

SPRINGFIELD TOWNSHIP BOARD MEETING
June 9, 2011
SYNOPSIS

CALL TO ORDER: 7.30 p.m. by Supervisor Trout

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: May 12, 2011 Regular Meeting with bills and additional disbursements of \$197,095.24
- b) Accepted May 2011 Treasurer's Report
- c) Received May 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as amended, totaling \$40,131.34
- e) Approved payment of annual membership dues to MTA, in the amount of \$5,417
- f) Authorized \$3,000 contribution for 2011 to Andersonville Cemetery Association
- g) Approved request from HAYA for 2011 contribution in the amount of \$2,000
- h) Approved invoice from Schleade Hampton Associates in the amount of \$3,590
- i) Approve the Resolution to participate in Oakland County's Urban County Community Development Block Grant programs for the years 2012, 2013 and 2014
- j) Approved Resolutions and certificates recognizing the two retiring principles, Barbara Bloom and K.C. Leh, who have served our community with honor and distinction

PUBLIC HEARINGS: Industrial Development District – IBC North America: Open 7:53, No Comments Received, Closed 7:54

OLD BUSINESS:

NEW BUSINESS:

1. Establishment of Industrial Development District – IBC North America: Adopted Resolution 2011-5 subject to applicant applying for a proper split and combination so that the building is located on one parcel and further providing a metes and bounds legal description of building at 4750 Clawson Tank
2. Solicitors Ordinance – Discussion: Set Ordinance for First Reading
3. Failure to Maintain Control of Dogs – Amendment to Section 5.07 of Omnibus Criminal Ordinance: Set Amendment for First Reading
4. General Fund Budget Amendment – Elections, Expenditures: Increased Election cost center \$11,000 to \$14,700 and decreased contingency \$11,000 to \$23,000. Total General Fund Expenditures remain at \$1,849,550. General Fund Revenues are unchanged at \$1,851,300
5. Appoint Liaison to Holly Area Youth Assistance Board: Appointed Clerk Laura Moreau as Township Board Liaison
6. Approve Fireworks Display Permit: Approved permit contingent on applicant purchasing and providing documentation of Certificate of Insurance
7. Tree Trimming and Removal – Davisburg Cemetery and Lumberyard Property: Authorized tree trimming and removal at Davisburg Cemetery and awarded bid to Arbor View Tree Service, cost not to exceed \$1,900 and further authorized tree trimming and removal at “lumberyard” property and awarded bid to Arbor View Tree Service for a one day rate as outlined in the bid cost not to exceed \$1,600
8. Endowment Fund Discussion: Moved that Springfield Township Board express its general consent to entering into agreements for the creation of an endowment fund as outlined in the draft agreement as provided by the Springfield Site Action Committee with the understanding that revisions would be required before the establishment of the fund
9. River Church: Tabled request for reduction of building permit fees

PUBLIC COMMENT: Cliff Powell, the River Church, expressed his frustration at the Board for tabling his request and indicated that the list of outstanding items for the building permit is not accurate.

Steve Forney, 8740 Waumegah Lake Rd, expressed disappointment in how the Board is working for his Church – The River

Caleb Combs, The River Church, stated that he is anxious to begin using the activity building and just wants to know what's needed

John Sanchez, 4497 Red Oak, Waterford also stated frustration with Township for getting building permit

William Sash, 10086 King Rd, commented about the building lights at 9861 Dixie Highway and his efforts to have light shielded or removed

Jim Miller, 1196 King Rd, commented that the lights at 9861 Dixie Highway have already been addressed and are not in violation

ADJOURNMENT: 9:43 pm

Laura Moreau, Clerk



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Trout called the June 9, 2011 Regular Meeting of the Springfield Township Board to order at 7:50 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:

There were no changes to the agenda.

Public Comment:

None

Consent Agenda:

Trustee Vallad noted the Supervisor's memo regarding item h) states the amount will come out of the 2012 budget, it should read the 2011 budget. It was noted the auditors will be ok with that being the 2010 budget has been closed.

- * **Trustee Hopper moved to approve the Consent Agenda as presented. 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.**



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

- a) Approval of Minutes: May 12, 2011, Regular Meeting with bills and additional disbursements of \$197,095.24
- b) Acceptance of May 2011 Treasurer's Report
- c) Receipt of May 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as presented, totaling \$40,131.34
- e) Approved payment of annual membership dues to MTA, in the amount of \$5,417.00
- f) Authorized \$3,000.00 contribution for 2011 to Andersonville Cemetery Association
- g) Approve request from HAYA for 2011 contribution in the amount of \$2,000
- h) Approved Invoice from Schleade Hampton Associates in the amount of \$3,590
- i) Approved the Resolution to participate in Oakland County's Urban County Community Development Block Grant Program for the years 2012, 2013 and 2014
- j) Approved Resolution and certificates recognizing the two retiring principles, Barbara Bloom and K.C. Leh, who have served our community with honor and distinction

Receipt of Communications

Public Hearing:

1. Industrial Development District – IBC North America

Supervisor Trout opened the public hearing at 7:53 pm.

Given that no comments or written correspondence was received from the public, Supervisor Trout closed the public hearing at 7:54 pm.

Old Business:

None

New Business:

1. Establishment of Industrial Development District – IBC North America



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

Supervisor Trout noted the Board was approached by IBC North America at a previous meeting to establish an Industrial Development District which would allow them certain tax relief. He noted the Board has not approved such a district in more than 10 years. He further noted in the Board packets was additional information from Clerk Moreau and Attorney Need. The business owner was not available for comment.

Attorney Need commented that if the Board decides to move forward and only wants to include the affected building as the district, a metes and bounds description is needed for the resolution; an engineer can prepare such a description.

Clerk Moreau noted, per Attorney Need's memo, it was suggested there be a combination and split to adjust the issue of the building sitting on two parcels with separate id numbers. This would be a good time to "clean up" that issue but it is not required.

The Board agreed there should be a split and combination and to only include the IBC North America building not the entire parcel which includes other buildings.

Trustee Vallad asked who would pay for the metes and bounds description? It was noted the property owner and that would be a condition of the resolution along with the split and combination if that was agreed upon.

The consensus of the Board was that when the applicant applies for the Industrial facility Exemption Certificate and it comes back to the Board, to recommend a term be five (5) years. The Board also discussed what it would like included in the Letter of Agreement when that issue arises.

Treasurer Dubre commented that everything needs to be completed and to the State Tax Commission by October 31st in order to be approved for next year.

- * **Clerk Moreau moved to adopt the Resolution No. 2011-5 Establishing Industrial Development District For IBC North America, Inc. subject to the applicant providing a metes and bounds description that would encompass the building only and then providing a split combination of the parcels to put the building on one parcel. 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.**



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

2. Solicitors Ordinance

Clerk Moreau explained that she met with Attorney Hamameh and Sgt. Willis, which led to the drafting of the ordinance provided in the packet. The need for this ordinance was discussed at a previous meeting. She is asking the Board if they want to move this forward to first and second reading and if they are comfortable with it being a municipal civil infraction.

Clerk Moreau stated she had concerns about the hours a person shall not solicit being between 9:00 pm and 8:00 am (section 4, #3) which doesn't address the early dark hours in the winter; Attorney Hamameh was going to do more checking on that.

Trustee Vallad asked what "political" means as it relates to charitable purposes. Attorney Need responded he believes this would not cover political candidates but would include someone raising money to protest the war in Iraq as an example.

Trustee Vallad also asked about Section 4, #4 - what does that apply to? Attorney Need said he will ask Attorney Hamameh but believes it refers to the building itself.

In addition, Section 5, #5 (E) regarding complaints - will need further clarification from Attorney Hamameh.

Trustee Hopper asked what a "Drummer" is? It was explained they are people who drum up business but do not collect fees or deliver goods.

- * **Trustee Hopper moved to authorize the Clerk to publish the Solicitation Ordinance for first reading as presented and discussed. 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.**

3. Failure to Maintain Control of Dogs

Clerk Moreau noted this amendment is in response to comments about people not maintaining control of their dog or animal. State law does govern this, however we are proposing an amendment to Ordinance 29 to provide local contro. Under Section 5, Offenses Against Public Peace (which already provides for barking dogs), language was added pertaining to having control of a dog or animal. The amendment excluded guide, trained, and hunting dogs.

- * **Trustee Lamont moved to authorize the Clerk to publish Amendment to Ordinance 29 for first reading as outlined in the memo dated June 2,**



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

2011 from Adkison, Need & Allen, and as discussed. 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.

4. General Fund Budget Amendment

Clerk Moreau explained this amendment was anticipated, the Special Elections being held in May and August had not been budgeted for. Attached to her memo dated June 2, 2011 was a budget report with the revised numbers – the Elections cost center needs to increase from \$3,700 to \$14,700 resulting in the General Fund expenditure increasing from \$1,849,550 to \$1,860,550. Clerk Moreau commented they are trying to keep costs down by using as few election workers as possible and also noted that line item Maintenance and Licensing has been reduced from \$2,600 to \$200.

Treasurer Dubre responded she had been planning to do all budget amendments in July to be able to offset any expense and revenue issues. At this time she suggested to reduce Contingency from \$34,000 to \$23,000 to offset the expenditure.

- * **Treasurer Dubre moved to amend the Election cost center from \$3,700.00 to \$14,700.00 and to reduce the Contingency cost center from \$34,000 to \$23,000, which will leave General Fund expenditures at \$1,849,550.00. 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.**

5. Appoint Liaison to Holly Area Youth Assistance Board

Supervisor Trout noted, per his memo dated June 1, 2011, the HAYA Board is asking the Springfield Township Board to appoint a liaison to their Board (as per the Interlocal Agreement). He asked if any Board members were interested in filling this position.

Clerk Moreau replied she is the only Board member who lives in the Holly School district and would be willing to be the liaison.

Supervisor Trout commented the primary member can also appoint a designee to attend meetings when they are not available.

- * **Supervisor Trout moved to appoint Clerk Moreau, or her designee, to the Holly Area Youth Assistance Board to serve as liaison to the Springfield Township Board. 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.**



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

6. Approve Fireworks Display Permit

Included in the packet was an application from resident, Mr. Robert Fischer, for a fireworks display permit. Supervisor Trout reported he received correspondence from the Department of Alcohol, Tobacco, and Firearms who were also investigating this request.

Mr. Fischer, 5761 Morning Drive, was present and told the Board he is having a private Fourth of July party for family and friends and would like to put on a small fireworks display and wants to strictly follow the law to do so. He is still working on acquiring proper insurance and has a Letter of Contact from the Township's insurance company and is working with them to obtain the necessary policy. He also noted a Highland Park firefighter will be attending the party and will be bringing some of his fire fighting equipment.

Supervisor Trout noted Mr. Fischer has followed the process as required which is quite involved. He told Mr. Fischer any additional documentation he has can be given to the Township for their file.

Fire Chief Oaks said he reviewed everything and visited the site and it all seems to be in order. He commented it is not necessary for him to be on site during the display, he just needed to be aware of it.

Trustee Lamont commented he appreciated Mr. Fischer coming forth as a resident and following the law to the letter; and that his plan looks excellent.

- * **Treasurer Dubre moved to approve the permit conditioned upon Mr. Fischer providing proof of insurance for \$1,000,000.00 with the Township named as additional insured. Supervisor Trout 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. Tree Trimming and Removal

Clerk Moreau commented during a recent wind storm several tree branches came down in Davisburg Cemetery and one was actually obstructing Davisburg Road. It was her opinion it is time to pay some attention to the cemetery for safety reasons and for the benefit of historic headstones. She and Property Manager Forst had contractors out and felt it would also be good time to look at the lumberyard property. Three bids were obtained and Arbor View Tree Service, who did work in the cemetery in 2009, did the most thorough job putting the bid together and was the least expensive. Clerk Moreau is asking the Board to approve the work for both locations.



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

Property Manager Forst explained the scope of work and clarified all the work in the lumberyard should take two days.

Treasurer Dubre was concerned about all the money that has been put into the lumberyard since the Township acquired it. She suggested the contractor only put in one day and see how far they get.

There was discussion as to whether Arbor View's quote was based on two days work at the lumberyard, would the Township be charged half of that if they only approved one day of work?

The consensus of the Board was to approve one day of work at the lumberyard property to address any safety issues and reduce costs. It was clarified that Clerk Moreau and Property Manager Forst would coordinate the work and schedule priorities.

- * **Treasurer Hopper moved to authorize tree trimming and removal at Davisburg Cemetery and award the bid to Arbor View Tree Service at a cost not to exceed \$1,900.00, to come out of the Cemetery Repairs and Maintenance line item; further, to authorize Arbor View Tree Service to perform one day of work at the lumberyard property at a day rate not to exceed \$1,600.00 at Property Manager Forst's direction. 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.**

It was noted the \$1,600 for the lumberyard property would come out of the Building and Grounds-Repairs and Maintenance line item.

8. Endowment Fund Discussion

Trustee Hopper noted the Springfield Site Action Committee (SSAC) is seeking feedback from the Township Board as to whether it would be interested in entering into an Endowment Fund with the committee with the specific restrictions as noted in the proposed Endowment Fund Agreement.

Clerk Moreau further clarified, per the memo from the SSAC president, the committee is looking for an indication from Board members if they would be interested in considering this type of arrangement. SSAC is looking at their options and assessing where they stand with the Endowment Fund and where they want to go with that fund.



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

Treasurer Dubre inquired how many people are on the committee (SSAC) and who determines who is on it? Trustee Hopper responded it is limited to 8 members who have to be Springfield Township residents - it is a citizens group.

Supervisor Trout asked how many Endowment Agreements the committee has, what do they involve, and what would the purpose be?

Trustee Hopper replied the committee does not have any Endowment Agreements and money would strictly be for acquisitions and preservation of high quality properties found in Springfield Township. Currently they are looking at a sum of money and the feasibility of setting up a fund, and as a Township Trustee, does not see any reason not to move forward. He reminded the Board of the history of the Wilderness property acquisition and the difficulties it presented.

Trustee Lamont asked how SSAC compares to North Oakland Headwaters Land Conservancy (NOHLC)? Trustee Hopper said SSAC is not a land conservancy. Attorney Need added SSAC is a non profit corporation of citizens that was set up when the Super Fund monies became available.

Treasurer Dubre expressed concern that creating an Endowment Fund is going to cost the Township money to audit the fund. Fund monies, as noted in the agreement, are for the specific purpose of acquisition of properties of which the Township would have no say in.

Trustee Lamont agreed with Treasurer Dubre. Per the proposed agreement, the Township would be very restricted and sees where it could cost taxpayers money. He was not totally opposed to the idea but there would need to be more flexibility in the agreement language.

Kirk Falvey, 1975 Valley Ridge, Ortonville, and is a member of the NOHLC. He said to the best of his knowledge the SSAC has no funds to turn over to the Township and they are not actively soliciting funds or properties to turn over. He also noted NOHLC has a contract with SSAC that provides NOHLC will hold money in a restricted fashion to only acquire property that will benefit citizens of Springfield Township. Under this contract, SSAC has no rights to direct NOHLC to give funds to anybody at anytime.

Mr. Falvey also gave a brief history of the Wilderness property situation and their involvement in it. He clarified the issues have been resolved that held up that acquisition and there are no restrictions at the present time for them to acquire properties for Springfield Township. It was his opinion there is no need for the Township to set up an Endowment Fund when there are no funds coming its way.



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

Trustee Hopper, before Mr. Falvay spoke, pointed out that Mr. Falvay is not a member of the SSAC Board and tonight's proposed agreement isn't with any outside parties other than SSAC.

In regards to the contract Mr. Falvay referred to, Trustee Hopper responded that is one person's view that the contract is still in force. Attorney Need agreed there is a contract but doesn't know if it is valid.

It was noted both groups would have to agree they no longer work together before the Township could consider entering an agreement.

Clerk Moreau questioned Mr. Falvay about the status of the Davis Lake Overlook. It was determined that this property was acquired prior to NOHLC resolving their incorporation issues and in the event that NOHLC no longer exists Independence Township would have the right of first refusal to the property.

Clerk Moreau discussed the Board's awareness of the contract between SSAC and NOHLC with Trustee Lamont. Treasurer Dubre asked to keep the discussion on what is before the Board tonight which is possible interest in establishing an Endowment Fund.

Sue Julian, President of NOHLC, 3505 West Rattalee Lake Road, Rose Township, said they attended tonight to hear what was being presented to the Board and asked that they withhold any decision until they find out if what is being asked would really be in the best interest of the Township. NOHLC has found that the business of preserving land in perpetuity is complicated and fairly expensive.

It was Trustee Hensler's opinion that the Township Board, if trustee of a fund, would be the best party to decide what is best for its residents.

- * **Trustee Vallad moved that the Springfield Township Board expresses its general consent for the creation of the Endowment Fund as outlined in the draft agreement presented to the Board from the Springfield Site Action Committee with the understanding that additional provisions or revisions to that agreement would be required should the Endowment Fund be established. Trustee Hensler supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Moreau, and Vallad; No: Lamont and Trout; Absent: None. The motion carried by a 5 to 2 vote.**

It was clarified that before a fund was established, the agreement would come back before the Board.

Supervisor Trout was unhappy with the way this item came to the Board and is unsure the Board is getting the whole story.



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

9. River Church

Trustee Hopper commented that nothing that was requested at the April meeting has been done and therefore wanted to table the issue.

- * **Trustee Hopper moved to table discussion on potential fee reduction until River Church completes items described at the April 14th Board meeting. Treasurer Dubre supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, and Moreau; No: Trout and Vallad; Absent: None. The motion carried by a 5 to 2 vote.**

Public Comment:

A representative of the River Church (Cliff Powell) commented he was surprised about the River Church action, it was moved and voted on in ignorance; everything in the inspector's documents exist and is completed and done. He believes the Board is being deceived by the inspector who knew everything existed but wrote in his report that they did not. He noted at the last meeting they were instructed to set up an escrow account only for the inspector to write down things he knew already existed. It was his opinion the River church is being scammed. He was very upset the church received a letter from Code Enforcement Services that they want \$15,000 for a building permit in order to accomplish things that don't need to be done and already exist. He wants to know what is going on in Springfield Township and its Building Department.

Steve Forney, 8715 Waumegah Lake Road, is disappointed with the way the Board is working for his church; the church is a non-profit organization that exists to help people which they have demonstrated faithfully; this issue has been on the agenda since January and can not understand why it is taking so long to act on this; the church just wants to take advantage of a building that already exists and in the condition required to invite people in to enjoy. He believes the code enforcement issue is a sad situation and the inspector is making things up to gain revenue. He asked to be contacted by someone from the Township.

Caleb Combs, 6278 Jonquil, Waterford, commented he has attended many of the meetings regarding this subject and noted he has taken care of a lot of things in the inspector's report and wants to find out what else needs to be done.

John Sanchez, 4497 Red Oak Blvd, Waterford, noted he and his family are very involved with the children's ministry at the River Church and is a Board member of the church; he is very frustrated with the situation. He believes they have been very cooperative and have made more than a good faith effort to meet the requirements of the Township and doesn't believe there has been any reciprocation. He was upset they spent 3 hours here tonight to just get their item tabled; he noted Board members are not being told the truth.



Minutes of **REGULAR MEETING**
Held **June 9, 2011**

Township of Springfield

Laura Moreau, Clerk

William Sash, 10086 King Road, commented about 2 lights that were installed on a commercial building about 2 years ago, one with the purpose of shining out onto the lake on a boat. He believes no permits were pulled, that no site plan was presented, or electrical permits pulled. He quoted section 17.08 paragraph 4 and 5 of the zoning ordinance which he believes these lights do not meet the requirements. Has had the ordinance enforcement officer out many times and showed the Board pictures of the glare shining on his porch. He disagreed with the ordinance enforcement officer's recent letter and is frustrated about the delay to get this situation rectified.

Jim Miller, 9916 King Road and business owner of TKO Development (the commercial building Mr. Sash is referring to). He commented lights already existed on the building when he got it and did install one new light for security purpose. That light was inspected two years ago. To appease Mr. Sash, a visor was put on the light shining on the boat.

Adjournment:

Hearing no other business, Supervisor Trout adjourned the meeting at 9:43 pm.

Laura Moreau, Township Clerk

Charter Township of Springfield

RESOLUTION

2011-07

Resolution approving the CDBG Cooperation Agreements 2012-2014

At a regular meeting of the Springfield Township Board of the Charter Township of Springfield, Oakland County, Michigan (the "Township"), held in the Township Hall on the 9th day of June 2011, at 7:30 p.m.

PRESENT: Dubre, Hensler, Hopper, Lamont, Moreau, Trout and Vallad

ABSENT: None

The following preamble and resolution was offered by Hopper and supported by Dubre.

NOW THEREFORE, BE IT RESOLVED that the Springfield Township Board resolves to participate in Oakland County's Urban County Community Development Block Grant (CDBG) programs for the years 2012, 2013, and 2014. Furthermore, we resolve to remain in Oakland County's Urban County Community Development programs, which shall be automatically renewed in successive three-year qualification periods of time, or until such time that it is in the best interest of the local Community to terminate the Cooperative Agreement.

RESOLUTION DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting clerk of the Charter Township of Springfield, Oakland County, Michigan, hereby certifies the (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on the 9th day of June, 2011, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office; (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended) and (4) minutes of such meeting were kept and will be or have been made available as required thereby.



Laura Moreau, Clerk

Charter Township of Springfield

Dated: June 13, 2011

Charter Township of Springfield
RESOLUTION
2011-09

**Resolution recognizing K.C. Leh for her many years of dedicated service
to residents and children of Springfield Township**

WHEREAS, K.C. Leh has served with distinction in the field of education for 36 years, and for the past 4 years as Principal of Springfield Plains Elementary School; and,

WHEREAS, Mrs. Leh has provided valuable assistance with numerous projects and events in Springfield Township during her years of service; and,

WHEREAS, Mrs. Leh will retire from the field of education at the end of the 2010-2011 school year; and,

WHEREAS, The Springfield Township Board of Trustees desire to recognize K.C. Leh for these many years of dedicated service to residents and children of Springfield Township and the greater Clarkston area.

NOW THEREFORE, BE IT RESOLVED that the Springfield Township Board does hereby recognize K.C. Leh for her many years of dedicated service to residents and children of Springfield Township and the greater Clarkston area.

AND BE IT FURTHER RESOLVED that a certified copy of this Resolution and a Certificate of Appreciation be presented to K.C. Leh as further expression of appreciation of the Springfield Township Board of Trustees.

AYES: Dubre, Hensler, Hopper, Lamont, Moreau, Trout and Vallad

NAYS: None

ABSENT: None

ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
) ss.
COUNTY OF OAKLAND)

I, Laura Moreau, the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of Trustees held on June 9, 2011 the original of which is on file in my office.



Laura Moreau, Clerk



Minutes of **REGULAR MEETING**
Held June 9, 2011

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:	GENERAL FUND
UNUM	\$ 303.67
Quill (2)	213.69
A-C Tire	31.41
Petty Cash	16.50
Michigan Township Association	5,417.00
Holly Area Youth Assistance	2,000.00
Andersonville Cemetery	3,000.00
Sherman Publications, Inc.(4)	189.60
Resource Data Systems Corp	15.95
Smith's Disposal	2,308.00
Erin A. Mattice	140.00
Schindler Elevator	603.69
Absolute Building Maintenance	2,735.00
Traffic Improvement Assoc.	100.00
Blue Care Network	5,634.95
Selective Insurance	<u>3,965.50</u>
TOTAL	\$ 26,674.96

Additional Disbursements:

American Water (4)	\$ 99.25
T.J. Sachs	500.00
Accident Fund (2)	1,618.55
Carol Jones(2)	285.09
Verizon Wireless	296.20
Pitney Bowes	768.00
All N One Lawn Care	1,010.00
Lighting Supply Co.	524.60
Mat Rental Service	50.75
A&C Builders Hardware, Inc.	91.50
Kerton Lumber	43.57
Batteries Plus	29.69
Consumers Energy	207.83
J&M Window Cleaning	225.00
Absolute Building Maintenance	2,735.00
Adkison, Need & Allen, PLLC	4,451.33
Advanced Marketing Partners	891.12
American United Life	23.31
Arbor View Tree Service	1,825.00
Cardmember Services	858.20
Carlisle/Wortman Associates (2)	2,137.50
Coffee Break, Inc.	72.25



Minutes of **REGULAR MEETING**
Held June 9, 2011

Township of Springfield

Laura Moreau, Clerk

DTE Energy (street lighting)	2,232.73
DTE Energy	1,512.51
Election Source	35.93
Erin A. Mattice	122.50
Kerton Lumber Co.	86.74
Lighting Supply Co.	62.84
Mechanical Comfort, Inc.	2,110.00
Michelle Cox	15.30
Mike LaLone, Inc.	145.00
Oakland County Clerk's Assoc.	15.00
OCE Imagistics, Inc.	299.62
Paetec	805.00
Petty Cash	28.59
Pitney Bowes	46.98
Pontem Software	267.77
Quill (2)	183.96
Road Commission for Oakland County	319.59
Road Maintenance Corp. (2)	13,534.60
Security Corporation	224.39
Smith's Disposal	65.00
Suburban Office & Jan. Supplies	181.24
Unicare	180.59
Vicki Sievers	<u>175.00</u>
	TOTAL
	\$ 41,394.62
	<u>GRAND TOTAL</u>
	<u>\$ 68,069.58</u>

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

UNUM	\$ 88.00
Blue Care Network	1,486.47
Petty Cash	50.00
Comcast	53.95
C&S Motors, Inc.	30.69
52 nd District Court	175.00
Marlan Hillman	214.23
Huron Valley Fire Protection, Inc.	318.75
J&B Medical Supply (2)	388.70
Lessors (2)	47.40
Mazza Auto Parts	33.34
McKay's Hardware	19.49
Michigan Water Conditioning	22.50
Resource Data Systems Corp.	125.00



Minutes of **REGULAR MEETING**
Held June 9, 2011

Township of Springfield

Laura Moreau, Clerk

Suburban Office & Janitorial	212.10
Upcott's Landscaping & Design, Inc.	500.00
Selective Insurance	<u>3,830.75</u>
TOTAL	\$ 7,596.37

Additional Disbursements:

Accident Fund (2)	\$ 8,313.41
All N One Lawn Care	295.00
Consumers Energy (3)	193.56
AT&T (3)	386.58
Home Depot	84.88
J&B Medical Supply	24.83
J.C. Water Treatment	112.00
State Wire & Terminal, Inc. (2)	33.32
Comcast	79.18
DTE Energy (3)	522.57
Michigan First Response	214.78
Michigan Water, Inc.	10.00
Nextel Communications	75.24
Oakland County Sheriff's Dept.	1,649.67
Payette & Associates, Inc.	35.65
Road Commission for Oakland County	1,018.13
Unicare	<u>52.26</u>
TOTAL	\$ 13,101.06
<u>GRAND TOTAL</u>	<u>\$ 20,697.43</u>

BILLS PRESENTED FOR PAYMENT:

POLICE FUND

None	<u>\$ 0.00</u>
TOTAL	\$ 0.00

Additional Disbursements:

Verizon Wireless	\$ 103.50
Oakland County Sheriff's Dept.	<u>120,493.24</u>
TOTAL	\$ 120,596.74
<u>GRAND TOTAL</u>	<u>\$ 120,596.74</u>

BILLS PRESENTED FOR PAYMENT:

CABLE TV FUND

General Fund	<u>\$ 273.50</u>
TOTAL	\$ 273.50



Minutes of **REGULAR MEETING**
Held June 9, 2011
Township of Springfield

Laura Moreau, Clerk

Additional Disbursements:

Verizon Wireless	\$ 43.03
Nextel Communications	<u>40.99</u>
TOTAL	\$ 84.02
<u>GRAND TOTAL</u>	<u>\$ 357.52</u>

BILLS PRESENTED FOR PAYMENT:

**CIVIC CENTER DEBT
FUND**

None	\$ 0.00
TOTAL	\$ 0.00

Additional Disbursements:

None	\$ 0.00
TOTAL	\$ 0.00
<u>GRAND TOTAL</u>	<u>\$ 0.00</u>

BILLS PRESENTED FOR PAYMENT:

BUILDING DEPT FUND

Ron Shelton	\$ 409.10
Doug Weaver	162.50
Tim Koerber	250.58
Charles B. Warner	289.25
Allegra Print & Imaging	<u>93.40</u>
TOTAL	\$ 1,204.83

Additional Disbursements:

Carlisle/Wortman Associates	\$ 3,560.00
TOTAL	\$ 3,560.00
<u>GRAND TOTAL</u>	<u>\$ 4,764.83</u>

BILLS PRESENTED FOR PAYMENT:

**LAKE IMPROVEMENT
FUND**

Dixie Lake

Aqua Weed Control, Inc.	\$ 1,060.00
Mike Clearwater Harvesting	<u>3,000.00</u>
TOTAL	\$ 4,060.00

Additional Disbursements:

Waumegah Lake

DTE Energy	\$ 39.18
Midwest Marine Services, Inc.	5,177.50

Susin Lake

Mike Forst	158.97
Aqua Weed Control, Inc.	11,890.00



Minutes of **REGULAR MEETING**
Held June 9, 2011

Township of Springfield

Laura Moreau, Clerk

Dixie Lake

Soil & Material Engineers, Inc.	3,964.23
Aqua Weed Control	4,753.40
Mike's Clearwater Harvesting	<u>7,305.85</u>
TOTAL	\$ 33,289.13
<u>GRAND TOTAL</u>	<u>\$ 37,349.13</u>

BILLS PRESENTED FOR PAYMENT:

**SOFTWATER LAKE
FUND**

PLM Lake & Land Management Corp.	<u>\$ 321.68</u>
TOTAL	\$ 321.68

Additional Disbursements:

None	<u>\$ 0.00</u>
TOTAL	\$ 0.00
<u>GRAND TOTAL</u>	<u>\$ 321.68</u>

GRAND TOTAL FOR ALL FUNDS

\$ 252,156.91

ELECTED OFFICIALS REIMBURSEMENT THROUGH PAYROLL

Mike Trout – Medical Reimbursement	<u>\$ 680.60</u>
TOTAL	\$ 680.60