

BOARD OF TRUSTEES
REGULAR MEETING
January 12, 2017 | 7:30 P.M.

SPRINGFIELD
CHARTER TOWNSHIP



TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE: Led by Boy Scout Troop 192

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT

Public Comment is the time for audience members to comment on items not on the agenda. This is an opportunity to voice thoughts with the Township Board but is not a question-answer period. Please keep comments to no more than three minutes. A second Public Comment opportunity is offered at the end of the agenda. Audience members will also be given the opportunity to comment on items that appear on the agenda—typically after a motion is made and seconded, but before a vote is taken.

CONSENT AGENDA

All items on the Consent Agenda are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the Consent Agenda at their request(s) and discussed/acted upon as a business item.

- a) Approve Minutes: Special Meeting December 16, 2016 and Regular Meeting December 8, 2016 with additional disbursements \$ 218,146.26
- b) Accept December 2016 Treasurer's Report
- c) Receive December 2016 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- d) **Authorize payment of bills as presented, totaling \$84,076.91**
- e) Approve payment for 2017 membership with Clinton River Watershed Council in amount of \$250
- f) Authorize Fire Chief to advertise and dispose of 1988 Brush Truck
- g) Approve payment of 2017 Traffic Improvement Association dues of \$200
- h) **Reappoint Denny Vallad to the Susin Lake Board for a three-year term ending October 2019**

PUBLIC HEARING

1. Special Land Use – Request from Castlewood Custom Homes for Maple Grange 21-unit clustered residential development

OLD BUSINESS

1. Second Reading – Springfield Township rezoning of the following Properties: 12800 Andersonville to PS – Public Service from R1 – One Family Residential; 700 Broadway to PS – Public Service from R3 - One Family Residential; and 9482 Andersonville to PS – Public Service from R1 – One Family Residential

NEW BUSINESS

1. Concept Plan Review – Maple Grange residential development
2. Survey and site plan preparation for new fire station
3. Fire Shift Work Policy
4. Authorization for a purchase of a new demo model tanker
5. **Authorize 2017 Fire SAFER Personnel grant application**
6. Agreement with Boss Engineering to recommend amendments to Code Section 40-639 – Lots abutting water bodies
7. Board Rules of Procedure – Amendment and discussion of development of Township Policy manual and/or Guiding Principles
8. Employee Handbook Amendments
9. Building Department – Amendment to Code Enforcement Services Agreement
10. Elect Chair Pro Tem for 2017

PUBLIC COMMENT

ADJOURN