	100.57
			100.57
		TOTAL	**5,760.47**

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
DTE - WAUMEGAH	CONTR. SERVICES-WAUMEGAH-WEED	8/31/2017	1,179.00
			1,179.00
LAKE SAVERS, LLC	CONTR. SERVICES-WAUMEGAH-WEED	8/31/2017	43,357.00
			43,357.00
AQUA WEED CONTROL	CONTR. SERVICES-WAUMEGAH-WEED	8/31/2017	4,505.00
			4,505.00
TRUST AND AGENCY	CONTR. SERVICES-DIXIE LAKE	8/31/2017	5,100.00
			5,100.00
		TOTAL	**$ 54,141.00**

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SOFTWATER LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
NONE			0.00
		TOTAL	**$ -**

FIRE CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
MARK'S HOMES INC.	PRECONSTRUCTION SERVICES	8/31/2017	2,600.00
			2,600.00
MARK'S HOMES INC.	STATION 3 CONSTRUCTION	8/31/2017	6,000.00
MARK'S HOMES INC.	CONSTRUCTION MGMT.	8/31/2017	900.00
			6,900.00
MARK'S HOMES INC.	STATION 1 CONSTRUCTION	8/31/2017	4,400.00
MARK'S HOMES INC.	CONSTRUCTION MGMT.	8/31/2017	660.00
			5,060.00
		TOTAL	**$ 14,560.00**

GRAND TOTAL **$ 256,254.78**