

SPRINGFIELD TOWNSHIP BOARD MEETING
August 11, 2011
SYNOPSIS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: None

PUBLIC COMMENT: Supervisor Walls introduced new Sheriffs Sgt Baldes.
Supervisor Walls thanked the Board and residents for giving him the opportunity to serve. It is an honor. He also appreciates effort of staff, Clerk and Treasurer for keeping the business of Supervisors office running well during the period when there was no Supervisor

CONSENT AGENDA:

- a) Approved Minutes: July 14, 2011 Special Meeting and July 14, 2011 Regular Meeting with bills and additional disbursements of \$220,749.77
- b) Approved Minutes: July 7, 2011 Special Meeting, July 19, 2011 Special Meeting and July 25, 2011 Special meeting
- c) Accepted July 2011 Treasurer's Report
- d) Received July 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, CDBG, Assessing, IT and Comp Time Report
- e) Authorized payment of bills as amended, totaling \$133,439.72
- f) Approved Clarkston Area Chamber of Commerce membership renewal
- g) Approved 2011 West Nile Fund Resolution requesting reimbursement
- h) Approved Assessing Department 2011 MAA Continuing Education Courses and overnight expenses not to exceed \$1,225
- i) Approved Fire Department purchase of 6 Alert Receivers at a cost not to exceed \$2,410 through the Oakland County Program
- j) Rescind July 14, 2011 award of AED purchase and authorize Fire Chief to rebid
- k) Authorize the Township Clerk to pay comp hours earned to Payable Clerk in the amount of \$586.92, with total expense charged to Election cost center of \$631.82
- l) Received Communications and placed on file

PUBLIC HEARINGS: None

OLD BUSINESS:

1. Second Reading: Ordinance 83, Solicitation Ordinance, Adopted Ordinance as published for Second Reading
2. Second Reading: Amendment to Ordinance 29, Omnibus Criminal Ordinance, Adopted amendment to Section 5.07 as amended, to move exception for working dogs to end of subsection 2
3. 2011 CDBG – Planning Allocation Division: Allocated reduced amount of planning funds of \$5757 to Parks and Rec.
4. DTE Tree Grant: Authorized Supervisor to submit to DNR to change location to Civic Center drive, cash balance of Township match not to exceed \$2,000
5. The River fee reduction request: Authorized project cost computed at completion based on \$2960 plan review and actual time for Building permits charged based on \$75 per hour and a 15% Township administration fee

NEW BUSINESS:

1. New Dance – Entertainment Permit – Huron-Clinton Metropolitan Authority: Recommended for issuance
2. Dixie Hwy at Kroger – Traffic Safety Improvements: Determined to continue to explore possible internal and external solutions
3. Maintenance/Storage Building Construction Management: Awarded bid to Mark's Homes, pre-construction phase as proposed and construction phase subject to review and revision after site plan and construction plans are prepared
4. Set budget workshop plan/dates: Set dates for Tuesday, September 27, 2011 at 7:00 pm and Tuesday, October 25, 2011 at 7:00 pm
5. 2000 Sonoma: Determined not to make repairs and pursue selling vehicle

PUBLIC COMMENT: None

ADJOURNMENT: 9:35 pm

Laura Moreau, Clerk



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the August 11, 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

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

Board Members Not Present

Others Present

Greg Need	Township Attorney
Mike Forst	Property Manager
Charles Oaks	Township Fire Chief
Jennifer Tucker	Parks & Recreation Director
Vicki Sievers	Chief Assessor

Agenda Additions & Changes:

There were no agenda additions or changes.

Public Comment:

Supervisor Walls introduced and welcomed Sergeant Baldes to the Oakland County Sheriff's Springfield substation; thanked the Board and Township residents for allowing him to serve the balance of the Supervisor's term, it is an honor (and fun), and thanked the staff and the Clerk and Treasurer's offices for maintaining business in the absence of a Supervisor.

Consent Agenda:

Clerk Moreau asked to remove the invoice for the Road Commission in the amount of \$14,180.00 from the General Fund Bills Presented for Payment, it had not been approved yet, making the General Fund amount for payment \$126,472.84; to add Chief Assessor



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Vicki Sievers and Property Manager Mike Forst as also being in attendance at the Special Meeting of July 14th; and Treasurer Dubre noted there was no July 2011 monthly Police Report and it should be removed from item d.

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

- a) Approval of Minutes: July 14, 2011 Special Meeting and July 14, 2011 Regular Meeting with bills and additional disbursements of \$220,749.77
- b) Approval of Minutes: July 7, 2011 Special Meeting, July 19, 2011 Special Meeting and July 25, 2011 Special Meeting
- c) Receipt of July 2011 Treasurer's Report
- d) Receipt of July 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, CDBG, Assessing, IT and Comp Time Report
- e) Authorized payment of bills as presented, totaling \$126,472.84
- f) Approve Clarkston Area Chamber of Commerce membership renewal
- g) Approve 2011 West Nile Fund Resolution requesting reimbursement
- h) Approve Assessing Department 2011 MAA Continuing Education Courses and overnight expenses not to exceed \$1,225
- i) Approve Fire Department purchase of 6 Alert Receivers at a cost not to exceed \$2,410 through the Oakland County Program
- j) Rescind July 14, 2011 award of AED purchase and authorize Fire Chief to re-bid
- k) Authorize the Township Clerk to pay comp hours earned to Payable Clerk in the amount of \$586.92, with total expense charged to Elections cost center of \$631.82

Receipt of Communications

- Received Thank You letter from Clarkston Area Youth Assistance
- Received Press Release from Road Commission for Oakland County on 2012 RCOC Budget Public Hearing



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Public Hearings: None

Old Business:

1. Second Reading: Ordinance 83, Solicitation Ordinance

Supervisor Walls commented this ordinance is intended to avoid distractions for drivers and to protect the public from abusive conduct by persons engaged in solicitations by imposing reasonable restrictions. He briefly went through some of the conditions.

Treasurer Dubre noted a reasonable permit fee still needs to be established. Attorney Need recommended a \$100 fee for commercial solicitations and no fee for charitable organizations. He noted the fee could be changed with a resolution if further research proves otherwise.

- * **Treasurer Dubre moved to adopt Ordinance 83, Solicitation Ordinance, as published. Trustee Lamont supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**
- * **Trustee Hopper moved to establish a non-refundable fee of \$100.00 for a commercial solicitation license and no fee for a charitable solicitation license. Trustee Hensler supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Sergeant Baldes asked if the permit fee is applicable to each individual or just to the group or organization? Attorney Need commented, per the way the ordinance is written, the fee would apply to the individuals.

2. Second Reading: Amendment to Ordinance 29, Omnibus Criminal Ordinance

Supervisor Walls noted this amendment is to provide an animal control provision in an existing ordinance. The current ordinance has regulations against barking dogs that create a nuisance, the proposal would add a "leash law". He noted wording was slightly changed in the ordinance provided tonight from what was presented last month, the sentence containing the exception for working dogs was moved to the end of subsection (2).



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

-
-
- * **Clerk Moreau moved to adopt the amendment to Ordinance 29, the Omnibus Criminal Ordinance, Section 5.07 Failure to Maintain Control of Animal as discussed and amended - to move the exception for working dogs to the end of subsection (2); said amendment to take effect upon publication of the Notice of Adoption. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

3. 2011 CDBG – Planning Allocation Division

Treasurer Dubre provided a memo dated August 2, 2011 that outlined the reduction in 2011 CDBG funds. The question before the Board is whether to reduce the Parks & Recreation 2011 allocation to \$3,163 and whether to fund a safety path study, to broaden the scope of use, or to not allocate any funds to that area at all. The memo noted Parks & Recreation was planning to use the CDBG funds from 2010 and 2011 (a total of \$7,715) for their Master Plan, which was determined to cost \$6,400. It was also noted that the Parks & Recreation Department already contracted for and posted an on-line survey, part of the Master Plan process, at a cost of \$1,000.

It was Treasurer Dubre's recommendation to approve a reduction to the Parks & Recreation 2011 allocation; if the department needed additional funding for something, it would have initially requested it.

Trustee Hensler was in favor of allocating the entire amount available for Planning/Management to Parks & Recreation being they have already started the on-line survey and to not allocate any funds for a pathway study.

Clerk Moreau and Trustee Vallad concurred with Trustee Hensler. Trustee Vallad noted that getting public input, such as the on-line survey, would be looked upon favorably for future grant considerations. Clerk Moreau added that currently there is no clear pathway plan or funding options in place and does not see the urgency for that now; would rather see the Parks & Recreation Master Plan completed in the best way possible.

- * **Trustee Hensler moved to allocate the entire reduced CDBG amount of \$5,757.00 for Planning/Management to Parks & Recreation for their Master Plan. Trustee Vallad supported the motion. Vote on the motion. Yes: Hensler, Moreau, Vallad, and Walls; No: Dubre, Hopper, and Lamont; Absent: None. The motion carried by a 4 to 3 vote.**



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Trustee Lamont commented what Treasurer Dubre recommended in her memo would have been sufficient to fund the Parks & Recreation Master Plan and a pathway plan will never get started if funding is never allocated towards it, even if the amount is small.

Treasurer Dubre reiterated she would have liked Parks & Recreation to have submitted something specific for additional funds if available.

4. DTE Tree Grant

Supervisor Walls commented the Township applied for and received a \$2,000 DTE Tree Grant which was intended for the southwest corner of Davisburg Road and Dixie Hwy. The total project amount for this improvement was approximately \$5,100. He noted, however, this area is a “clear vision” corner meaning the right-of-way is set back further so trees would then have to be planted in that right-of-way. He contacted the Road Commission who indicated this would probably never be permitted by the Road Commission. He also noted that corner includes a utility easement. The Board needs to decide whether to forfeit the grant funds for this year and reapply next year or determine another area of Township property to plant the trees thereby using the funds. He noted if it is decided to plant the trees elsewhere, the Township Planner recommended planting them along the Civic Center Drive, on the Civic Center/Shiawassee basin property.

Treasurer Dubre inquired about the Township’s match; she was not in favor of spending \$3,100 for trees elsewhere, especially since it wasn’t budgeted for. Given the fact the Township can reapply for the grant, would rather do that than rush into anything.

Trustee Hopper agreed with Treasurer Dubre; the Township could save the matching funds for another year; the request was intended for that corner.

Trustee Lamont also agreed.

It was noted the initial grant request included amounts for in-kind services. If that is the case, Clerk Moreau would like to investigate increasing the amount of in-kind services and plant the trees along Civic Center Drive limiting the amount the Township would actually have to match; she did not want to see the grant money go away.

Trustee Vallad concurred, he did not want to lose the grant money, there is no guarantee the Township would be awarded the grant again next year; and chances are the Road Commission will never permit the trees for the Davisburg/Dixie Hwy. corner.

Trustee Hensler commented the Township has the grant and she can envision the trees along Civic Center Drive; they would be a nice addition to the property.



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Parks & Recreation Director Tucker said some of the cost to plant the trees could be absorbed by using Township employees and equipment. Treasurer Dubre said she would be ok with that.

Supervisor Walls said he would also not want to lose the grant.

- * **Clerk Moreau moved to authorize the Supervisor to resubmit any required documentation to DNRE to change the planting location of the DTE Tree Grant from the Davisburg/Dixie Hwy. intersection to Civic Center Drive; matching funds to be absorbed through in-kind services and any additional funds to come from the Civic Center Operations Repairs and Maintenance line item in an amount not to exceed \$2,000.00. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

5. The River fee reduction request

Supervisor Walls noted he met with Pastor Jim Combs of the River Church on August 3rd. They went over the difficulties and problems with this issue and also discussed potential solutions.

Supervisor Walls commented one of the conditions discussed at a previous meeting was fire suppression - plans were submitted and approved by Fire Chief Oaks in July and the flow test was done and approved which Fire Chief Oaks verbally confirmed tonight. There was also an issue regarding the Certificate of Occupancy on the front building, the church - the certificate was applied for and issued on August 3rd.

Regarding the Building Permit application that was applied for in March - the motion establishing the escrow account clearly indicated those fees would come from the escrow account; the building permit was issued today, August 11th. Left for the Board to resolve is the actual final fees and charges (plan review and building permit fees including CES clerical, mechanical, inspector, and Fire Chief, and the administration fee). Supervisor Walls noted the plan review fee from Carlisle Wortman has been received and was paid for out of the escrow account in the amount of \$2,960. He is recommending a \$75 per hour fee for the remaining Building Permit fees noted above, each with a 1 hour minimum, and an administration fee of 15% that would be calculated on the final total. Anything left in the escrow account after all the bills and administration fee have been finalized will be refunded to the church. Supervisor Walls provided a memo dated August 4, 2011 which gave an example of how many hours might be charged against the building permit fees and stressed those hours could vary. He noted he derived the hourly rate from the Township's Fee Ordinance.



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

Supervisor Walls noted hours spent for mechanical and for the Fire Chief have already been determined to be 2 hours each, the only thing remaining is the Building Inspector's time.

The Board discussed the proposed hourly rate of \$75 and the 15% administrative fee and agreed to both.

Treasurer Dubre expressed concern that the motion made in April was very clear and conditions were not acted on in a timely manner resulting in a lot of time spent by staff "chasing down things"; this could have been resolved a long time ago. She stated, due to her experience, doesn't believe the final total cost will net out to what was outlined in Supervisor Walls' example in the memo and could be much more.

- * **Trustee Hopper moved to authorize a fee reduction for The River Church project Building Permit and Plan Review fees; the total cost to be computed when the project is complete based on a Plan Review fee of \$2,960.00, all Building Permit fees to be actual time expended based on the hourly rate of \$75.00 at a minimum 1 hour per each; and an Administration Fee of 15% based on the total cost; the balance, if any, to be returned to the church from the \$7,700.00 escrow account that was set up by The River Church. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Pastor Jim Combs, 7490 Andersonville Road, of The River Church thanked the Board and apologized for any time delays.

New Business:

1. New Dance – Entertainment Permit – Huron-Clinton Metropolitan Authority

Clerk Moreau clarified this is a new permit but is concurrent with a previous transfer classification for the actual liquor license. In Clerk Moreau's memo dated August 4, 2011 it was noted HCMA requested this permit with their transfer license request in December but it was not included in the Resolution forwarded to and passed by the Township. The Board is being asked to consider approving the Resolution that is required without requiring another full application or fee.



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

There was discussion on the Special Activity Permits list and descriptions provided by Clerk Moreau. It was clarified the HCMA request is not for “adult type entertainment” which would require a separate permit.

- * **Clerk Moreau moved to adopt the Resolution presented by the Michigan Liquor Control Commission, request ID 571007; that the application from Huron-Clinton Metropolitan Authority for a new dance and entertainment permit located at 5200 Indian Trail be recommended for issuance. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

2. Dixie Hwy at Kroger – Traffic Safety Improvements

Supervisor Walls informed the Board that during a meeting with the Road Commission and the general contractor for the Dixie/Davisburg project, he asked if it would be possible to “piggy back” the Kroger shopping center safety improvements with the curbing contractor to possibly save money. Any contracts for these safety improvements would be kept separate from the Dixie/Davisburg project. Both the Road Commission and the general contractor agreed to the request and the general contractor also offered to assist with any asphalt removal if needed.

After further research and correspondence with HRC, Supervisor Walls discovered the safety improvement project was more complicated than originally thought, especially since neither drive is owned by Kroger and the property owner(s) indicated they would not be willing to pay for any improvements. However Supervisor Walls did receive engineering and construction cost estimates from HRC for the north drive and for south drive based on the 2009 Dixie safety study.

The Board discussed HRC’s plans and it was noted a new safety study should be done and that the gas station in the outlot is also a contributing factor to the safety issues in that shopping center.

Supervisor Walls concluded he will try to coordinate a meeting with the property owner(s), the Road Commission, and HRC to see what kind of cooperation he can get and will report back at a future meeting.



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

3. Maintenance/Storage Building Construction Management

Property Manager Forst prepared a memo dated August 4, 2011 regarding the bid for construction management for the maintenance/storage building. It was noted only one contractor attended the mandatory pre-bid meeting and that was Mark's Homes Inc.

Board members commented they did not have an issue that only one contractor submitted a bid. It was noted the Township worked with Mr. Yovich of Mark's Homes on the Fire Station 2 remodeling/expansion project. He saved the Township money, kept the project on schedule, and kept the Board updated.

The bid was received in two parts, one for a Preliminary Construction phase which consists of assisting the Township with architects, other consultants, and a Township committee to prepare a site plan and construction plan. The second phase would be for actual construction management. It was Supervisor Walls' recommendation to award the bid in its entirety with the construction management portion to be subject to revision and review after the detailed site plan and construction plans have been prepared; so that more valid estimates and costs can be determined.

- * **Supervisor Walls moved to accept the bids from Mark's Homes Inc. to be carried out in two phases – one, the Preliminary Construction Phase with the fee and scope of work as outlined in the August 4, 2011 proposal; and two – the Construction Management Phase to be based on the second August 4, 2011 proposal; the second phase to be subject to revision and review after the detailed site plan and construction plans are prepared; also subject to legal documents being drafted and acceptable to both the Township and the contractor. Trustee Vallad supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

Trustee Lamont asked to see the engineering drawings/site plan before proceeding with the second phase. Supervisor Walls said that is the intent.

Treasurer Dubre inquired if there will be a Township committee established as there was with the fire station. Supervisor Walls replied, yes, and that should be addressed in a separate motion. Who should be on that committee was then discussed.



Minutes of **REGULAR MEETING**
Held **August 11, 2011**

Township of Springfield

Laura Moreau, Clerk

-
-
- * **Clerk Moreau moved to establish the Maintenance/Storage Building Construction Committee to include Supervisor Collin Walls, Trustee Dave Hopper, and Property Manager Mike Forst. Treasurer Dubre supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

4. Set budget workshop plan/dates

It was decided to hold the first workshop on Tuesday, September 27th at 7:00 pm and to have a second workshop on Tuesday, October 25th also at 7:00 pm.

5. 2000 Sonoma

The Board was asked whether to repair the 2000 Sonoma as outlined in Supervisor Walls' memo dated August 6th or to sell it. The truck has approximately 60,000 miles on it and may still have some marketable value. He commented the Township might be better off to pay an employee mileage for using their own vehicle rather than repair the Sonoma which is also unsightly.

Also in the memo, Property Manager Mike Forst was asked to coordinate using the 1-ton Ford truck between the Township and the Parks & Recreation Department so that it would be utilized year round.

The consensus of the Board was to get rid of the Sonoma.

Also included in the memo was a suggestion that Property Manager Forst and the Parks & Recreation Department come up with a plan to work together on snow removal.

Public Comment:

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:35 pm.

Collin Walls, Township Supervisor

Laura Moreau, Township Clerk

2011-13
RESOLUTION

At a REGULAR meeting of the Township Board
(Regular or Special) (Township Board, City or Village Council)

called to order by Supervisor Walls on August 11, 2011 at 7:30 P.M.

The following resolution was offered:

Moved by Moreau and supported by Vallad

That the request from HURON-CLINTON METROPOLITAN AUTHORITY FOR A NEW DANCE-ENTERTAINMENT PERMIT IN CONJUNCTION WITH PENDING REQUEST TO TRANSFER CLASSIFICATION OF 2011 TAVERN LICENSE TO A CLASS C LICENSE, LOCATED AT 5200 INDIAN TRAIL, WHITE LAKE, MI 48386, SPRINGFIELD TOWNSHIP, OAKLAND COUNTY.

be considered for Approval
(Approval or Disapproval)

APPROVAL	DISAPPROVAL
Moreau, Vallad, Walls	
Yeas: <u>Dubre, Hensler, Hopper, Lamont</u>	Yeas: _____
Nays: <u>None</u>	Nays: _____
Absent: <u>None</u>	Absent: _____

It is the consensus of this legislative body that the application be:
Recommended for issuance
(Recommended or Not Recommended)

State of Michigan _____)

County of Oakland _____)

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the Township Board at a Regular
(Township Board, City or Village Council) (Regular or Special)

meeting held on August 11, 2011
(Date)

SEAL

(Signed) *Jerome Moreau*
(Township, City or Village Clerk)
Springfield Township Civic Center
12000 Davisburg Road, Davisburg, MI 4835
(Mailing address of Township, City or Village)

Charter Township of Springfield
RESOLUTION
2011-14

**Resolution to request reimbursement under Oakland County's
West Nile Virus Fund Program**

WHEREAS, the Oakland County Board of commissioners has established a West Nile Virus Fund Program to assist Oakland County cities, villages and townships in addressing mosquito control activities; and

WHEREAS, Oakland County's West Nile Virus Fund Program authorizes Oakland County cities, villages and townships to apply for reimbursement of eligible expenses incurred in connection with personal mosquito protection measures, mosquito habitat eradication, mosquito larviciding or focused adult mosquito insecticide spraying in designated community green areas; and

WHEREAS, the Township of Springfield, Oakland County, Michigan plans to incur expenses in connection with mosquito control activities believed to be eligible for reimbursement under Oakland County's West Nile Virus Fund Program; and

WHEREAS, the Township of Springfield intends to implement a program of mosquito habitat reductions, and a larviciding program in appropriate areas.

NOW, THEREFORE, BE IT RESOLVED that this Board authorizes and directs its Supervisor, Collin Walls, as agent for the Township of Springfield, in the manner and to the extent provided under an Oakland County Board of Commissioners Resolution, to request reimbursement of eligible mosquito control activity under Oakland County's West Nile Virus Fund Program.

AYES: Dubre, Hensler, Hopper, Lamont, Moreau, Vallad and Walls
NAYS: None
ABSENT: None
ABSTENTIONS: None

THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)
)ss
COUNTY OF OAKLAND)

I, Laura Moreau, duly elected Clerk of the Charter Township of Springfield, do hereby certify that the foregoing is a true and complete copy of a Resolution adopted by the Township Board of the Charter Township of Springfield, County of Oakland, Michigan at a Regular Meeting held on August 11, 2011.


Laura Moreau, Clerk



Minutes of **REGULAR MEETING**
Held August 11, 2011

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:	GENERAL FUND
Springfield Twp Parks & Rec. (2)	\$ 352.91
Clarkston Area Chamber of Commerce	250.00
52-2 District Court	55.00
Allegra Print & Imaging (2)	93.40
Road Commission for Oakland County	14,180.00
Erin Mattice	70.00
Oakland County (2)	110,370.13
Office Depot	99.98
Lynn Harrison	157.50
Sherman Publications, Inc. (4)	932.16
BS&A Software (2)	2,350.00
OCE Imagistics, Inc.	14.30
MAA Education	150.00
Quill (2)	123.41
UNUM	263.79
Blue Care Network	5,634.95
Verizon	214.56
Mat Rental Service	50.75
Kerton Lumber	34.26
Flagpoles Etc. Inc.	113.00
Arbor View Tree Service	1,600.00
Smith's Disposal	65.00
All N One Lawn Care	540.00
Adkison, Need & Allen, PLLC	<u>2,937.74</u>
TOTAL	\$ 140,652.84
Additional Disbursements:	
Consumers Energy	\$ 18.20
Road Commission for Oakland County	268.30
Micro Center	65.98
Coffee Break Service, Inc.	72.25
Unicare	161.09
Quill	39.98
CNA Surety	40.00
Oakland County – Board of Canvasser	175.00
Lynn Harrison	140.00
Grandville Construction	5,988.00
Paetec	797.10
OCE Imagistics, Inc.	297.69
Resource Data Systems Corp.	213.00
Carlisle/Wortman Assoc., Inc. (3)	3,245.00



Minutes of REGULAR MEETING
Held August 11, 2011
Township of Springfield

Laura Moreau, Clerk

American United Life Insurance Co.	23.31
Erin A. Mattice (3)	227.50
DTE Energy – Street Lighting	2,021.24
MAA Education	300.00
Arlene Badgley	13.77
Michigan Government Finance Officers Assoc	75.00
DTE Energy	1,950.93
American Water	42.50
Security Central, Inc.	90.00
Absolute Building Maint.	2,735.00
Suburban Office & Janitorial	136.96
Smith's Disposal	65.00
TOTAL	\$ 19,202.80
<u>GRAND TOTAL</u>	<u>\$ 159,855.64</u>

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

UNUM	\$ 88.00
Blue Care Network	1,486.47
Consumers Energy (2)	58.88
Resource Data Corp.	125.00
Flagpoles Etc. Inc.	113.00
AT&T (2)	181.07
Comcast	31.42
Marlan Hillman	214.23
Auto Parts by Mazza	89.95
Michigan Water Conditioning	22.50
TUV Rheinland Industrial Solutions, Inc.	289.68
Suburban Office & Janitorial	49.97
All N One Lawn Care Service	<u>220.00</u>
TOTAL	\$ 2,970.17

Additional Disbursements:

Road Commission for Oakland County	\$ 776.48
Oakland County Sheriff's Office	1,649.67
Unicare	52.26
CNA Surety	20.00
AT&T	206.05
Clyde's Frame & Wheel Services	343.40
DTE Energy (2)	551.75
Cory J. Hayward	25.00
Kerton Lumber	14.99
Nextel Communications	75.15



Minutes of **REGULAR MEETING**
Held August 11, 2011
Township of Springfield

Laura Moreau, Clerk

Office Depot	122.72
Quill	121.48
Comcast	<u>79.18</u>

TOTAL	\$ 4,038.13
<u>GRAND TOTAL</u>	<u>\$ 7,008.30</u>

BILLS PRESENTED FOR PAYMENT:	POLICE FUND
Verizon	<u>\$ 106.79</u>
TOTAL	\$ 106.79

Additional Disbursements:	
Oakland County Sheriff's Dept.	<u>\$ 133,707.54</u>
TOTAL	\$ 133,707.54
<u>GRAND TOTAL</u>	<u>\$ 133,814.33</u>

BILLS PRESENTED FOR PAYMENT:	CABLE TV FUND
General Fund	\$ 273.50
Verizon Wireless	<u>43.01</u>
TOTAL	\$ 316.51

Additional Disbursements:	
Nextel Communications	<u>\$ 40.99</u>
TOTAL	\$ 40.99
<u>GRAND TOTAL</u>	<u>\$ 357.50</u>

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

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

BILLS PRESENTED FOR PAYMENT:	BUILDING DEPT FUND
Ron Shelton	\$ 385.45
Doug Weaver	42.25
Tim Koerber	212.88
Charles B. Warner	<u>248.63</u>
TOTAL	\$ 889.21



Minutes of REGULAR MEETING
Held August 11, 2011
Township of Springfield

Laura Moreau, Clerk

Additional Disbursements:

Carlisle/Wortman Associates, Inc.	\$ 4,234.40
TOTAL	\$ 4,234.40
<u>GRAND TOTAL</u>	<u>\$ 5,123.61</u>

BILLS PRESENTED FOR PAYMENT:

**LAKE IMPROVEMENT
FUND**

Dixie Lake

Aqua-Weed Control, Inc.	\$ 1,939.80
-------------------------	-------------

Waumegah Lake

DTE Energy	612.40
Environmental Consulting & Technology	<u>132.00</u>
TOTAL	\$ 2,684.20

Additional Disbursements:

Dixie Lake

Auto-Owners Insurance	\$ 388.00
Craig Hawes	10.55
Bill Sash	500.00

Waumegah Lake

Oakland County	288.34
Aqua Weed Control, Inc.	6,895.00
Midwest Marine Services	<u>6,525.00</u>

TOTAL	\$ 14,606.89
<u>GRAND TOTAL</u>	<u>\$ 17,291.09</u>

BILLS PRESENTED FOR PAYMENT:

**SOFTWATER LAKE
FUND**

None	\$ 0.00
TOTAL	\$ 0.00

Additional Disbursements:

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

<u>GRAND TOTAL FOR ALL FUNDS</u>	<u>\$ 323,450.47</u>
---	-----------------------------

ELECTED OFFICIALS REIMBURSEMENT THROUGH PAYROLL

None	\$ 0.00
TOTAL	\$ 0.00