



# Charter Township of Springfield

**Clerk's Office**  
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## SPRINGFIELD TOWNSHIP BOARD MEETING February 11, 2010 SYNOPSIS

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

**PLEDGE OF ALLEGIANCE**

**AGENDA ADDITIONS & CHANGES:** Add #8 New Business: Budget Committee, #9 New Business: Property Purchase

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

- a) Approved Minutes: January 14, 2009 Regular Meeting with bills and additional disbursements of \$426,673.64
- b) Accepted January Treasurer's Report
- c) Received January 2009 Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire and IT
- d) Received Committee Reports: Budget & Finance
- e) Authorized payment of bills as presented, totaling \$47,940.68
- f) Authorized the Treasurer to transfer \$100,000 from the Civic Center Capital Sub-Fund to the General Fund, un-allocated
- g) Established Spring Clean-Up date: May 8, 2010, 8 am – 2 pm @ Springfield Oaks Activity Center
- h) Received Communications and placed on file

**PUBLIC HEARINGS:** None

**OLD BUSINESS:**

1. Soil Erosion Control Ordinance – Discussed possible Township Ordinance and determined not to move forward at this time

**NEW BUSINESS:**

1. Softwater Lake 2010 Aquatic Plant Management Program Approval – Authorized letter agreement with Professional Lake Management for the 2010 Aquatic Plant Management program
2. Huron Creek: Extension of Final Site Plan Approval – Approved one year extension from March 15, 2010 to March 15, 2011.
3. Friends of the Parks – Presentation and funding discussion-Received presentation and discussed goals and possible Parks and Recreation millage.
4. First Reading: Zoning Ordinance No. 26, Article XVIII – set for Second Reading
5. Employee Handbook Amendment – Healthcare coverage and reimbursement – Adopted amendments
6. Recording Equipment Replacement – Authorized replacement of audio recording and transcription equipment and set a budget not to exceed \$2,000.
7. Property Manager Job Description Approval – Tabled job description
8. Budget Committee – Discussed purpose and function of Budget Committee
9. Closed Session – Property Purchase – Moved to enter Closed Session at 9:25 p.m. Reconvened to Open Session at 9:38 p.m. Authorized Township Supervisor and Attorney to finalize closing documents as discussed in Closed Session.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 9:41 p.m.

Laura Moreau, Clerk