

SPRINGFIELD TOWNSHIP BOARD MEETING
October 13th, 2005
SYNOPSIS

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

PUBLIC COMMENT: None

CONSENT AGENDA:

- a) Approved Minutes: September 8, 2005 Regular Meeting with bills and additional disbursements of \$307,324.72
- b) Approved Minutes: September 8, 2005 Special Meeting with Parks & Recreation
- c) Approved Minutes: August 25, 2005 Special Budget Workshop Meeting
- d) Accepted September 2005 Treasurer's Report
- e) Received September 2005 Reports: Building, Electrical, Plumbing, Mechanical; Litigation; Fire & Ordinance
- f) Authorized payment of bills as presented, total \$183,923.61
- g) Authorized Publication of CDBG 2006 Public Hearing for November 10, 2005
- h) Approved information requirements for requests for 2006 CDBG Funds
- i) Accepted Resignation from Christopher Moore from Planning Commission position
- j) Adopted Resolution authorizing Davisburg Rotary to display banner in downtown Davisburg from October 14th to October 30th, 2005
- k) Accepted into record: IT Network & Security Assessment Checklist & Report and agreed to use regular computer service provider for future checks
- l) Approved placing 100% of State Shared Revenues in General Fund for last half of 2005 Fiscal year
- m) Adopted resolution required by MDEQ for Sunset Bluffs Community Septic and authorized Supervisor Walls to execute agreement
- n) Accepted Supervisor Walls report on Civic Center Landscaping
- o) Approved Severe Weather Warning System Agreement and authorized Supervisor Walls to determine location
- p) Received communications and placed on file.

OLD BUSINESS:

- 1. Rescinded Demolition Order for 10270 Andersonville Road
- 2. Big Lake, Dixie Lake, Susin Lake: Appointed Township Lake Board Representatives
- 3. Reviewed and commented on Big Lake Bluffs Revised Concept Plan
- 4. Adopted amendments to Zoning Ordinance No. 26, Section 2, Definitions
- 5. Adopted amendments to Cost Recovery Ordinance No. 66, and adopted revised charge schedule
- 6. Adopted Amendments to Zoning Ordinance No. 26, Sections 2 & 16.13
- 7. Building Department Coordinator: Authorized employment of fill-in person through 12-6-05
- 8. 2004 CDBG Funds: Reprogrammed \$13,779.00 to Katrina Relief through Lighthouse of Michigan
- 9. Fire Station No. 2 Expansion: Approved Preliminary Plan with minor revisions

NEW BUSINESS:

- 1. Conditionally approved Miller Farms Final Site Plan
- 2. Autumn Hills PUD, Preliminary Review: Provided Comments
- 3. Discussed proposed amendments to Township Board Rules of Procedure
- 4. Reviewed and retained Mileage Rate Reimbursement policy
- 5. Discussed proposed amendments to Employee Handbook
- 6. Phase II: Received Upper Clinton Subwatershed Management Plan
- 7. Received Shiawassee Basin report from Supervisor Walls
- 8. Approved 2005 Budget Amendments

PUBLIC COMMENT: None

ADJOURNED: 10:40 p.m.

NANCY STROLE, Clerk

Call to Order: Supervisor Collin Walls called the October 13, 2005 Regular Meeting of the Springfield Township Board to order at 7:30 p.m. at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Roll Call:

Board Members Present

Collin W. Walls	Township Supervisor
Nancy Strole	Township Clerk
Dennis Vallad	Township Trustee
David Hopper	Township Trustee
Roger Lamont	Township Trustee
Marc Cooper	Township Trustee

Board Members Not Present

Jamie Dubre	Township Treasurer
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Others Present

Greg Need	Township Attorney
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Agenda Additions & Changes:

Supervisor Walls noted that Item #4 under Old Business should be deleted. He asked to add Item #7 New Business, Shiawassee Basin Report. Supervisor Walls asked to pull Consent Item O and make it Item #8 New Business, 2005 Budget Amendments.

There were no objections to these changes.

Public Comment: **None**

Consent Agenda:

- **Trustee Hopper moved to approve the Consent Agenda as amended. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**
- a) Approval of Minutes: September 8, 2005, Regular Meeting with bills and additional disbursements of \$307,324.72.
- b) Approval of Minutes: September 8, 2005 Special Meeting with Parks & Recreation.
- c) Approval of Minutes of Special Budget Workshop Meeting: August 25, 2005.

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- d) Acceptance of September 2005 Treasurer's Report.
- e) Receipt of September 2005 Reports: Building, Electrical, Plumbing, Mechanical, Litigation, Fire, Ordinance.
- f) Authorize payment of bills as presented, totaling \$183,923.61.
- g) Authorize Publication of CDBG 2006 Public Hearing for November 10, 2005.
- h) Approve information requirements for requests for 2006 CDBG funds.
- i) Accept resignation from Christopher Moore from Planning Commission position.
- j) Authorize Davisburg Rotary to display banner in downtown Davisburg from October 14th to October 30th, 2005 and adopt Resolution.
- k) Accept into record: IT Network & Security Assessment Checklist & Report and agree to use regular computer service provider for future checks.
- l) Approve placing 100% of State Shared Revenues in General Fund for last half of 2005 Fiscal year.
- m) Adopt resolution required by MDEQ for Sunset Bluffs Community Septic.
- n) Accept Supervisor's report on Civic Center Landscaping.
- o) Approve Severe Weather Warning System Agreement and authorize Supervisor to determine location.
- p) Receipt of Communications
 - 2005 Best Practice Award from Oakland County CDBG program re: timely spending performance achievement.
 - Letter from OCDC re: Sewer Connection to Township Lateral Sewers – Softwater Lake Development, SFTP.
 - Letter dated 9-27-05 from Oakland County re: Release of Oakland County Data book.
 - Receipt of Oakland County Resolutions re: HAVEN and U.S. Supreme Court decision on Eminent Domain.

Old Business:

1. Demolition Bid – 10270 Andersonville Road
 - **Supervisor Walls moved that the Board rescind the action of August 11, 2005 in which the Board ordered enforcement of the demolition order for 10270 Andersonville Road and that we allow the addition and new construction in accordance with the plans on file with the Building Department. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**
2. Big Lake, Dixie Lake, Susin Lake: Lake Board Representative Appointments
 - **Supervisor Walls moved that the Board appoint Judy Hensler as the Township Board Representative to the Dixie Lake Board, Dale Ermshler as the Township Board Representative to the Big Lake Board and retain Denny Vallad on the Susin Lake Board as long as his schedule allows. Clerk Strole supported the motion.**

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Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.

3. Big Lake Bluffs – Concept Plan

Mr. Jim Scharl of Kieft Engineering explained that he has amended the cluster plan for Big Lake Bluffs residential development using suggestions from the last discussion in August. Supervisor Walls said he has done an excellent job with the amended cluster plan and it is a major improvement to what was proposed. Supervisor Walls said, in preparation of the construction plans, the applicant should consider asphaltting the extension because it will be a driveway to one of the units. Mr. Scharl said he has no problems with that.

Trustee Hopper commented that he liked the fact that the center cul-de-sac was relocated because, in its new location, it will have a “traffic calming” effect. He asked Mr. Scharl to explain the benefits of private roads at the next round with the Planning Commission.

Trustee Lamont commented that the applicant did a nice job listening to the comments brought forth at the last meeting. Trustee Lamont said, in regard to the cul-de-sac, it looks out of place, and he would not be opposed to something different and more natural looking.

Clerk Strole said the applicant did an excellent job with the changes. She asked the applicant about the ecological report? Mr. Scharl said they are under contract and the report will be filed as soon as it is ready.

Trustee Vallad commented that the approach grade to Big Lake Road is a little scary but he is sure Mr. Scharl can handle it. Mr. Scharl said that is a detail that would be worked through with the construction plans. He did not think it is anything that cannot be overcome. Trustee Vallad said he likes the proposed changes.

4. 2nd Reading: Amend Zoning Ordinance No. 26, Section 2, delete definitions as published.

- **Clerk Strole moved adoption of Amendments to Ordinance No. 26, deletion of a number of definitions as published for Second Reading, adoption to take effect seven (7) days after publication. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**

5. 2nd Reading: Amendment to Cost Recovery Ordinance No. 66

- **Trustee Hopper moved to adopt Amendments to Ordinance No. 66, Emergency Service Cost Recovery Ordinance as published, further authorize the Clerk to publish said amendments, amendments to take effect seven (7) days after publication. Trustee Vallad supported the motion. Vote on the motion. Yes:**

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Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.

- **Trustee Lamont moved to adopt the revision of the Fire Department Cost Recovery Charges as presented in the letter from Chief Oaks to the Township Board dated 09-07-2005 with the changes. Trustee Hopper supported the motion.**

Trustee Cooper asked, regarding the personnel, not increasing the amount, would we be better off to make it higher?

- **Trustee Lamont amended his motion to change personnel to the current cost including benefits. Trustee Hopper supported the amended motion. Vote on the amended motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**

6. 2nd Reading: Amendment to Zoning Ordinance No. 26, Sections 2 and 16.13

- **Clerk Strole moved to adopt Amendments to Ordinance No. 26, Section 2.0 and Section 16.13 as published for 2nd Reading, adoption to take effect seven (7) days after publication. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**

7. Status Report Building Department Coordinator

- **Trustee Lamont moved that the Board continue to allow Susan Weaver to work as a full-time employee in Becky Chobot's absence through the end of business on December 6, 2005. Trustee Hopper supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**

8. Reprogramming of 2004 CDBG Funds to Katrina Disaster Relief

- **Trustee Lamont moved that the Board reprogram the \$11,707.00 remaining in the Emergency Rehab Funds from 2004 and \$2,072.00 from 2005 Minor Home Repair to be reallocated to Katrina Relief handled through Lighthouse of Michigan. Trustee Vallad supported the motion.**

Trustee Vallad asked if we must enter into a contract with Lighthouse? Supervisor Walls said yes.

- **Trustee Lamont amended his motion to authorize the Supervisor to administratively sign the contract and handle the details. Trustee Vallad supported the amended motion. Vote on the motion. Yes: Walls, Strole, Vallad,**

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Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.

2. Fire Station No. 2: Preliminary Expansion Plan Review

Supervisor Walls suggested that the proposed future women's locker and restroom be reversed so that rough plumbing is installed in the rear corner. This would allow the entire space with the restroom in it for a voting precinct, or other uses if it gets finished. Trustee Lamont said he would concur with that suggestion and liked the changes proposed. The Board members unanimously concurred with the plan with revisions to the restroom.

New Business:

1. Miller Farms Final Site Plan

Mr. Tad Kreer of Land Design Studios explained that they have made significant changes to the Miller Farms 22 unit residential site plans, which were previously referred to as Autumn Ridge. The boulevard entry off Davisburg Rd. was eliminated as were the entry monuments. It is now reduced to a 27 foot wide road area and has the ability to park five cars for parents at the bus stop. They are still maintaining the private roads at a 22 foot width. Many minor adjustments to the lot layouts have been made but most importantly the open space along the adjacent property has been increased from 20 feet to 60 feet at the request of the Board at the last meeting.

Supervisor Walls commented that he did not see revisions to the Master Deed and By Laws that incorporate Greg Need's comments or the Health Department requirements. In addition, he noticed in the By Laws dealing with open space restrictions, it prohibits many of the things that are shown on the plans. It prohibits structures or improvements within the open space; therefore the applicant needs to revise that to address the features that they are proposing. Supervisor Walls said there is still an inconsistency between the Master Deed, referring to a pathway and the Exhibit B referring to a proposed trail. He noted that in Section 4.1 it is indicated that the developer chooses the source, size and species of street trees; Supervisor Walls said it would be better for the developer and the prospective purchasers to list the trees from which they could choose. Supervisor Walls said he would like the applicant to add a restriction on unit 2 that the driveway must enter onto the internal road and not onto Davisburg Rd. In reference to unit 1, it has no landscaping proposed and he believes it needs a buffer. If nothing else, he suggested that the new landscaping across from unit 5 and the south half of unit 4 be moved up to unit 1. Supervisor Walls said the note on one sheet stating that the developer has carte blanche ability to change all of the spacing and landscaping should be removed and is not acceptable. The plans also show two marketing signs and locations, the applicant must pick one according to the ordinance, not two. Regarding the greenbelt trees, they must be enlarged to meet the ordinance requirement. Because grading will be done on the entire site, the as-built plans should also include the grading. Supervisor Walls said he still believes the developer should provide an easement for the existing house to be able to use the internal street.

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Trustee Hopper said he is glad the buffer behind lots 3, 4, 5 and 6 has been increased. However, he still thinks it could be increased more. He concurs that an easement could be provided across the common area, at least in the Master Deed and By Laws. Regarding the fence in the By Laws, he believes that it shows that the individual owners abutting the open space shall install a 10-foot section of split rail fence. Trustee Hopper said he would prefer the developer install it to ensure uniformity and completion. He noted he concurred that open space enforcement should be available to the Township.

Clerk Strole commented that she likes a lot of the changes and the emphasis on Miller Farms. She likes the changes to the entryway, the open space areas, the split rail fencing, and the idea for a meadow. Clerk Strole said it would require mass grading but is farm field now anyway. The applicant did not move the road in a more northeasterly direction so there will still be septic in the back rather than the front. Clerk Strole said she would concur with Supervisor Walls regarding the landscape plan and noted that the developer should use native plants. She would also concur that the boundary markers should be in and the developer must be responsible for that.

Mr. Frankel said he has an issue where builders do not follow the master grading. He looks to the Township to enforce this and the Township looks to him to enforce that and no one wants to be the bad guy. Supervisor Walls said the developer has deed restrictions he must enforce and he does not accept the fact that the developer looks to the Township to enforce things because he doesn't want to be the bad guy. It is the developers responsibility to enforce grading.

Trustee Vallad said he concurs that an easement for the existing house should be put into at least the Master Deed. Trustee Lamont said he concurs with comments made by Supervisor Walls. Trustee Cooper said he likes the entrance changes and agrees with having an access there.

Mr. Frankel commented that by setting up that easement, the Township is providing that sometime in the future someone can come along and bulldoze it and it would be detrimental to the whole aesthetic nature of the subdivision. Mr. Frankel said he is adamantly opposed to it and does not want it.

- **Supervisor Walls moved that the Township Board grant final approval for the Miller Farms Site Condominium Plan date stamped received 09-27-05 with the following conditions: the Master Deed and By Laws be revised in accordance with Greg Need's comments and to include health department requirements; to be consistent with the plan documents in reference to a trail or pathway; provide a list of tree species that will be the choice for street trees; revise the By Laws open space restriction provision to allow the improvements and structures that the plans show and were discussed this evening; to provide in the Master Deed a provision that would allow the property to the east facing Davisburg Rd. to connect to the Miller Farms private road which provision contains language and restrictions acceptable to the Township attorney; that the Master Deed provide a restriction**

that the unit 2 driveway will be off the internal road and not Davisburg Rd. Also applicant will extend the landscaping on the west side of unit 1 using new trees from unit 5 and the south half of unit 4 if the applicant desires. Applicant will remove the note on the plans giving the developer ability to change landscaping at will or at least add “with Township approval;” place development marketing signs in accordance with the Township ordinance and if that allows one on each street that is acceptable; provide greenbelt trees as required by the ordinance; provide a complete grading as-built plan; the developer shall install the corner fences as a part of the development rather than the homeowner; and the Master Deed have provisions that would allow the Township to enforce the open space restrictions if it chooses. Trustee Lamont supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.

2. Autumn Hills – PUD Preliminary Review

Mr. Jeff Helminski of Silverman Development Company explained that this parcel proposed as a Planned Unit Development straddles Springfield and Groveland Township. The property is approximately 63 acres in size with 39 acres being in Springfield Township. The area they are proposing for commercial and office use is 15 acres and 24 acres for the residential use. The commercial area is proposed as a future commercial use with use restrictions to ensure that activities are appropriate for the area. The residential side will contain 85 single-family homes on 60 foot wide lots. There is a proposed lot that contains a tot-lot and buffering proposed around the perimeter of the residential area. The utilities would be provided as a private waste water treatment plant and private water well both to be located in Groveland Township.

Trustee Vallad commented that part of the concept with a community sewer system is that it not be used in place of land that won't perk for individual units. He is afraid that this property will not perk anyway. Trustee Vallad said he was Chairperson of the Planning Commission when this was up for rezoning and his same comments still apply today. He does not see where proposing a C-2 with use restrictions will provide any transition to a low-density residential that is proposed at more than the allowable maximum density.

Trustee Hopper commented that the Master Plan states, regarding on-site septic, there must be an environmental benefit, it is not to induce increased density. Trustee Hopper said he could support something that would meet R-1A zoning in this location or perhaps a cluster but cannot support 85 units on less than 28 acres.

Trustee Lamont read some of Section 14, Section 3 a and b requirements for the applicant. He stated that 85 residents near the freeway exit would not conform with the ordinance in his opinion. Trustee Cooper said he would concur with Trustee Lamont and Hopper's comments.

Clerk Strole commented that with respect to the residential, she concurs that it does not meet any of the requirements of a PUD and the impact on infrastructure could be significant. She stated

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that there is no recognizable or material benefit to the community, which is a significant requirement for a PUD.

Supervisor Walls commented that he would echo all of the comments made by Board members this evening. The applicant has not provided anything to show what would be unique about this development. He believes coordination with Groveland Township is essential and the property must be viewed as a whole because anything in Groveland will impact the project because the only way in and out is through Springfield Township.

3. Township Board Rules of Procedure Amendment

Clerk Strole noted that there have been questions as to what type of expenses should be a prepaid claim and what not. She has prepared a memo provided to all Board members explaining her position on this subject but it is, of course, ultimately the Board's decision. Clerk Strole said we need flexibility and specificity as to what types of invoices or expenses would be prepaid. Speaking as a Township Board member, one primary responsibility is with respect to oversight of monies and finances rather than getting into the minutia of day-to-day operations. Clerk Strole said with respect to Supervisor Walls' comments in his memo, she does not disagree with some of those suggestions. She does have a different view as far as authorizing any employee expenses without Township Board review and without limit. Clerk Strole said she does not have an issue with Supervisor Walls' suggestion of adding a preface to Section 14.2.6 adding a phrase that helps to explain the intent of the suggested dates of the 15th and 20th, which is to help with the ability to get the bills list to the Township Board members by an earlier date.

Trustee Cooper said he sees the bills every month and when it says someone got a check, he assumes that was looked over and approved. For the Board to say we must approve expenses, we would have to see every bill individually. Trustee Cooper said employees should be reimbursed as soon as possible. Clerk Strole proposed having a \$100 limit on Department Heads being able to reimburse employees without prior Board approval. Supervisor Walls said he did not agree.

Trustee Lamont said the Department Head approval should be good enough with their signature and did not believe a limit is necessary. Trustee Hopper and Trustee Cooper both concurred.

Trustee Vallad commented that non-elected employees should be reimbursed as soon as possible with approval by the Department Head. Trustee Lamont commented that if an employee uses their vehicle, their gas, or expends their funds on behalf of the Township, they should be reimbursed as soon as physically possible because they need their money back. He doubts the Township would go over \$100 on a routine basis but did not understand why we would encumber ourselves with another rule that if it \$101 it can't be done. Trustee Lamont said the elected officials and Department Heads at the Township are highly regarded and are responsible individuals and should be authorized to reimburse their employees.

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Trustee Cooper asked about approving elected officials? Supervisor Walls said the Board will continue to approve those reimbursements. The Board members agreed. Trustee Vallad said he would also not be opposed to one elected official having to sign off for another elected official. The Board members agreed that the Board would continue to approve elected officials reimbursements.

Supervisor Walls explained that Treasurer Dubre asked him to present her views in her absence tonight. One exception that should be added as a prepaid item is postage and printing of assessment change notices and tax statements. Clerk Strole said that type of expense is covered under item #8 of Exceptions; the Board agreed. Supervisor Walls said the other exception noted by Treasurer Dubre should be the Civic Center Debt payment. Trustee Cooper suggested adding Debt Payment to item #3 of Exceptions. The Board agreed. Supervisor Walls said in regard to 14.2.6, Treasurer Dubre asked how it would apply to Parks and Library? Clerk Strole said the monthly 5th and 20th timelines apply only to the general offices for purposes of preparing the Bills list. It does not apply to Parks and Library which are separately elected. She did not think it would make a difference with respect to Parks and Library because they must approve their own bills list and we just process them. Treasurer Dubre's other suggestion was a specific schedule for the Treasurer to receive the totals and the checks for signature. Clerk Strole said, no, Treasurer Dubre asked for 48 hours to get the transfers and she does not think the Board wants to get involved in these details. Supervisor Walls said he thinks the Intent section covers it and for the most part, that information can and should be to the Treasurer long before two days. Clerk Strole said her office moved everything up (to 48 hours as requested), and she strongly suggested that the Township Board not get into the minutia of how officials carry out their statutory obligations and duties.

Supervisor Walls noted that in addition to bringing the Rules of Procedure up to date, we do need to take a look at the Employee Handbook and make sure there are no conflicts to the best of our ability.

The Board concurred that there is no problem paying employee reimbursements before the next Board meeting.

4. IRS Special Mileage Rate Adjustment

- **Trustee Vallad moved to use the IRS Mileage Rate. Trustee Hopper supported the motion. Vote on the motion. Yes: Strole, Vallad, Hopper and Lamont; No: Walls and Cooper; Absent: Dubre. The motion carried by a 4 to 2 vote.**
- **Supervisor Walls moved that the revised \$0.48.5 IRS rate be effective October 1, 2005. Trustee Vallad supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper and Lamont; No: Cooper; Absent: Dubre. The motion carried by a 5 to 1 vote.**

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5. Employee Handbook Amendment

Supervisor Walls explained that on page 22 of the Employee Handbook, regarding Expense Reimbursement, the last paragraph, last sentence will no longer work as written. It should be something to the effect of “all overnight meal reimbursement shall be included in the Township approval required in the Township Board Rules of Procedure.” The Board members concurred with this change.

Regarding the Social Security paragraph, Trustee Hopper said Treasurer Dubre’s insertion should be deleted. Supervisor Walls said Greg Need advised keeping Treasurer Dubre’s suggestion would mean we would have to go through every old file in the office, which is beyond the extent of the law and would entail too much work and time. Attorney Greg Need said the current policy as drafted meets the intent of the law. The Board concurred.

6. Phase II – Upper Clinton Sub-watershed Management Plan

Clerk Strole presented a draft Watershed Management Plan to the Board for review and comment. Clerk Strole said the suggested changes by Supervisor Walls to the Subwatershed Management Plan are fine.

7. Shiawassee Basin Report

Supervisor Walls explained that he is providing a letter having to do with the rental property at Shiawassee Basin. When we acquired the property and got the grant, we said we would continue to rent the houses. When we subsequently sought to use part of the property for our Civic Center by acquiring another 78 acres to add to the park the DNR indicated that we should phase the rental out. However, we did not use the 78 acres for the conversion. The conversion agreement does not reference phasing out the rentals at all. We must phase it out or come up with a plan for alternate uses of the houses. Supervisor Walls said Greg Need will review the documents from a legal standpoint and the Park Commission will put together the response before December 6th. They would like to make sure the Board is informed. The Board members agreed.

8. 2005 Budget Amendments

Supervisor Walls said there was a mistake on two areas. The Fire Fund Tax Tribunal Refund is shown on two spots. One is Tax Tribunal Refunds and the other is under General Expenses. Total Fire Tax Tribunal needs to be \$4,200.00 for a Total Expense of \$769,400.00.

The General Fund Tax Tribunal Refunds should be increased from \$0 to \$6,700.00 and the decrease would be to \$2,132,050.00.

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Supervisor Walls said we do not have to make as large budget amendments for hospitalization because the through August expenditure actually included nine months of hospitalization rather than eight. The Board did not see need to revise previous hospitalization changes.

- **Trustee Hopper moved the changes in the Budget Amendments as discussed this evening. Trustee Cooper supported the motion. Vote on the motion. Yes: Walls, Strole, Vallad, Hopper, Lamont and Cooper; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.**

Public Comment: None

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 10:35 p.m.

Collin W. Walls, Township Supervisor

Nancy Strole, Township Clerk