

**SPRINGFIELD TOWNSHIP BOARD MEETING**  
**January 12, 2012**  
**SYNOPSIS**

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

**PLEDGE OF ALLEGIANCE:** Presentation of the colors by Boy Scout Troop 192

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES:** Removed item (f) from Consent Agenda and added to New Business as #5

**PUBLIC COMMENT:** John Bistoff, 8625 Waumegah, Thanked the Board for traffic improvement at the corner of Davisburg and Dixie and commented that the Kroger Shopping Center is highly problematic. Described experience attempting to exit center and asked Board to address traffic flow and safety concerns.

John Wolfgang, 9560 Big Lake, appreciated the recent road work on Big Lake Road, is concerned about safety at the Kroger Center including the very low lighting in the parking lot. Asked what the Board could do to address state of gravel roads in the Township.

**CONSENT AGENDA:**

- a) Approved Minutes: December 21, 2011 Special Meeting and December 8, 2011 Regular Meeting with bills and additional disbursements of \$89,482.70
- b) Accepted December 2011 Treasurer's Report
- c) Received December 2011 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Police, Fire, Assessing, IT and Comp Time Report
- d) Authorized payment of bills as amended, totaling \$19,800.27
- e) Accepted resignation of Beth LaValee from the Board of Review, effective 12/31/2011
- f) Approved Huron Creek Site Plan & Special Land Use Extension from 3/15/12 through 3/15/13
- g) Received Communications and placed on file

**PUBLIC HEARINGS:**

1. None

**OLD BUSINESS:**

1. 2012 Property Tax Exemption Guidelines and Standards – Tabled to the February 9, 2012 meeting
2. Second Reading: Amendment to Zoning Ordinance No. 26 – Section 16.24 & 16.07 – Adopted amendments

**NEW BUSINESS:**

1. First Reading: Amendment to Zoning Ordinance No 26, Article III – New Section 3.05 – Authorized to publish for second reading
2. 2011 & 2012 Youth Assistance Contribution – Authorized payment of 2011 contribution for Clarkston Area Youth Assistance from 2012 funds in the amount of \$3,500
3. Priorities for 2012 – Board discussed Priorities
4. NOHLC Rental Agreement – Directed Supervisor and Township Attorney to prepare agreement as discussed
5. SEMCOG Membership for 2012 – Dues \$1,558 – Authorized payment of 2012 membership dues

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 9:01 pm

Laura Moreau, Clerk