

SPRINGFIELD TOWNSHIP BOARD MEETING
September 8, 2011
SYNOPSIS

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

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: Add Old Business #3 CDBG Agreement, Remove New Business #4 Zoning Ordinance Sign Provision, Remove CDBG Report from Consent Agenda

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: July 28, 2011 Special Meeting and August 11, 2011 Regular Meeting with bills and additional disbursements of \$323,450.47
- b) Accepted August 2011 Treasurer's Report
- c) Received August 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as amended, totaling \$43,167.84
- e) Approved 2011 millage rates of .9950 General Fund, 1.000 Fire Fund, .7163 Police Fund expiring 12-31-15, 1.5000 Police Fund expiring 12-31-17, .7500 Parks & Rec. Fund, and .6400 Bond
- f) Approved Planning Commission and Township Board attendance at the Michigan Association of Planning Conference, October 19-21st, Grand Rapids, cost not to exceed \$725 per person
- g) Approved 2012 SMART Municipal Credit Contract and transfer funds to Independence Township to be used for Van Service
- h) Approve General Fund Budget Amendment to reflect Grant received and expenditures for 2 Tornado Sirens by Increasing Other Units of Government revenue from \$90,000 to \$134,500, Increasing total revenue from \$1,851,300 to \$1,895,800 and Increasing Public Works expense from \$247,000 to \$291,500, Increase Total Expense from \$1,849,550 to \$1,894,050
- i) Authorized Fire Chief to purchase two (2) Motorola Quantar Base Stations from Used Radio.com at a cost of \$7,500
- j) Approved Lake Improvement Fund Budget Amendment: Reduce Revenue \$10,000 from \$299,000 to \$289,000 (Contract Services – Waumegah Berm)

PUBLIC HEARINGS: None

OLD BUSINESS:

1. AED Purchase – Fire and Police: Authorized Fire Chief to purchase 3 AED's from Physio Control cost not to exceed \$7,500. Authorized Fire Chief to transfer 2 of 3 retiring AED's to Oakland County Sheriff, Springfield Substation
2. Ordinance Enforcement Update: Received update from Supervisor Walls
3. CDBG Agreement: Approved addendum as presented for contract between Springfield Township and Independence Township Senior Center

NEW BUSINESS:

1. 2011 Heritage Festival – Township contribution and involvement: Authorized contribution up to \$1,500
2. Software and Equipment upgrades – Clerk and Treasurer Offices: Accept proposal from BS&A for Financial Management Systems at a cost of \$24,715 and spread cost over two budget years. Further authorized Supervisor to purchase and install computer equipment as outlined
3. Job Descriptions – Property Manager, Clerical Support, Ordinance Officer and Supervisor Administration Assistant: Approved job descriptions
4. 2012 and 2013 Budget Priorities – Discussed budget priorities
5. Gravel Program – Allocated Metro Act funds and \$56,160 from General Fund Public Works budget for 2011
6. Convened to closed session to consider Attorney-Client Privilege Communication: Authorized Attorney to work with Supervisor on items discussed in closed session

PUBLIC COMMENT: None

ADJOURNMENT: 9:45 pm

Laura Moreau, Clerk



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Township of Springfield

Laura Moreau, Clerk

Call to Order: Supervisor Walls called the September 8, 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
Vicki Sievers	Chief Assessor

Agenda Additions & Changes:

Supervisor Walls asked to add item #3 to Old Business, Independence Township CDBG Agreement; to remove New Business #4, Zoning Ordinance Sign Provision (Planner Oppmann had not completed his review of proposed changes); and it was noted a CDBG report was not received as part of item c. of the Consent Agenda. There were no objections to these changes.

Public Comment:

Treasurer Dubre commented the last day to pay property taxes is September 14th. Her office will be open until 5:00pm.

Consent Agenda:

- * **Trustee Hopper moved to approve the Consent Agenda as amended (removing the CDBG Report). Treasurer Dubre supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Lamont, Moreau,**



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Vallad, and Walls; No: None; Absent: None. The motion carried by a 7 to 0 vote.

- a) Approval of Minutes: July 28, 2011 Special Meeting and August 11, 2011 Regular Meeting with bills and additional disbursements of \$323,450.47
- b) Receipt of August 2011 Treasurer's Report
- c) Receipt of August 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as presented, totaling \$43,167.84
- e) Approve 2011 millage rates of .9950 General Fund, 1.000 Fire Fund, .7163 Police Fund expiring 12-31-15, 1.5000 Police Fund expiring 12-31-17, .7500 Parks & Rec. Fund, and .6400 Bond
- f) Approve Planning Commission and Township Board attendance at the Michigan Association of Planning Conference, October 19-21st, Grand Rapids, cost not to exceed \$725 per person
- g) Approve 2012 SMART Municipal Credit Contract and transfer funds to Independence Township to be used for Van Service
- h) Approve General Fund Budget Amendment to reflect Grant received and expenditures for 2 Tornado Sirens by increasing Other Units of Government revenue from \$90,000 to \$134,500, increasing total revenue from \$1,851,300 to \$1,895,800 and increasing Public Works expense from \$247,000 to \$291,500, increase Total Expense from \$1,849,550 to \$1,894,050
- i) Authorize Fire Chief to purchase two (2) Motorola Quantar Base Stations from Used Radio.com at a cost of \$7,500
- j) Approve Lake Improvement Fund Budget Amendment: Reduce Revenue \$10,000 from \$299,000 to \$289,000 (SAD Interest Waumegah Berm & Well) reduce Expenses \$10,000 from \$299,000 to \$289,000 (Contract Services – Waumegah Berm)

Public Hearings: None



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Old Business:

1. AED Purchase – Fire and Police

Supervisor Walls commented Fire Chief Oaks is recommending the purchase of 3 AED units from Physio Control in the amount of \$7,198.75. It was noted the cost does not include shipping. (This purchase was originally approved at the July 14, 2011 Board meeting and later rescinded at the August 11, 2011 Board meeting.)

Also included in the packet was a memo from Sgt. Baldes, dated September 1, 2011, requesting the purchase of 3 AED units for the Sheriff's Department.

Trustee Hopper asked if the Board approves purchasing 6 units, 3 for the Fire Department and 3 for the Sheriff's Department, would the Township need 2 training modules and if the price would be the same to ship 6 as it would be to ship 3? Fire Chief Oaks responded only 1 training module would be needed and believed the shipping cost would be reasonable.

Treasurer Dubre was not in favor of authorizing the purchase for the Sheriff's Department but would like to transfer 2 of the 3 retiring AED units from the Fire Department to the Sheriff's Department. They still function, use the same pads, and there are only 2 patrol cars on duty at one time. Treasurer Dubre noted Sgt. Baldes was agreeable but asked that the Fire Department keep them maintained and that any costs for pads, batteries, etc would come from the Police Fund or possibly the General Fund.

Trustee Lamont agreed with Treasurer Dubre's recommendation.

The Board discussed how the AED units, batteries, and pads are maintained and considered allowing the Sheriff's Department to use 2 of the retiring units. The Fire Department would keep the 3rd retiring unit.

* **Treasurer Dubre moved to authorize the Fire Chief to purchase three (3) AED units from Physio Control at a cost not to exceed \$7,200.00. Trustee Hopper 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.**

* **Treasurer Dubre moved to authorize the Fire Chief, after he receives the three (3) new AED units and they are fully operational, to transfer two (2) out of the three (3) retiring units to the Oakland County Sheriff's Department Springfield substation for use in their patrol cars. 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.**



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2. Ordinance Enforcement Update

Supervisor Walls asked the Board for their opinion on the new monthly Ordinance Enforcement Report being generated by the BS & A software as outlined in his memo dated September 1, 2011.

Trustee Hopper liked the new form, it's easier to navigate through.

Treasurer Dubre and Trustees Hensler and Lamont agreed it provides more information.

Clerk Moreau liked the interim report supplied last month because it showed what action was taken since the last report rather than a complete history of an infraction; also agreed that the new report was more streamlined and easier to follow.

Supervisor Walls noted closed items will come off the report (example – items closed in July will come off the September report that is received at the October Board meeting). Walls indicated that he did not see a need for further assistance from Dick Carlisle's office.

3. Independence Township CDBG Agreement

The Board discussed the CDBG Addendum received pertaining to the contract between the Township of Springfield and the Independence Township Senior Center. The addendum provides that Independence Township agrees to only accept what Springfield allocated through CDBG PY2010 of \$3,000. The addendum provided proportionate cost documentation for Springfield residents as now required by Oakland County Community Development.

Supervisor Walls expressed concern that Springfield nor its residents have ever had to pay for use of the Senior Center other than what is allocated through CDBG funds, now with this documentation of costs, it might be "opening the door".

- * **Treasurer Dubre moved to approve the Addendum as presented for the Community Development Block Grant contract period 2010 between the Charter Township of Springfield and Independence Township as presented. 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.**



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New Business:

1. 2011 Heritage Festival – Township contribution and involvement

Clerk Moreau is asking the Board to consider approving the Resolution authorizing the Parks and Recreation Department to apply for a road closure permit and an expenditure of approximately \$1,225 for the upcoming Heritage Festival at which the Township will also commemorate the 175th Anniversary of Springfield Township and the 150th Anniversary of the Civil War. The expenditure would be to cover costs for the portable restrooms, Sheriff's Department services, a history display, an "Anniversary Float", and cemetery tours. Clerk Moreau asked if any Board members would be available to ride on the "float".

Clerk Moreau also asked the Board to consider creating a budget line item specific to the Heritage Festival so it can be tracked.

- * **Supervisor Walls moved to adopt the Parade Resolution before the Board. Trustee Hopper 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 Vallad was concerned about getting the Sheriff services noted in Clerk Moreau's memo.

Supervisor Walls expressed concern about Township staff time associated with the parade such as moving barricades, traffic control, etc., and suggested it would be a good idea to keep track of that and to add an additional \$300 to \$350 to the budget for the two days. Clerk Moreau said she is working on getting volunteers for some of these tasks.

Trustee Hensler commented she has 4 buntings the Township can use.

- * **Trustee Hensler moved that the Township contribute to the Heritage Festival in the amount of \$1,500.00 for portable restrooms, Sheriff service, history display, the float, and cemetery tours; further, monies to come from the Spring Clean Up line item and to create a new line item in the General Services cost center for the Heritage Festival. Trustee Hopper 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.**



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2. Software and Equipment upgrades – Clerk and Treasurer Offices

Per Clerk Moreau's memo dated September 1, 2011, the Treasurer's office transitioned to BS&A software in 2007 and it has now become more apparent that the two offices need to use the same software. Clerk Moreau has begun investigating that upgrade and scheduled a demonstration in early June. After the demonstration, which the Treasurer's office also attended, it was determined it was time to upgrade all Township departments to BS&A.NET. In addition, due to this proposed upgrade, new hardware will also be needed. Noted in the memo was an estimate of \$36,355 for equipment, installation and implementation, and software including conversion and training. It was further noted the software cost could be spread over 2 years.

Supervisor Walls commented funds are available to cover this year's software portion and the second year can be budgeted for 2012.

Trustee Lamont commented that despite the costs, he is in support of putting all departments on the same software program.

Treasurer Dubre noted the new software will be completely new to her staff, they are currently using the BS&A's Pervasive program which is being phased out (however it will still be supported by BS&A for a fee). She also noted the Township would be receiving a discount on the new software because it already owns the general ledger.

The Board discussed how to appropriate the funds. Treasurer Dubre was opposed to utilizing the entire \$5,000 in Computer Equipment for the new hardware in case there is still a need this year and suggested moving \$10,000 from Public Works into that line item, and to use funds from Capital Outlay for the other expenditures.

- * **Clerk Moreau moved to accept the proposal from BS&A Software for new financial management systems as outlined and utilizing the option to spread the cost over two (2) budget years; further, to authorize the Supervisor to order and implement the equipment as outlined in the memo dated September 1, 2011 for upgrades to the server and PCs; to further transfer \$10,000.00 from Public Works to Computer Equipment General Services to cover the cost of computer equipment and installation; and costs associated with the new software and conversion to be charged to the 2011 budget year to come from Capital Outlay. 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.**



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3. Job Descriptions – Property Manager, Clerical Support, Ordinance Officer and Supervisor Administrative Assistant

Supervisor Walls commented the first thing he wanted to do after taking office was to determine the responsibilities of people in his department. He found multiple job descriptions for many of the positions and that almost none of them had been approved by the Township Board except for the Ordinance Enforcement Officer which at the time reported to the Director of Building & Planning. Supervisor Walls developed current job descriptions for everyone and is asking the Board to review and approve them. He noted and discussed some of the changes he made.

Supervisor Walls noted the most difficult job description was that of the property manager and referred to the non-Civic Center responsibilities the manager was assigned. He also expressed concern about the Property Manager “over doing it” and doesn’t want his comp time to exceed actual time on the job. Supervisor Walls may request that Property Manager Forst be paid for his service rather than be issued comp time.

Treasurer Dubre noted a couple of changes she’d like to see – regarding Clerical Support, remove the dollar amount under Compensation and remove the letter “I” between “identifying” and “possible” under Additional Responsibilities #4; and change the Approved by for the Ordinance Enforcement Officer to the Township Supervisor.

Clerk Moreau clarified that the Property Manager may need to provide set up for other locations other than at the Civic Center as noted in Essential Functions #7, such as for elections. It was the general understanding that his assistance with set up was not limited to the civic center.

- * **Trustee Vallad moved to approve the job descriptions in the Supervisor’s department as provided in the meeting packet with the changes noted by the Treasurer. 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.**

4. Zoning Ordinance Sign Provisions (Removed)

5. 2012 and 2013 Budget Priorities

Supervisor Walls provided a document to the Board asking for their input as he prepares the 2012 and 2013 budgets. He would like to try and include as many of the Board’s priorities in the budget draft as possible. The document posed questions regarding several of the budget Funds and he went over those with the Board. He also noted Capital Improvement plans that were presented to the Planning Commission but may not have been seen by the Board.



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Police Fund – it was agreed to continue to subsidize the Fund from the General Fund to maintain the current number of contracts; Sgt. Baldes will be working on keeping better tracking and providing us information for invoicing for cost recovery; it was also suggested to start billing cost recovery for Sheriff services in other communities when applicable.

Fire Fund – Board members agreed to increase the Fire Building and Equipment Fund to cover the cost of a truck in 2013; and it was decided that Station #1 could only last another 4 years and a new building is a top priority.

Cable Fund – it was agreed to pursue top quality equipment and the proper training for Township staff so that the equipment can be used to its full capabilities without the need for specially trained staff; it was noted AT&T customers pay peg fees but do not receive the cable Township channel, broad band access to the Township should be considered to those customers can also benefit; improving programming was suggested; and Clerk Moreau recommended again creating an editing type room within the Township to house equipment and to possibly offer classes to residents.

General Fund –

- it was agreed the maintenance building is still a priority and to budget for a building that will meet current and future needs.
- Agreed to continue the computer/software upgrade as discussed during New Business #2.
- Board members suggested evaluating the purchase of a vehicle during the budget workshop; to investigate low mileage lease options; and to have employees use their own vehicles for the time being with mileage reimbursement.
- It was suggested to try and set some money aside for pathways and to come up with a specific development plan and other ways to generate funds; providing goals, priorities and guidelines to the Pathways Committee was discussed; it was recommended \$10,000 to \$15,000 be put in the fund so that better planning and goals can be established; it was agreed an account should be created.
- It was Trustee Hopper's opinion that wage increases should be looked at for 2013; it was noted wage increases for 2012 had not been discussed and some discussion should be anticipated; Trustee Vallad said the Board should consider restoring the Township's 401k contribution; it was agreed to have further discussion during the budget workshop and to have a wage history report available for justification purposes.



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- Board members agreed the Road Improvement Fund should be cut back a little; the question is the cost per mile and how many miles does the Township want to do; it was suggested to have Road Maintenance attend another Board meeting for further discussion on chloriding.

Other Issues - Fire Chief Oaks mentioned a possible increase in police contract costs.

6. Gravel Program

Supervisor Walls noted a second area has been added for possible use of block grant funds – portions of Farley, Big Lake, and Clement which were noted on the priorities list. He added that Metro Act funds will provide funding for Hillman, Oak Hill, Big Lake, Farley, and Shaffer. It was agreed to remove Ware from the priorities list.

- * **Supervisor Walls moved to allocate Metro Act funds to Hillman and Clement, and to use the Gravel budget under Public Works for the requested section of Big Lake from Andersonville to Clark, Farley from Forster to Big Lake, Tucker from Webber east; and Shaffer from Ormond to Hillsboro; utilizing 22A gravel. 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.**

7. Convene to closed session to consider Attorney-Client Privilege Communication

- * **Supervisor Walls moved to go into closed session at 9:32pm to consider Attorney-Client privilege communication. Trustee Hopper seconded the motion. Roll Call 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.**

The regular meeting reconvened at 9:44pm.

- * **Trustee Hopper moved to have the Township Attorney work with Supervisor to proceed on the matter discussed this evening under closed session. Treasurer Dubre seconded 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.**

Public Comment: None

Adjournment:



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Hearing no other business, Supervisor Walls adjourned the meeting at 9:45 pm.


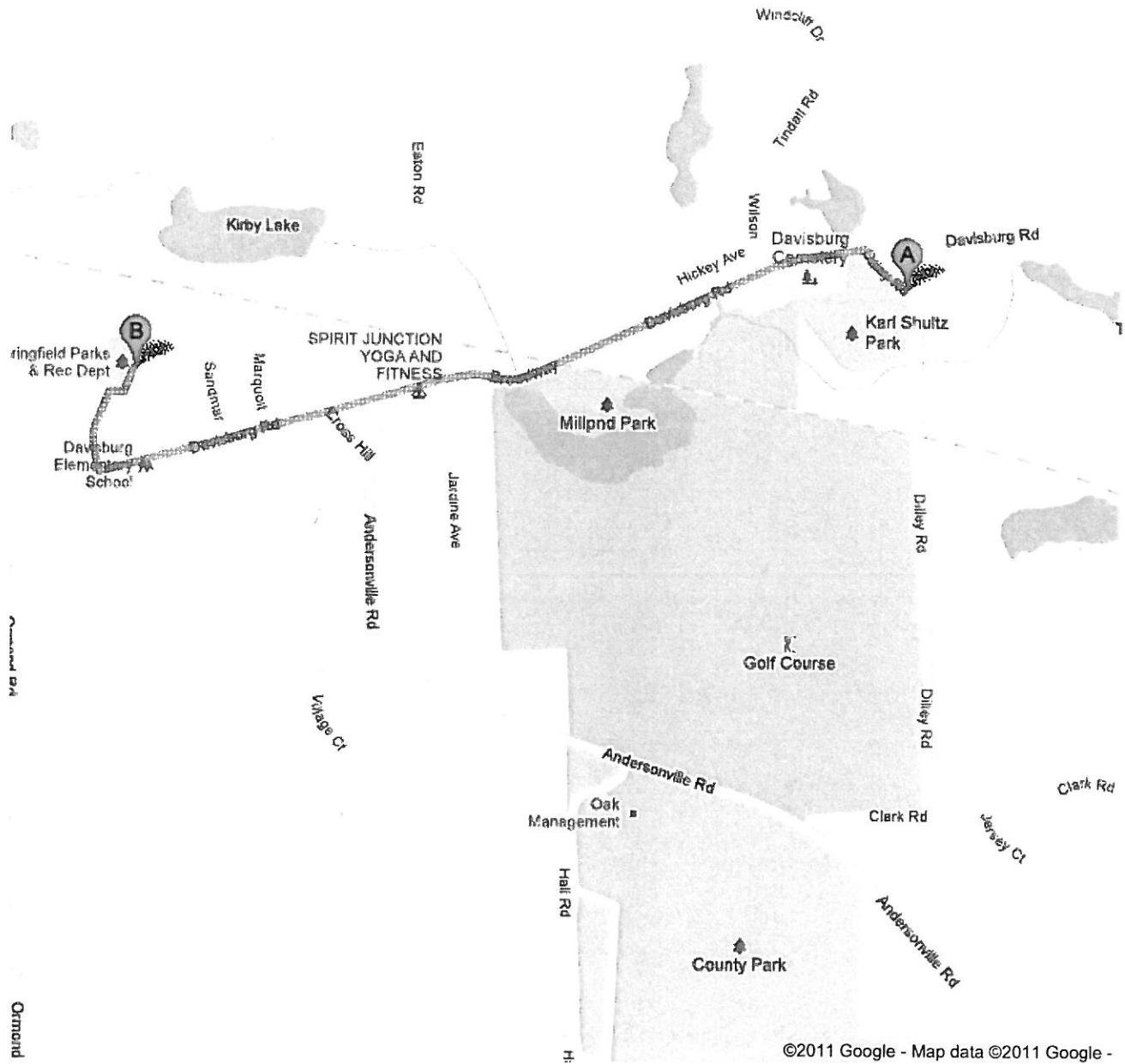
Collin Walls, Township Supervisor

Laura Moreau, Township Clerk



Directions to 12000 Davisburg Rd, Davisburg, MI 48350
1.4 mi – about 4 mins

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BILLS PRESENTED FOR PAYMENT:	GENERAL FUND
Laura Moreau	\$ 17.58
Petty Cash	11.81
Karen Binasio	35.20
Quill	75.21
Oakland County Treasurer	641.49
Selective Insurance Co.	3,972.91
Neighbor for Neighbor	7,327.00
Road Maintenance Corp. (2)	15,291.10
Blue Care Network	<u>5,634.95</u>
TOTAL	\$ 33,007.25
Additional Disbursements:	
Accident Fund	\$ 842.66
Adkison, Need & Allen, PLLC	4,514.83
All N One Lawn Care	1,010.00
American Water	21.25
Arbor View Tree Service	1,600.00
Bugs Bee Gone	200.00
Coffee Break, Inc.	72.25
Consumers Energy	27.37
Mat Rental Service	102.26
Pontem Software by RIA	267.81
Schindler Elevator Corp.	603.69
Suburban Office & Jan. Supplies	136.96
Road Commission for Oakland County	329.32
Carlisle/Wortman Assoc, Inc. (2)	1,660.00
Verizon Wireless	303.26
Cardmember Services	258.43
Impressive Printing	190.00
Erin A. Mattice	70.00
Quill (4)	98.96
Carol Jones	302.85
American United Life Insurance	23.31
Lynn Harrison	157.50
DTE Energy – Street Lighting	2,232.73
Beth Sexton	99.00
UNUM	263.79
P&R Restricted Stewardship Fund	377.00
Reserve Account	1,500.00
Sherman Publications, Inc. (3)	931.20
Kathleen Woodward	30.00



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Kieft Engineering, Inc. (3)	2,863.00
DTE Energy (2)	1,653.31
Mat Rental Service	50.75
Smith's Disposal	65.00
Mechanical Comfort, Inc.	2,110.00
Absolute Building Maintenance	2,735.00
Arlene Badgley	96.80
Planning Commissioners Journal	<u>139.00</u>
TOTAL	\$ 27,939.29
<u>GRAND TOTAL</u>	<u>\$ 60,946.54</u>

BILLS PRESENTED FOR PAYMENT:

FIRE FUND

Oakland County Treasurer	\$ 611.57
Selective Insurance	3,837.92
Blue Care Network	1,486.47
Apollo Fire Equipment	35.64
Comcast	53.95
Marlan Hillman	214.23
Michigan Water Conditioning	22.50
National Fire Protection Assoc.	150.00
United Vacuum	<u>13.98</u>
TOTAL	\$ 6,426.26

Additional Disbursements:

Accident Fund	4,688.91
All N One Lawn Care	330.00
AT&T (3)	387.17
Auto Parts by Mazza	139.75
Consumers Energy (2)	52.35
Road Commission for Oakland County	808.06
Comcast	79.18
Oakland County Sheriff's Dept.	1,649.67
Resource Data Systems Corp.	221.00
P&W	53.75
Nextel Communication	75.15
J&B Medical Supply, Inc.	90.99
W. Joe Miller	432.00
Motorola	65.46
Battery Products, Inc.	221.39



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Continental Wireless	2,418.70
DTE Energy (2)	420.13
UNUM	<u>88.00</u>

TOTAL	\$ 12,221.66
<u>GRAND TOTAL</u>	<u>\$ 18,647.92</u>

BILLS PRESENTED FOR PAYMENT:

POLICE FUND

Oakland County Treasurer	<u>\$ 1,403.57</u>
TOTAL	\$ 1,403.57

Additional Disbursements:

Oakland County Sheriff's Office	\$ 126,384.83
Verizon Wireless	<u>163.52</u>

TOTAL	\$ 126,548.35
<u>GRAND TOTAL</u>	<u>\$ 127,951.92</u>

BILLS PRESENTED FOR PAYMENT:

CABLE TV FUND

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

Additional Disbursements:

Verizon Wireless	\$ 43.01
Nextel Communication	<u>40.99</u>

TOTAL	\$ 84.00
<u>GRAND TOTAL</u>	<u>\$ 357.50</u>

BILLS PRESENTED FOR PAYMENT:

CIVIC CENTER DEBT FUND

Oakland County Treasurer	<u>\$ 369.20</u>
TOTAL	\$ 369.20

Additional Disbursements:

None	<u>\$ 0.00</u>
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TOTAL	\$ 0.00
<u>GRAND TOTAL</u>	<u>\$ 369.20</u>

BILLS PRESENTED FOR PAYMENT:

BUILDING DEPT FUND

Ron Shelton	\$ 415.03
Doug Weaver	132.93
Tim Koerber	217.43
Charles B. Warner	599.63
Merle West	<u>97.50</u>

TOTAL	\$ 1,462.52
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Additional Disbursements:

Carlisle Wortman Associates, Inc.		\$ 3,632.00
	TOTAL	\$ 3,632.00
	<u>GRAND TOTAL</u>	<u>\$ 5,094.52</u>

BILLS PRESENTED FOR PAYMENT:

**LAKE IMPROVEMENT
FUND**

Waumegah Lake

DTE Energy		\$ 225.54
	TOTAL	\$ 225.54

Additional Disbursements:

Dixie Lake

Mike Clearwater Harvesting		\$ 3,500.45
	TOTAL	3,500.45
	<u>GRAND TOTAL</u>	<u>\$ 3,725.99</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>\$ 217,093.59</u>
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ELECTED OFFICIALS REIMBURSEMENT THROUGH PAYROLL

None		\$ 0.00
	TOTAL	\$ 0.00