

SPRINGFIELD TOWNSHIP BOARD MEETING

March 10, 2011

SYNOPSIS

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

PLEDGE OF ALLEGIANCE

AGENDA ADDITIONS & CHANGES: Remove consent items d and e (Budget and Finance Report and EECBG Report) add consent item MATS conference

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: February 10, 2011 Regular Meeting with bills and additional disbursements of \$226,133.34
- b) Accepted February Treasurer's Report
- c) Received February 2011 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Senior Transportation, Assessing and IT
- d) Authorized payment of bills as presented, totaling \$113,229.72
- e) Establish 2011 Davisburg Beautification day for Saturday, May 21st
- f) Authorize HVAC Repairs by Mechanical Comfort, not to exceed \$4,870
- g) Authorize Supervisor Trout to attend Michigan Association of Township Supervisors Spring Education Conference, cost not to exceed \$500
- h) Received Communications and placed on file

PUBLIC HEARINGS:

OLD BUSINESS:

NEW BUSINESS:

1. Divine Mercy Parish Final Site Plan Extension – Extended site plan until March 12, 2012
2. Reschedule 2011 Annual Spring Clean-up for May 14, 2011 at Springfield Oaks, Designate Clean-Up Partners – Rescheduled date and established Smith Disposal, Shred Max and First Class Tire Shredders as clean up partners. Authorized related expenditures not to exceed \$500
3. First Reading: Amendments to Zoning Ordinance 26, Section 18.07 – Site Plan Review: Authorized Clerk to set for Second Reading
4. First Reading: Amendment to Zoning Ordinance 26, Section 16.24 – Seasonal and Temporary Display: Authorized Clerk to set for Second Reading
5. Medical Reimbursement, Comp Time Policy and Procedure, FSA: Policy Manual Amendment – Amended Employee Handbook as presented adding that comp time payments must be approved by Township Board
6. Revised Poverty Exemption Standards – Adopted changes as proposed
7. Softwater Lake Bids – Accepted bid from PLM Lake and Land Management for 2011 at a cost not to exceed \$9,000
8. Lumber Yard Prescribed Burn – Authorized to contract with David Borneman, cost not to exceed \$1,900
9. 2011 Dust Control Program and Budget Amendments – Tabled to April Board Meeting for additional information from Road Maintenance Corporation
10. Maintenance Storage Building – Authorized Supervisor to procure architectural plans necessary to bid out maintenance storage building, cost not to exceed \$7,500

PUBLIC COMMENT: None

ADJOURNMENT: 9:23 p.m.

Laura Moreau, Clerk



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Call to Order: Supervisor Trout called the March 10, 2011 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

Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Mike Trout	Township Supervisor
Dennis Vallad	Township Trustee

Board Members Not Present

None

Others Present

Greg Need	Township Attorney
Mike Forst	Property Manager
Charles Oaks	Township Fire Chief

Agenda Additions & Changes:

Supervisor Trout asked to remove from the Consent Agenda item d) Receive Budget and Finance Committee Report and item e) Receive EECBG Progress Report because they were not available, and to add item i) To Authorize the Supervisor to attend the Michigan Association of Township Supervisors Conference at a cost not to exceed \$500. There were no objections.

Public Comment:

None

Consent Agenda:

Supervisor Trout noted the two new reports – the Senior Transportation Report and the Assessing Report. The Assessing Report will be useful to the Board as it goes through the budgeting process.

- * **Trustee Lamont moved to approve the Consent Agenda as amended. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre,**



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**Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None;
Absent: None. The motion carried by a 7 to 0 vote.**

- a) Approval of Minutes: February 10, 2011 Regular Meeting with bills and additional disbursements of \$226,133.34
- b) Acceptance of February Treasurer's Report
- c) Receipt of February 2011 Monthly Reports: Building Electrical, Plumbing, Mechanical, Ordinance, Police, Fire CDBG, Senior Transportation, Assessing and IT
- d) Receive Budget and Finance Committee Report (removed, not available)
- e) Receive EECBG Progress Report (removed, not available)
- f) Authorized payment of bills as presented, totaling \$113,229.72
- g) Established 2011 Davisburg Beautification day for Saturday, May 21st
- h) Authorized HVAC Repairs by Mechanical Comfort, not to exceed \$4,870
- i) Authorized Township Supervisor to attend M.A.T.S. Conference at a cost not to exceed \$500.00

Receipt of Communications

- Memo regarding Comcast Price Changes
- SEMCOG Regional Update

Public Hearing:

None

Old Business:

None

New Business:

1. Divine Mercy Parish Final Site Plan Extension

Supervisor Trout commented this is a request to extend the final site plan approval for the Divine Mercy Parish site.

Trustee Lamont noted this is a straight forward request and the Planning Commission is working on making this procedure an administrative function in the future. He also



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commented the Township spent a lot of time and effort on this project and therefore made the following motion:

- * **Trustee Lamont moved to authorize the request to extend Divine Mercy Parish's site plan approval until March 12, 2012. Trustee Hopper supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**
- 2. Reschedule 2011 Annual Spring Clean-up for May 14, 2011 at Springfield Oaks, Designate Clean-up Partners

Because there was a conflict with the original date of May 7th, the date has been changed to May 14th. In addition, the Township received quotes regarding various elements of the clean up. Supervisor Trout provided a memo dated March 2, 2011 recommending the following three clean up partners based on prior knowledge of their capabilities and location: Smith Disposal, Shred Max, and First Class Tire Shredders Inc.

- * **Trustee Hopper moved to authorize the Supervisor to change the Spring Clean Up date from May 7, 2011 to May 14, 2011, the time will remain the same; further, utilizing clean up partners Smith Disposal, Shred Max of Waterford, and First Class Tire Shredders of Clio as outlined in the Supervisor's March 2, 2011 memo; and to authorize additional purchases related to the clean up of up to \$500.00. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Treasurer Dubre asked how the public will be made aware of the date change and if prices will stay the same. Supervisor Trout responded the date change will be posted on the Township website and cable station and flyers will be put out; also he believed the prices would stay the same. It was also suggested that Parks and Recreation send out an email "blast" and to also put out a sign at the site.

- 3. First Reading: Amendment to Zoning Ordinance 26, Section 18.07 – Site Plan Review

Supervisor Trout noted the amendment recommendations on tonight's agenda primarily deal with allowing more flexibility for approving routine matters in an effort to promote orderly development. The first amendment affects two parts of Section 18.07 – Administrative Review of Site Plans, site plans meeting minimum criteria; and the extension of site plan approvals (similar to what was acted on above).



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Trustee Lamont noted the Planning Commission worked through both proposed amendments (Section 18.07 and Section 16.24) to come up with something that would be appropriate to best serve the needs of the Township and the residents, and believes they are ready to move from First Reading to Second Reading.

- * **Trustee Hopper moved to authorize the Clerk to publish for Second Reading amendments to Zoning Ordinance 26, Section 18.07 as published. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

4. First Reading: Amendment to Zoning Ordinance 26, Section 16.24 – Seasonal and Temporary Display

Supervisor Trout commented this amendment deals with approval criteria for seasonal and temporary display of products. He noted there has been issues with businesses such as car dealerships who want to display a banner or something similar for a short period of time which would be in violation of the current ordinance. Therefore the Transient and Seasonal Display of Products or Materials section was amended to include special events.

Trustee Lamont added the Planning Commission wants businesses to know the Township is very much in favor of them doing business in the Township but their promotional activities have to be regulated and fair.

Clerk Moreau asked who would be reviewing and approving the permits? Supervisor Trout said they would be going through the Building Department or the Ordinance Enforcement Officer and there would be a fee similar to the Transient permit fee. He offered to bring a copy of the application to the Second Reading.

- * **Trustee Hopper moved to authorize the Clerk to publish for Second Reading amendment to Zoning Ordinance 26, Section 16.24 – Transient and Seasonal Display of Products or Materials Intended for Sale as published. Clerk Moreau supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

5. Medical Reimbursement, Comp Time Policy and Procedure, FSA: Policy Manual Amendment

Clerk Moreau explained that upon approval of the Flexible Spending Account (FSA) by the Board at the last meeting and other procedural changes recommended by the auditors, amendments are being proposed to the employee handbook.



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Regarding medical reimbursements – if an employee chooses another healthcare plan other than what the Township offers they are entitled to a reimbursement. Currently it is being paid through accounts payable, it is being proposed that it be paid through payroll so that appropriate taxes are withheld.

Regarding comp time – it is being proposed that it be tracked by the Department Head and reported to the Clerk’s office so it can be included on financial reports as a liability (should it have to be paid out). It is also being recommended to remove the requirement that comp time be used within the calendar year it was accrued and to increase the accrual amount from 40 hours to 80 hours. Treasurer Dubre noted she is recommending the increase mainly because snow plowing has been brought in-house and there could be a need for additional hours. In addition, Treasurer Dubre suggested that language be added to the comp time section that if comp time is paid out, it has to be approved by the Township Board. Clerk Moreau also informed the Board that in April the Board will start receiving a monthly report regarding accrued comp time.

It was Trustee Vallad’s opinion 80 hours was excessive and could get out of control. Treasurer Dubre referred back to the snow plowing and that snow fall can not be controlled.

- * **Clerk Moreau moved to authorize the amendments to the Springfield Township Employee Handbook policies presented, amending the number of accrued comp time hours from forty (40) to eighty (80); removing the requirement to use comp time hours in a calendar year; to require comp time hours that are paid out be approved by the Department Head and the Township Board; further, to add the Township Board must approve overtime hours prior to being paid out under Section F “Overtime”; to add under Section 6, Health Care Benefits, the section as presented for a Flexible Health Savings Program (FSA) to the manual. Trustee Lamont supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

6. Revised Poverty Exemption Standards

Supervisor Trout noted it had come to the Township’s attention that its Poverty Exemption criteria needed to be looked at and updated. Vicki Sievers, Township Assessor, and Attorney Need reviewed the Township’s current standards with surrounding communities. Per Ms. Sievers’ memo dated March 3, 2011, she is recommending the proposed revision shown in Chart 2 of her memo and adopting the 2011 Poverty Exemption Standards - #2 Proposed Revision which includes an adjustment to the number of assets an applicant can



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have and would limit the number of years residents who are not disabled or elderly are eligible (three years out of seven is being proposed, currently it is unlimited) to receive.

Mr. Ron Eaton, 10951 Andersonville Road, and a member of the Board of Review, was present and concurred with Ms. Sievers recommendations.

Treasurer Dubre asked if these recommendations are approved, how would limiting the number of eligible years work? Supervisor Trout responded that was discussed and it would be retroactive (i.e. if someone has already received 3 years they would not be able to be granted an exemption this year). He added there is still provision for the Board of Review to make exceptions.

Treasurer Dubre was concerned about implementing the revisions this way when residents haven't been told about it, it may shut some people out. She suggested giving people time to prepare and making this their last year of eligibility if they've already received 3 or more. She said she is very supportive of this new guideline but people should have had more time to be aware of it especially since the Board already approved the current guidelines.

Ms. Sievers commented they reviewed exemptions from last year and with these proposed guidelines, most would still receive it.

Mr. Eaton suggested the Board could make that particular guideline start next year, that if someone has received the exemption for more than three years in the past, they could still receive it this year (if they meet all other criteria) and this would be their last year making them aware of the new guidelines. Attorney Need said language could be changed to reflect this suggestion.

Trustee Hensler commented the report from Ms. Sievers was very interesting and informative and agreed with all the proposed revisions as they are.

Clerk Moreau noted she supports the recommendations and was assured that if these revisions are approved, there is the ability for exceptions in extreme circumstances. She is comfortable with the recommendations as written due to the fact the Board of Review can look at and make a determination on each request on a case by case basis.

Trustee Vallad verified these applications are submitted annually. Supervisor Trout said, yes.

Trustee Lamont clarified that in the proposed new guidelines, an applicant shall not have ownership in any other real estate other than the principal residence, that this will prohibit



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someone from owning a home in another municipality and paying taxes on that. Ms. Sievers said, yes.

- * **Trustee Hopper moved to recommend to revise the Poverty Exemption Standards using Chart #2 and adopting the 2011 Poverty Exemption Standards #2 Proposed Revision that was part of the meeting packet. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

7. Softwater Lake Bids

Supervisor Trout commented the Township recently bid out the services for professional lake management services on Softwater Lake for which the Township Board is the Lake Board. The request was sent to at least 12 companies, two responses were received and only one submitted a bid. Professional Lake Management (PLM) submitted a proposal which the Supervisor believes is in line with the work they have been doing and residents on Softwater Lake seem very satisfied. The prices also seem to be in line with those on other lakes.

Clerk Moreau asked if companies are able to bid while the lake is still frozen over? Supervisor Trout replied they have good idea what needs to be done because of past experience on the lake and by speaking to individuals at the Township and with the Lake Association.

Trustee Hensler commented that all the weeds noted in Professional Lake Management's bid and the chemicals they use coincide with what occurs on Dixie Lake. The only difference was this company charges for harvesting by the hour, the company they use for Dixie Lake charges by the acre.

The Board discussed whether to continue management services for years 2012 through 2015. Treasurer Dubre suggested the resident's assessment should probably be revisited, it ran out a couple of years ago; the Township has been budgeting out of the prior year's fund balance. It was suggested to continue management through 2013.

- * **Trustee Hopper moved to recommend that the Board accept the bid from Professional Lake Management Services (PLM) and approve the cost not to exceed \$9,000.00 for the 2011 season as outlined in their proposal and to authorize the Supervisor to execute the necessary documents to carry out and complete the project; further to authorize the Supervisor, with concurrence of the Softwater Lake Association, to approve continuing management services under the same terms and**



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conditions for the years 2012 through 2013 with costs not to exceed those as outlined in their proposal dated February 22, 2011. Trustee Lamont supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.

8. Lumberyard Prescribed Burn

Property Manager Forst submitted a memo dated March 1, 2011 regarding a prescribed burn proposal for the lumberyard property. The proposal was for a maximum cost of \$1,895.00, which could possibly be lower if other properties are done at the same time (i.e. Parks & Rec sites).

Treasurer Dubre asked what line item the expenditure would come from? It was agreed to take it out of General Building & Grounds - Repairs and Maintenance (what the demolition was charged to).

Trustee Hopper asked if the entire 1.7 acres was included? Property Manager Forst replied not all the property, just the eastern portion from the end of the cut grass to the flatlands through the Mill Pond road right-of-way. Mostly the wetlands, cat tails, etc.

Clerk Moreau asked if it was the intent to burn first and then remove dead trees and brush? Property Manager Forst said yes, ideally it is better to burn it all off first which would then make it easier to get to the other stuff.

Trustee Hopper inquired if this will have to be done for the next couple of years? Property Manager Forst said he will have to wait and see what invasive plants come back.

Trustee Vallad wanted to know if there was any concern or difficulties regarding when this could be done given the location? Property Manager Forst said, no, the contractor had no concerns; it would mostly be back burned away from the buildings.

- * **Clerk Moreau moved to authorize to contract with David Borneman to perform a prescribed burn on the downtown Davisburg property known as the lumberyard as outlined in the proposal dated February 8, 2011 in an amount not to exceed \$1,900.00. Trustee Hensler supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**



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9. 2011 Dust Control Program & Budget Amendments

Supervisor Trout received a memo from the Road Commission dated February 24, 2011 regarding their 2011 Chloride program. The memo also noted that the cost had increased from .28¢ a linear foot to .30¢. Since the time of that memo, Supervisor Trout received a proposal from another company that provides chloride services, Road Maintenance Corp. , whose cost per linear foot is .25¢ which would be a significant savings. Supervisor Trout noted that Road Maintenance's original information was for 4 applications but that it was later revised to 5 applications.

Clerk Moreau said she was familiar with Road Maintenance Corp., that they do all the Township's private roads and at one time did all the gravel roads in the Township. Being that the County's contract does not need to be signed until May 2nd, she would like to get more information from Road Maintenance concerning applications, equipment, and insurance. She suggested this item be tabled.

Treasurer Dubre concurred that Road Maintenance does a good job.

- * **Clerk Moreau moved to table the 2011 Dust Control Program until the April meeting in an effort to get additional information from Road Maintenance clarifying their insurance and applications. Treasurer Dubre supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

10. Maintenance Storage Building

Supervisor Trout noted there has been discussion about the possibility of building a storage building to store the snow removal equipment and that Parks & Rec may also have some need. Supervisor Trout and Property Manager Forst met with Trustee Hopper and talked about a tentative location and size and came up with a budget. The budget would be firm, contractors would know the limit and would have to work within it. Supervisor Trout reminded the Board this is still in the preliminary stage.

Trustee Hopper added there are some grading concerns with the proposed location which is next to the civic center adjacent to the pump house. The location is in a drainage swail however there are ways to accommodate that. One reason for the proposed location is that power could be supplied from the pump house; gas would still need to be supplied and at this point there is no intent of supplying water. The proposed budget is \$100,000, 3 different sizes are being considered depending on what can be built for the budgeted amount.



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Supervisor Trout and Property Manager Forst estimated preliminary drawing would cost between \$5,000 and \$7,000. It was discussed where that cost would come from if it was agreed to go forward. It was suggested it come from the General Consultant's line item for the time being.

Clerk Moreau agreed the Board needs to consider some sort of storage unit but was hesitant about moving forward at this time. She commented if the building is built next to the civic center, it must look like part of the civic center. She wanted to get figures on how much bringing the snow plowing in-house has cost the Township including man hours so the Board can consider if they want to invest more into it; will addressing the drainage issue be part of the \$100,000 budget; and she wanted to make sure an appropriate size would be built for now and for possible future needs.

Supervisor Trout responded it is the intent to have the building match the civic center and it is proposed that any site work would to be part of the budget. The whole purpose is to protect the Township's equipment and investment. More definitive drawings are needed, however, to find out what can be built for \$100,000.

Trustee Vallad said he would also like to see the costs Clerk Moreau spoke of but doesn't feel it is relevant to this discussion; there is still need for a storage building. He did have concern with the location and the drainage, money may have to spent to evaluate that situation.

Treasurer Dubre commented she doesn't have a problem getting proposals so that the Board can see what it can get for \$100,000 and then they can decide from there how to proceed.

Trustee Hensler also sees the need for a building; wants to make sure it is adequately built so it wouldn't be obsolete in two years; and it would absolutely have to stay within budget.

Treasurer Dubre suggested that if getting preliminary drawings are approved, it is not necessary to bring those back to the Board, just to send those out and to bring back the returned proposals.

Trustee Lamont said from what he is hearing, no one disagreed there is a need and the Township should seek enough information so a correct decision can be made.

- * **Supervisor Trout moved to authorize the Supervisor to move ahead with procuring the architectural plans necessary to bid out the maintenance storage building in the form that was shown at tonight's meeting and discussed in conjunction with input from Trustee Hopper and Property Manager Forst in an amount not to exceed \$7,500.00;**



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further, drawings to include enough detail to support the proposed Request for Proposal. Treasurer Dubre supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Trout, and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.

Clerk Moreau reiterated that having the total costs for this snow plowing season would better support making this decision, whether bringing the snow plowing in-house was cost effective and she is still requesting that information. It was noted there is such a report being compiled however there could still be more snow.

Public Comment:

Adjournment:

Hearing no other business, Supervisor Trout adjourned the meeting at 9:20 pm.

Mike Trout, Township Supervisor

Laura Moreau, Township Clerk



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BILLS PRESENTED FOR PAYMENT:	GENERAL FUND
Selective Insurance	\$ 3,973.74
Quill	104.39
Election Systems & Software, Inc.	137.00
Technology Solutions, LLC	2,385.20
Karen Binasio	62.22
American Water	28.25
Oakland County	21.00
Erin A Mattice	70.00
Road Commission for Oakland County (2)	87,032.58
Independence Twp. Senior Activity Center(3)	1,756.00
Oakland County Treasurer	766.12
Sherman Publications, Inc.(3)	400.80
OCCMTA	18.00
BS&A Software	450.00
Schindler Elevator Corp.	603.69
Suburban Office & Janitorial	156.25
Clarkston Area Chamber of Commerce	20.00
Accident Fund	<u>842.67</u>
TOTAL	\$ 98,827.91
Additional Disbursements:	
Printing Systems, Inc.	\$ 117.23
Absolute Building Maintenance	2,735.00
American United Life	21.22
Cardmember Services	28.07
Carlisle/Wortman Assoc.	450.00
Clarkston Paper	208.50
Coffee Break Inc.	71.90
DTE Energy – Street Lighting	2,189.98
DTE Energy (2)	1,488.95
Erin Mattice	122.50
Hubbell, Roth & Clark	510.00
Lynn Harrison	140.00
Mat Rental Service	50.75
Mechanical Comfort, Inc.	2,110.00
Michigan State University	90.00
Mike Lalone, Inc.	85.00
OBM Office Solutions	1,440.00
OCE Imagistics, Inc.	295.58
Paetec	795.52
Pfeffer, Hanniford, Palka	10,770.00



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Unicare	52.26
Unum Life Insurance	<u>88.00</u>
TOTAL	\$ 8,168.14
<u>GRAND TOTAL</u>	<u>\$ 18,353.80</u>

BILLS PRESENTED FOR PAYMENT:	POLICE FUND
Oakland County Treasurer	<u>\$ 1,706.41</u>
TOTAL	\$ 1,706.41

Additional Disbursements:	
Oakland County Sheriff's Dept.	\$ 122,826.52
Pfeffer, Hanniford, Palka	975.00
Verizon Wireless	<u>103.48</u>
TOTAL	\$ 123,905.00
<u>GRAND TOTAL</u>	<u>\$ 125,611.41</u>

BILLS PRESENTED FOR PAYMENT:	CABLE TV FUND
General Fund (5)	<u>\$ 1,367.50</u>
TOTAL	\$ 1,367.50

Additional Disbursements:	
Nextel Communications	<u>\$ 40.99</u>
TOTAL	\$ 40.99
<u>GRAND TOTAL</u>	<u>\$ 1,408.49</u>

BILLS PRESENTED FOR PAYMENT:	CIVIC CENTER DEBT FUND
None	<u>\$ 0.00</u>
TOTAL	\$ 0.00

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



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BILLS PRESENTED FOR PAYMENT:		BUILDING DEPT FUND
Ron Shelton		\$ 315.63
Doug Weaver		149.50
Tim Koerber		73.13
Charles B. Warner		<u>570.38</u>
	TOTAL	\$ 1,108.64
Additional Disbursements:		
Carlisle/Wortman Assoc.		\$ <u>3,500.00</u>
	TOTAL	\$ 3,500.00
	<u>GRAND TOTAL</u>	<u>\$ 4,608.64</u>

BILLS PRESENTED FOR PAYMENT:		LAKE IMPROVEMENT FUND
None		\$ 0.00
	TOTAL	\$ 0.00
Additional Disbursements:		
Waumegah Lake		
DTE Energy		\$ 39.14
Ed Birkmeier Well Drilling, LTD		<u>175.00</u>
	TOTAL	\$ 211.14
	<u>GRAND TOTAL</u>	<u>\$ 211.14</u>

BILLS PRESENTED FOR PAYMENT:		SOFTWATER LAKE FUND
Sherman Publications		\$ <u>33.60</u>
	TOTAL	\$ 33.60
Additional Disbursements:		
None		\$ 0.00
	TOTAL	\$ 0.00
	<u>GRAND TOTAL</u>	<u>\$ 33.60</u>

GRAND TOTAL FOR ALL FUNDS **\$ 274,230.57**

ELECTED OFFICIALS REIMBURSEMENT THROUGH PAYROLL		
Mike Trout – Medical Reimbursement		\$ <u>485.02</u>
	TOTAL	\$ 485.02