

SPRINGFIELD TOWNSHIP BOARD MEETING
JULY 11, 2019
SYNOPSIS

CALL TO ORDER: 7:30 pm by Supervisor Walls

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: Added Communication from Clerk Moreau regarding Oakland County Parks Commission Action re: Mill Pond Dam to Consent Agenda I) and added to New Business #7 ADA Entry Doors

PUBLIC COMMENT

CONSENT AGENDA

- a) Approved Minutes: Regular Meeting of June 13, 2019 and Special Meeting of June 6, 2019
- b) Accepted June 2019 Treasurer's Reports
- c) Received June 2019 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Assessing, IT, Comp Time and Natural Resources
- d) Authorized payment of bills: June Additional Disbursements totaling \$239,892.63 and July Bills List totaling \$175,217.00
- e) Adopted Local Governing Body Resolution 2019-08 for Charitable Gaming Licenses stating that Davisburg Parent Teacher Connection is a recognized nonprofit organization in the community
- f) Adopted Resolution 2019-09 authorizing Springfield Township Parks & Recreation to apply for a road closure under permit #58606 to the Road Commission of Oakland County
- g) Approved sponsorship of musical entertainment at the 2019 Davisburg Heritage Festival at a cost not to exceed \$850, and expense to provide portable restroom facilities in Downtown Davisburg at a cost not to exceed \$125
- h) Authorized IT Administrator Attendance at 2019 fall MI-GMIS Conference September 15-18 for a cost not to exceed \$950
- i) Authorized Planning Commission, ZBA, Township Board and Planning Administrator attendance at the 2019 Planning Conference September 25-27 in Kalamazoo for a cost not to exceed \$1,325 each
- j) Approved the Natural Resource Manager to submit a full grant proposal to the Michigan DNR's Wildlife Habitat Grant Program with a matching contribution across FY 2019, 2020 and 2021 not to exceed \$15,000
- k) Approved \$300 ZBA Application Refund for Michael Wilson
- l) Receive Communications and placed on file

OLD BUSINESS

- 1. Softwater Lake Resolution of Intent to establish SAD: Adopted Resolution 2019-10 tentatively declaring intention to establish Softwater Lake Special Assessment District and set hearings for August 8, 2019 at 6:30 pm

NEW BUSINESS

- 1. Amend Station 1&3 Landscape Maintenance Agreement: Contracted with Outdoor Expressions for July through November
- 2. First Reading – Food Truck Regulations: Authorized Clerk to publish for Second Reading with changes
- 3. Oakland County Central Support Services Agreement: Authorized Supervisor to execute agreement
- 4. Fire and Civic Center Keyless Access Systems: Discussed systems and requested additional information and clarifications to be presented at a future Board meeting
- 5. Apparatus bay floors: Approved a budget of \$15,000 to address safety issues related to bay floors and the raised curb/stop at Stations 1 and 3
- 6. 2020 Budget Preparation Schedule: Set budget Priorities meeting for August 27 at 6 pm and Workshop meeting for September 23 at 6 pm. Tentatively set second Workshop meeting for October 23, if needed
- 7. ADA Entry Doors: Authorized agreement with AEW for engineering and project management for a cost not to exceed \$11,000

PUBLIC COMMENT: Trustee Hensler commented that the Storybook Trail surface is much improved

ADJOURN: 9:06 pm

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BOARD OF TRUSTEES
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SPRINGFIELD
CHARTER TOWNSHIP

Laura Moreau, Clerk



Call to Order: Supervisor Walls called the July 11, 2019 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
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

none

Others Present

none

Agenda Additions & Changes:

Clerk Moreau asked for the addition of the memo concerning the Mill Pond Dam to be added to the consent agenda under communications.

Supervisor Walls added New Business item 7 request for Engineering approval for ADA entry doors and distributed a memo to the Board.

Public Comment: None

Consent Agenda:

- * Trustee Hopper moved to accept the Consent Agenda as presented with the addition of the memo from Clerk Moreau concerning Oakland County Parks. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

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CHARTER TOWNSHIP

Laura Moreau, Clerk



- a) Approve Minutes: Regular Meeting of June 13, 2019 and Special Meetings of June 6, 2019 and May 21, 2019
- b) Accept June 2019 Treasurer's Reports
- c) Receive June 2019 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Assessing, IT, Comp Time and Natural Resources
- d) Authorize payment of bills: June Additional Disbursements totaling \$239,892.63 and July Bills List totaling \$175,217.00
- e) Adopt Local Governing Body Resolution 2019-08 for Charitable Gaming Licenses stating that Davisburg Parent Teacher Connection is a recognized nonprofit organization in the community
- f) Adopt Resolution 2019-09 authorizing Springfield Township Parks and Recreation to apply for a road closure under permit #58606 to the Road Commission of Oakland County
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- j) Approve the Natural Resource Manager to submit a full grant proposal to the Michigan DNR's Wildlife Habitat Grant Program with a matching contribution across FY 2019, 2020 and 2021 not to exceed \$15,000
- k) Approve \$300 ZBA Application Refund for Michael Wilson
- l) Receive Communications:
 - Civic Center Air Quality Report
 - Memo from Clerk Moreau concerning status of Mill Pond Dam



Old Business:

1. Softwater Lake Resolution of Intent to establish SAD

Supervisor Walls explained the intent of Resolution 2019-10. In addition to aquatic weed control and algae, Supervisor Walls added “invasive weeds”, Goose control and engineering funding for future Lake Board. The Hearing of Necessity and Hearing of Assessment will be at 6:30pm before the August regular Board meeting. With the above-mentioned additions, the roll will be approximately double the previous roll, depending on the amount of reserve used. Supervisor Walls further explained that at the end of 2018, the balance in the fund was \$5,600, the collection was \$7,500 and the total cost was \$9,409. After evaluating the proposal from PLM, Supervisor Walls suggested that the Township retain at least \$2,500 of the 2018 balance to cover expenditures. This would put the Assessment Roll at \$59,200 and the annual payment for a full assessment would be slightly less than double the current assessment.

Trustee Hopper, Clerk Moreau and Trustee Vallad concurred that retaining \$2,500 was reasonable

- * Clerk Moreau moved to adopt Resolution 2019-10, tentatively declaring the Board’s intention to establish a Special Assessment District to be known as the Softwater Lake Special Assessment District. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**

New Business:

1. Amend Station 1 & 3 Landscape Maintenance Agreement

As a result of the current contractor canceling on our agreement Mr. Walls sought other alternatives. Supervisor Walls explained the information in the Board packet as a new agreement with a new contractor. Three contractors were contacted; one submitted a bid with an average monthly cost of \$600; Outdoor Expressions with an average monthly cost of \$358.31 and a third that was not formally submitted but was verbally quoted slightly more than the Outdoor Expressions.

Trustee Hensler asked for the time period included in the bids.

Supervisor Walls answered the bids covered July through November.



Trustee Hensler confirmed that Bizzerina was not doing maintenance in July.

Clerk Moreau asked if the terms of contract would be met.

Supervisor Walls confirmed and also emphasized weeding and fall clean-up for the two fire stations for a fee of \$806.55.

Trustee Hensler moved the contract for weed control and fall clean-up to be awarded to Outdoor Expressions for fire stations 1 and 3 per costs in July 11, 2019 proposals for both stations for \$358.31 per month weeding beginning July and \$806.55 for fall clean-up for both stations. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

2. First Reading – Food Truck Regulations

Supervisor Walls commented that the regulations and the temporary sale permit regulations were very similar as they were put together at the same time.

Clerk Moreau questioned the 10pm time limit and in subsection d.3, a limit of only 15 minutes at one location.

Trustee Hopper explained that the intent was to cover applications within a construction site or industrial park when a vehicle shows up for a 15-minute coffee and bagel break stop. He reminded the Board that anything parked longer than 15 minutes would require a permit.

Clerk Moreau supported the trucks not parking all day, but believes that a 15-minute stop, even if it's only for coffee and bagels, is not realistic for setting up and serving. She suggested a 1-hour limit would be more appropriate. She also assumes that these trucks are in a parking lot and not on the road creating a traffic hazard. She would like the time limit to be more realistic, 30-60 minutes.

Supervisor Walls reported that the Planning Commission considered a large range of limits, and stated that he had never visited a food truck, but agreed that it seems that a longer limit was more realistic.

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CHARTER TOWNSHIP

Laura Moreau, Clerk



Treasurer Dubre commented that her food truck visit required 20 minutes for her order alone last night and further emphasized that an entire hour could be easily consumed with orders with many people in line.

Trustee Hopper emphasized that the purpose was for the smaller construction pre-prepared food trucks, not for the custom made to order food trucks. He felt that the limit could be raised slightly but over an hour would conflict with and become an exemption to the ordinance. A permit would be required.

Clerk Moreau questioned if location would be specified on the special event permit. She viewed Special Event Permit to be a specified event time and place, not a rolling service. She further commented that this makes sense if the objective of the Planning Commission is to deter and not provide for this service.

Trustee Hopper reiterated that the intent is for a construction application and not intended to include freshly made food.

Supervisor Walls commented that 30 minutes will be fine but realistically the intent of a food truck ordinance is to be parking somewhere for more than an hour.

Treasurer Dubre commented that her interpretation of the language was to deter the activity in Springfield Township. She then compared the intent of construction site with a business site, such as General RV.

Trustee Cooper commented that if the food truck would need a full hour then they should get the license.

Supervisor Walls stated that an hour will not cause any hindrance.

Clerk Moreau thanked the Planning Commission for taking this on. She then asked why the hours of operation were limited to 10pm.

Board members discussed extending the hours of operation to 11pm.

Clerk Moreau moved to authorize the Clerk to publish for second reading new code section 40-651 Food Truck Regulations with change to subsection d.3 to offer no longer than 1 hour, and to subsection c.2 to allow vending not after 11 pm and related amendments to 40-2 Definitions. Trustee Hopper supported the motion. Vote on the motion.



Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

3. Oakland County Central Support Services Agreement

Treasurer Dubre explained that this is the last county contracted service in need of an agreement for the year. She further explained that Exhibit II Vehicle Services in the memo present in the Board packet are not utilized

Trustee Hopper moved to authorize the Township Supervisor to execute the attached agreement specifically adding exhibit I Mail Services. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none ; absent: none. The motion carried by a 7 to 0 vote.

4. Fire and Civic Center Keyless Access System

Supervisor Walls asked Capt. Strickland if there was anything to add that was not included in the memo present in the Board packet.

Capt. Strickland replied that he has since asked for information on price for fobs and cards and for tech support but has not received any information back yet.

Clerk Moreau asked if there were any answers to questions about the server.

Chris Benedict reported that the system is not server based but will be on the network. He has no concerns that the system will be set up securely.

Strickland added that this is not new technology and that big corporations use this type of system regularly.

Clerk Moreau asked about this system being put on interior doors to access certain office areas to avoid people just walking in.

Strickland replied that the system could be added to any door and it was discussed at the safety meeting. This system is capable of full expansion with even the capability of adding cameras. Access can be limited by time and person.

Supervisor Walls asked for all of the information capable by this system.

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Clerk Moreau added that she would like to understand the capability of the system and see the system expanded for civic center use so that the Key card that gave access to the building, didn't give everyone access to the same things.

Strickland replied that the Key Cards can be programmed with time, person, site and location specified.

Clerk Moreau asked if the individual reader price was quoted.

Strickland thought that the price was approximately \$1,875 per door for turn key solution. The price does not lower with the quantity purchased. There would be additional hardware required for the magnetic release of the Civic Center door.

Trustee Hopper asked if cards could come with picture ID for security purposes.

Chris Benedict explained the security concern with lost or stolen cards if identifying information is printed on the card.

Strickland commented that from the Fire Department perspective, the cards will be left blank, since other ID badges are already carried.

Trustee Hensler supports the Fire Department moving ahead with the key card system but asked about the participation of the library and believes that both Township and Library locks should use the same system.

Treasurer Dubre agreed that either the whole Civic Center should switch or none at all.

Clerk Moreau asked if each building has its own server for control.

Strickland replied that he believes there is a controller in each building linked to one central control server.

Benedict said that is not is understanding. He believes every building would have separate server.

Supervisor Walls commented that all questions need to be answered before the go-ahead is issued.

Strickland volunteered that access can be granted through a control app on a phone.

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Laura Moreau, Clerk



Treasurer Dubre expressed concerns about access being granted to someone in areas that they should not have access to.

Trustee Cooper asked why this was pushed for this year, as it was not in the budget and there were just access buttons installed on both fire stations. He asked if this could wait.

Strickland replied that this probably should've been done during the build process but it can wait for more information to be gathered.

Clerk Moreau asked what other information was missing to make a decision for the Fire Department to proceed.

Chris Benedict replied that each controller unit is treated separately for each building and it was not his understanding that they could be tied together.

Trustee Cooper wanted to see it in written confirmation.

Walls ask if information from RICCO. Strickland said yes.

Strickland offered that both suppliers in question provide the same system, just under a different brand name.

Treasurer Dubre asked who would be managing this project and further expressed concern about access.

Strickland replied that Chris Benedict, Mike Forst and himself would be managing the system and further explained a scenario of who might have access to which areas.

Chris Benedict further explained that groups can be set up for certain access but an individual can also have certain access. Captain Strickland would be the central admin for the fire stations with Chris Benedict as a back-up and Chris Benedict would be the central admin to the Civic Center with Mike Forst as a back-up. Everything is tracked.

Mike Forst explained operations.

Supervisor Walls asked how much time would be dedicated to this every-day.

Captain Strickland offered that the ISO audit would be the only report that he foresaw.



Mike Forst described the current half day security process of changing lock codes at the fire stations after an employee quits and compared it to the five-minute process with the keypad system.

Treasurer Dubre was less concerned about fire station security than Civic Center security.

Clerk Moreau suggested that there are two items to work out; the networking and how the access is controlled.

Supervisor Walls added that the Board will need to review the sales agreement, warranty agreement, legal documents, service, tech support information.

Clerk Moreau asked if there was a RICCO Representative could come to explain the system and answer the questions. The part that is most troubling is conflicting information.

Treasurer Dubre also asked that the agreement be reviewed by the attorney. She is not ready to make a decision on the Civic Center direction but is ok with proceeding with the fire station.

Trustee Vallad needs to see descriptive material about the inner workings of the system before he is in agreement with using the system for either fire stations or Civic Center. He also asked an implementation plan.

Supervisor Walls asked that this be tabled to ensure that thorough research is completed, recommendation made, attorney has evaluated and budget has been evaluated. This item needs to come back to the Board before decisions are made to proceed.

5. Apparatus Bay floors

Capt. Strickland was present to explain the memo in the Board packet.

Clerk Moreau asked if the slippery floor was present from day 1 on the new Stations 1 and 3.

Capt. Strickland replied yes, that is was brought up right away and the firefighters were told to give the floor a little time to cure and it should improve. It has not improved, but has gotten worse. Walls stated he was not aware of problem until recently.

Treasurer Dubre asked why not resurface floors at all three stations.

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Supervisor Walls volunteered that he has not heard of a safety concern with Station 2. There is an area on the floor of station 2 that was torn up for a plumbing fix.

Walls commented that there is no safety concern with Station 2, but it is in need of scheduled maintenance after 10 years, the floor could use a recoat.

Treasurer Dubre noted that the memo says that there is no money in the budget for station 2 floor resurfacing but there could be money in contingency. She stated it makes sense to do all three floors.

Trustee Cooper suggested getting stations 1 and 3 done to make sure that the same problem doesn't exist before doing all three stations.

Supervisor Walls stated that it is the exact floor with the exact same finish as station 2 already has, possibly with more grit.

Mark Yovich commented that any epoxied floor with water on it is going to be slippery. He felt that the dangerous part of the Station 1 and 3 floors is the 7inch rise running 80 feet along the inside of the building. He explained that a new coating, even soaked down with aluminum oxide, will still have a chance it will be slippery when wet.

Clerk Moreau asked if the floor in station 2 was slippery, and if resurfacing stations 1 and 3 would make it better than the current station 2.

Strickland answered that yes, station 2 is slippery when wet and that the floor of station 2 is significantly worn. He then compared stations 1 and 3 with the condition of station 2 when new.

Mark Yovitch explained again that any soaked floor, regardless of how much aluminum oxide was present, would still be slippery. He expressed again that the step is a safety factor.

Clerk Moreau requested clarification about the actual safety concern. She questioned if it was with the floor coating or with the curb/rise. She commented that painting the curb rise another shade of gray would not address the safety issue. She suggested yellow or striping.

Mark Yovitch did not want to deter the resurfacing, but thought that safety yellow stripes might be an answer for the curb concern.

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Clerk Moreau agreed that the yellow stripes would address the safety problem and asked if Mr. Yovich is suggesting a new coating will not improve the surface friction of the floor.

Yovich said that the floor guy would fix the problem.

Mark Yovitch said that the whole curb needs to be sanded, striped and recoated.

Supervisor Walls asked that we hold off on floors so that the contractor can do it all at once.

Mr. Yovitch commented that it is more labor intensive to tape it all off, stripe it in yellow and leave it the natural grey as compared to sanding it all down, tape it off, paint it, urethane it, aluminum oxide it and then go through the three-step process. It's more labor intensive to take it all off.

Trustee Hensler is still concerned about the floors. The Board should make the floors less slippery.

Supervisor Walls asked if the grit level could be increased.

Mark Yovitch replied that with an increased grit level, it becomes a maintenance issue with shredded mops and squeegees.

Mike Forst explained that the floor in the 700 garage is a rubber floor, is not slippery but is very expensive and doesn't wear as well as the epoxy floor.

Clerk Moreau asked about scoring concrete.

Mark Yovitch said that he's never seen it on the interior of a building.

Trustee Hopper asked to get a quote on a clear urethane to hold the Aluminum oxide in a little longer. Urethanes are more expensive but last considerably longer.

Clerk Moreau asked if a railing would help address the safety or just get in the way along the curb.

Supervisor Walls thought it might be at gathering area door, then asked Mr. Yovitch to inquire about the urethane coating for the floor. He then asked for an approximation of the cost involved for urethane coating.

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Trustee Hopper commented that there is a 10-foot section right outside the station office that a railing could be installed to force a turn outside of the office door to slow down and caution around the curb. It might be a cheaper option than a striped floor.

Positive comments were made about the railing option.

Trustee Hopper clarified that (2) 7-foot sections of railing to be located outside the doors along the curb rather than painting on the stripes.

Supervisor Walls moved to establish a budget of \$15,000 for Fire stations 1 and 3 to allow for either epoxy or urethane, urethane preferred if possible, for the floors with the grit, striping of the walkways and adjacent floors, guardrail on the walkway (where needed) with construction manager Mark Yovich, Mike Forst and the Fire Chief with recommendations from Trustee Hopper to move forward with the repairs. Clerk Moreau supported the motion.

Trustee Cooper asked if motion should include “and the adjacent floor” to the striping of the walkway. Walls and Moreau agreed.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

6. 2020 Budget Preparation in Schedule

Supervisor Walls reported on dates that were not available for budget planning. He further relayed a suggestion from Treasurer Dubre that a pre-budget priorities planning meeting take place in the last week of August.

Many dates were debated and the decision was August 27 at 6 pm.

The Budget Workshop was set for September 23, 2019 at 6pm with a second date of October 23, 2019 if necessary.

7. Approval for ADA entry doors

Supervisor Walls explained that the new engineer, Lyle Winn of AEW and Erin Mattice met and the information presented from AEW contains costs to have their architect come in to inspect the building to determine what needs to be done to meet the requirements,



prepare specifications, to administer the bidding process, construction administration and contingency for full engineering throughout the project.

Clerk Moreau asked if the full project is reimbursable from CDBG funds.

Supervisor Walls replied that it is.

Trustee Hopper reminded Supervisor Walls that there may be card access installed on the doors and the engineer should take that into consideration with plans.

Clerk Moreau moved to authorize the Supervisor to sign an agreement with AEW for a cost not to exceed \$11,000 to provide engineering for the ADA door operators project as outlined in the memo. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

Public Comment:

Trustee Hensler commented that she walked the Storybook Trail this past week and the trail surface was much better than it was before.

Supervisor Walls expressed his gratitude for the efforts of Mike Forst and Mark Yovich in the air quality issue.

Adjournment:

Hearing no other business, Supervisor Walls adjourned the meeting at 9:06pm.

Collin W. Walls, Supervisor

Laura Moreau, Clerk



Charitable Gaming Division
Box 30023, Lansing, MI 48909
OVERNIGHT DELIVERY:
101 E. Hillsdale, Lansing MI 48933
(517) 335-5780
www.michigan.gov/cg

Springfield Charter Township

RESOLUTION 2019-08

LOCAL GOVERNING BODY RESOLUTION FOR CHARITABLE GAMING LICENSES

(Required by MCL 432.103(K)(ii))

At a Regular meeting of the Springfield Township Board
REGULAR OR SPECIAL TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD

called to order by Supervisor Walls on July 11, 2019
DATE

at 7:30 p.m. a.m./p.m. the following resolution was offered:
TIME

Moved by Hopper and supported by Vallad

that the request from Davisburg Parent Teacher Connection of Davisburg
NAME OF ORGANIZATION CITY

county of Oakland, asking that they be recognized as a
COUNTY NAME

nonprofit organization operating in the community for the purpose of obtaining charitable

gaming licenses, be considered for Approval.
APPROVAL/DISAPPROVAL

APPROVAL	DISAPPROVAL
Cooper, Dubre, Hensler,	
Yeas: <u>Hopper, Moreau, Vallad, Walls</u>	Yeas: _____
Nays: _____	Nays: _____
Absent: _____	Absent: _____

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

adopted by the Springfield Township Board at a Regular
TOWNSHIP, CITY, OR VILLAGE COUNCIL/BOARD REGULAR OR SPECIAL

meeting held on July 11, 2019.
DATE

SIGNED: Laura Moreau
TOWNSHIP, CITY, OR VILLAGE CLERK

Laura Moreau, Clerk

PRINTED NAME AND TITLE

12000 Davisburg Rd, Davisburg, MI 48350

ADDRESS

COMPLETION: Required.
PENALTY: Possible denial of application.
BSL-CG-1153(R6/09)



RESOLUTION

2019-09

**RESOLUTION AUTHORIZING SPRINGFIELD TOWNSHIP PARKS AND RECREATION
TO APPLY FOR A ROAD CLOSURE UNDER PERMIT #58606
TO THE ROAD COMMISSION FOR OAKLAND COUNTY**

RESOLVED, that Springfield Township Parks and Recreation is hereby authorized to make application to the Road Commission for Oakland County on behalf of Springfield Charter Township in the County of Oakland, Michigan for the necessary permit to:

Close Dilley Road, Davisburg Road and Broadway between 8045 Dilley Road (Shultz Park) to 12000 Davisburg Road (Springfield Township Civic Center) from 11:45 a.m. to 1:00 p.m. on Saturday, September 21, 2019, for the purpose of holding a parade. (See attached map)

And that Springfield Charter Township in the County of Oakland, Michigan will faithfully fulfill all permit requirements, and shall save harmless, indemnify, defend and represent the Board against any and all claims for bodily injury or property damage, or any other claim arising out of or related to operations authorized by such permit as issued.

AYES: COOPER, DUBRE, HENSLER, HOPPER, 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, the duly qualified and elected Clerk of the Charter Township of Springfield, Oakland County, Michigan, do hereby certify that the foregoing is a true and complete copy of a resolution adopted at a regular meeting of the Township Board of Trustees held on July 11, 2019 the original of which is on file in my office.

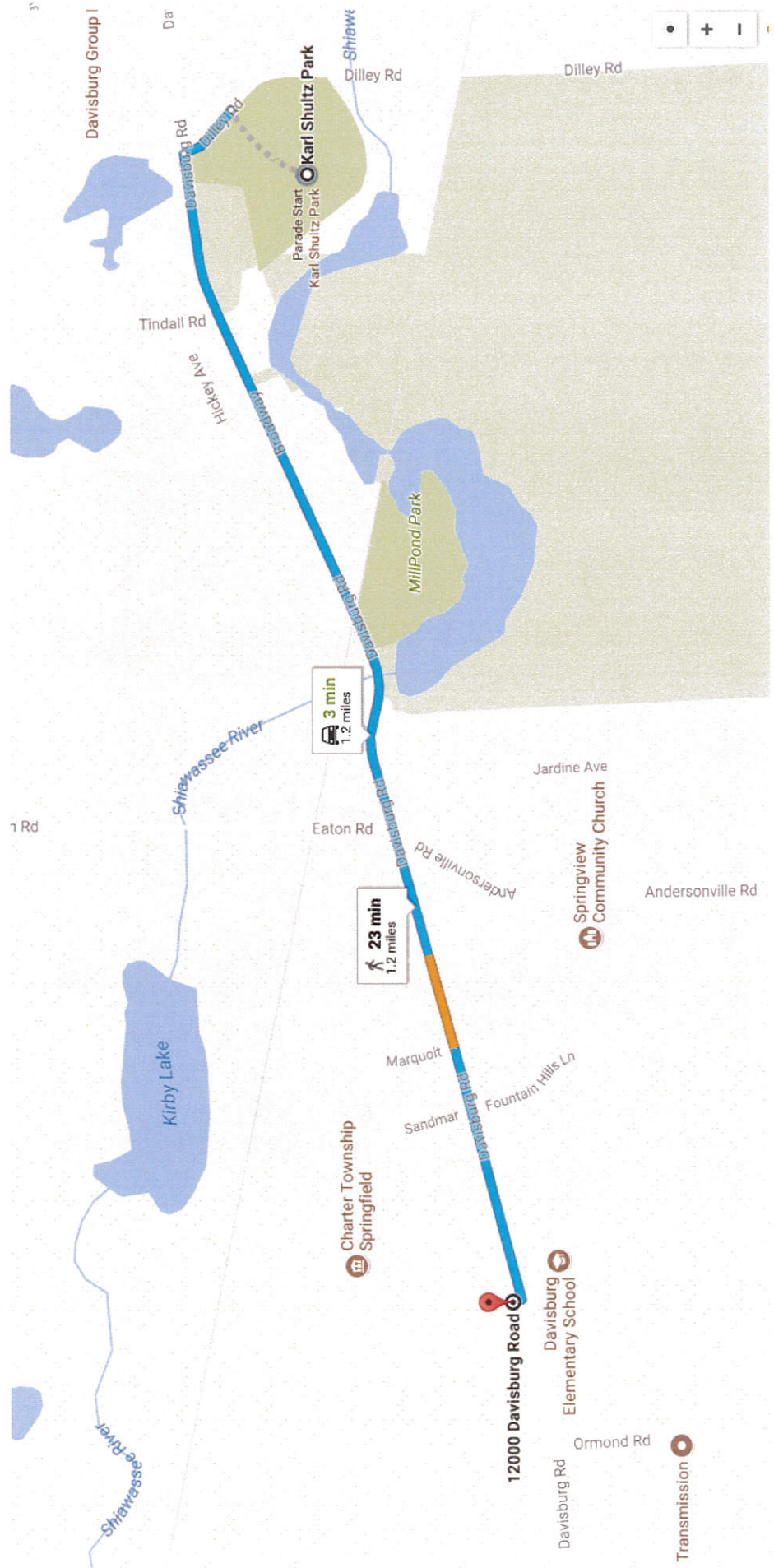


Laura Moreau, Clerk

Davsiburg Heritage Festival Parade Route

Permit: 58606

Date: Saturday, September 21, 2019
Time: 11:45 a.m. to 1:00 p.m.



**RESOLUTION
2019-10**

**SPRINGFIELD
CHARTER TOWNSHIP**



**Resolution of the Township Board of the Charter Township of Springfield, tentatively declaring its intention to establish a Special Assessment District to be known as
*SOFTWATER LAKE SPECIAL ASSESSMENT DISTRICT***

At the regular meeting of the Township Board of the Charter Township of Springfield, Oakland County, Michigan (the "Township"), held in the Township Hall on the 11th of July, 2019 at 7:30 p.m.

PRESENT: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls
ABSENT: None

The following preamble and resolution were offered by Moreau and supported by Vallad.

WHEREAS, the Charter Township of Springfield, Oakland County, Michigan, has received a request for the establishment of a 4 year special assessment district for aquatic weed management program and the control of aquatic weeds, algae and invasive weeds, for goose control and to provide funds for a Lake Board to secure an engineering report for lake improvements, as required by Sec. 30909, act 451 of 1994 to allow a Lake Board to provide weed, algae and invasive weed control on Softwater Lake and;

WHEREAS, the Charter Township of Springfield has reviewed plans showing the improvement, the location thereof and an estimate of the cost thereof, and;

WHEREAS, the Springfield Township Board has been requested to make periodic redeterminations of cost without a change in the area or time period of the Special Assessment District, and;

WHEREAS, the Charter Township of Springfield is in receipt of such plans and estimates of costs, the same having been filed with the Township Clerk,

NOW, THEREFORE, BE IT RESOLVED THAT:

1. In accordance with Public Act 188 of 1954, as amended, the Township Board of the Charter Township of Springfield, Oakland County, Michigan, hereby tentatively declares its intention to finance the Softwater Lake Special Assessment District to provide service to that portion of the Township described in attached Exhibit A. The Township Board tentatively designates the Special Assessment District against which the cost of the improvement is to be assessed for a period of 4 years as being that portion of the Charter Township of Springfield described in "Exhibit A" attached hereto and made a part hereof.

2. The Township Board of the Charter Township of Springfield, Oakland County, Michigan, will meet on the 8th day of August, 2019, at 6:30 p.m. in the Township Civic Center, located at 12000 Davisburg Road, Davisburg, Michigan, 48350, to receive public comments regarding the project, the duration and creation of a Special Assessment District to pay costs associated with this improvement project and the proposed periodic redetermination of costs without change in the Special Assessment district. Immediately

3. The Township Board of the Charter Township of Springfield tentatively designates this proposed Special Assessment District as: Softwater Lake Special Assessment District.

AYES: COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD AND WALLS
NAYS: None

STATE OF MICHIGAN)
COUNTY OF OAKLAND) ss.

Sam Moran

Laura Moreau, Clerk
Charter Township of Springfield
Dated: July 16, 2019

PROPOSED SPECIAL ASSESSMENT DISTRICT SOFTWARE LAKE TB 650 AQUATIC WEED CONTROL EXHIBIT A

Parcel #	Owner #1	Owner #2	Property Address	Mailing Address	
U -07-13-351-008	DEEBAJAH, AHMAD	JOMAA, SONIA	8939 DIXIE HWY	PO BOX 23084	DEARBORN, MI 48123
U -07-14-478-012	PARTINGTON, ALAN L	PARTINGTON, SHEILA K	9448 SOFTWARE WOODS D	9448 SOFTWARE WOODS DR	CLARKSTON, MI 48348-4219
U -07-14-478-020	GAULE, MICHAEL T	GAULE, MITSUKO N	9007 STONEHAUS CT	9007 STONEHAUS CT	CLARKSTON, MI 48348
U -07-14-478-021	ZILKA, WAYNE J		9023 STONEHAUS CT	8075 BIG LAKE RD	CLARKSTON, MI 48346
U -07-14-478-022	DUNCAN, BRIAN R	DUNCAN, AMY Z	9039 STONEHAUS CT	9039 STONEHAUS CT	CLARKSTON, MI 48348
U -07-14-478-023	TEODORESCU, MIRCEA	TEODORESCU, GEORGETA	9055 STONEHAUS CT	9055 STONEHAUS CT	CLARKSTON, MI 48348
U -07-14-478-024	LAZZARA, RALPH S	LAZZARA, BARBARA	9071 STONEHAUS CT	9071 STONEHAUS CT	CLARKSTON, MI 48348
U -07-14-478-025	JONES, JEFFREY P	JONES, CAROLYN A	9087 STONEHAUS CT	9087 STONEHAUS CT	CLARKSTON, MI 48348
U -07-14-478-036	RAMIREZ, JORGE	RAMIREZ, MICHELLE	9414 SOFTWARE WOODS D	9414 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-003	SMITH, CALVIN	SMITH, TONI	9294 SOFTWARE WOODS D	9294 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-004	WALTERS, MELVIN L	WALTERS, JESSLYN S	9272 SOFTWARE WOODS D	9272 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-005	LAMBERT, CHARLES S	DENI-LAMBERT, JOEY	9252 SOFTWARE WOODS D	9230 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-006	LAMBERT, CHARLES S	DENI-LAMBERT, JOEY	9230 SOFTWARE WOODS D	9230 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-007	CLEMMER, JOHN R	CLEMMER, JONNIE L	9210 SOFTWARE WOODS D	9210 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-008	HELMER, SHARON		9188 SOFTWARE WOODS D	9188 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-009	BENDER, BRAD		9168 SOFTWARE WOODS D	9168 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-010	CHARFOOS, RENATA J		9146 SOFTWARE WOODS D	9146 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-011	BULLARD, JEFFREY	BULLARD, SHEILA E	9126 SOFTWARE WOODS D	9126 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-012	CHRENKA JR, PAUL W	CHRENKA, TOMOKO N	9104 SOFTWARE WOODS D	9104 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-013	KURON, KEVIN M	KURON, KATHLEEN A	9084 SOFTWARE WOODS D	9084 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-014	SIERMINSKI, GENEVIEVE		9062 SOFTWARE WOODS D	9062 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-015	SESTI-KOVACH, JENNIFER A	KOVACH, TIMOTHY	9042 SOFTWARE WOODS D	9042 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-23-226-016	MELONE, AMIE J		9020 SOFTWARE WOODS D	9020 SOFTWARE WOODS DR	CLARKSTON, MI 48348
U -07-24-101-009	POSTEMSKI, SUSAN M		8887 CEDAR LN	8887 CEDAR LN	CLARKSTON, MI 48348-4211
U -07-24-101-014	VYSNIAUSKAS, WALTER	PENNANEN, KATHRYN	8875 CEDAR LN	8875 CEDAR LN	CLARKSTON, MI 48348-4211
U -07-24-101-015	HARRELL, CLIFFORD	HARRELL, CHERYL L	8863 CEDAR LN	8863 CEDAR LN	CLARKSTON, MI 48348-4211
U -07-24-101-093	VILLAGE ENTERPRISES		8863 DIXIE HWY	5647 SASHABAW RD	CLARKSTON, MI 48346

PROPOSED SPECIAL ASSESSMENT DISTRICT SOFTWATER LAKE TB 650 AQUATIC WEED CONTROL EXHIBIT A

Parcel #	Owner #1	Owner #2	Property Address	Mailing Address	
U -07-24-101-100	STEINHELPER, CHARLES	STEINHELPER, SHARON	8851 CEDAR LN	8851 CEDAR LN	CLARKSTON, MI 48348-4211
U -07-24-103-002	MANN, KAREN A		7241 BLUE WATER DR	308 REEDY FORK RD	AIKEN, SC 29805
U -07-24-103-003	GIBBS, JOYCE E		7243 BLUE WATER DR	7243 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-004	PETERSON, MICHELLE		7245 BLUE WATER DR	350 SHOREWOOD CT	LAKE ORION, MI 48362
U -07-24-103-005	ROWLAND, JAMES W	ROWLAND, DELYNNE E	7247 BLUE WATER DR	7247 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-006	CURTIS, SANDRA		7251 BLUE WATER DR	7251 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-007	RILEY, CHARLES D		7253 BLUE WATER DR	7253 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-026	WALLACE, SALLY D		7199 BLUE WATER DR	7199 BLUE WATER DR	CLARKSTON, MI 48348-4252
U -07-24-103-027	MAGUIRE, ALEXANDRA F		7195 BLUE WATER DR	7195 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-028	SHEERAN, JUDITH L	SHEERAN, VINCENT	7191 BLUE WATER DR	7191 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-029	DIVITO, VICENTINO		7187 BLUE WATER DR	7187 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-030	DERUITER, MICHAEL L	DERUITER, JACQUELINE A	7175 BLUE WATER DR	7175 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-031	LAZZARA, KENNETH C		7171 BLUE WATER DR	9071 STONEHOUSE CT	CLARKSTON, MI 48348-4267
U -07-24-103-032	LOPEZ, EMMANUEL		7167 BLUE WATER DR	7167 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-103-033	MARK, MARIA		7163 BLUE WATER DR	7163 BLUE WATER DR	CLARKSTON, MI 48348-4207
U -07-24-104-001	WEGER, JOAN		8719 CEDAR CT	8719 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-002	CRAMPTON, VICTORIA L		8731 CEDAR CT	8075 BIG LAKE	CLARKSTON, MI 48346
U -07-24-104-003	CONNON, SANDRA D		8743 CEDAR CT	8743 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-004	ALLARD, ADRIENNE		8755 CEDAR CT	8755 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-005	WARREN, LINDA MARIE		8767 CEDAR CT	8767 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-006	RESSLER, HAROLD	RESSLER, BEVERLY	8779 CEDAR CT	8779 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-007	BANNASCH, JAMES	BANNASCH, LISA	8791 CEDAR CT	8791 CEDAR CT	CLARKSTON, MI 48348
U -07-24-104-008	ROGERS, KENNETH	ROGERS, JANE E	8803 CEDAR LN	8803 CEDAR LN	CLARKSTON, MI 48348
U -07-24-105-001	TOROSIAN, THELMA D		7157 BLUE WATER DR	7157 BLUE WATER DR	CLARKSTON, MI 48348
U -07-24-105-002	KUHNIE III, JOHN B	KUHNIE, RUTH A	7151 BLUE WATER DR	4500 QUEENS WAY	GLADWIN, MI 48624
U -07-24-105-003	DODGE, DONALD	DODGE, CAROLE	7145 BLUE WATER DR	7145 BLUE WATER DR	CLARKSTON, MI 48348
U -07-24-105-004	ALIAH, JAMAL		7139 BLUE WATER DR	7139 BLUE WATER DR	CLARKSTON, MI 48348

PROPOSED SPECIAL ASSESSMENT DISTRICT			SOFTWATER LAKE	TB 650	AQUATIC WEED CONTROL	EXHIBIT A
Parcel #	Owner #1	Owner #2	Property Address	Mailing Address		
U -07-24-105-005	MICALLEF, VINCENT A	MICALLEF, CLAUDETTE	7133 BLUE WATER DR	7133 BLUE WATER DR		CLARKSTON, MI 48348
U -07-24-105-006	ARMSTRONG, GLORIA A		7127 BLUE WATER DR	7127 BLUE WATER DR		CLARKSTON, MI 48348
U -07-24-105-007	HAGEN, WILLIAM D	HAGEN, ANN C	7121 BLUE WATER DR	7121 BLUE WATER DR		CLARKSTON, MI 48348
U -07-24-105-008	TAYLOR, JUDITH A		7115 BLUE WATER DR	7115 BLUE WATER DR		CLARKSTON, MI 48348
U -07-24-105-009	LUDKE, JOEL		7109 BLUE WATER DR	7109 BLUE WATER DR		CLARKSTON, MI 48348
U -07-24-105-010	CRANDELL, BARBARA A		7103 BLUE WATER DR	7103 BLUE WATER DR		CLARKSTON, MI 48348
Total parcels:			60			

REGULAR MEETING**July 11, 2019**

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:**GENERAL FUND**

Vendor	Invoice Line Desc	Amount
MICHAEL WILSON	BOARD OF APPEALS	\$ 300.00
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 105.79
ERIN MATTICE	MILEAGE ALLOWANCE	\$ 49.20
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 75.35
OAKLAND CTY ASSOC OF ASSESSING	CONFERENCES-DUES-ETC	\$ 30.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.47
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 35.42
APEX SOFTWARE	COMPUTER & SOFTWARE	\$ 515.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 60.62
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 42.10
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	\$ 520.00
CONSUMERS ENERGY	REPAIRS & MAINTENANCE	\$ 28.92
UPCOTT'S	REPAIRS & MAINTENANCE	\$ 1,457.50
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	\$ 2,060.00
SPRINGFIELD TWP. PARKS & REC.	REPAIRS & MAINTENANCE	\$ 262.14
REVIZE LLC	WEB HOST	\$ 1,000.00
PLANET TECHNOLOGIES, INC.	EMAIL LICENSE & SUPPORT	\$ 8,574.72
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 42.10
BASIC	FSA ADMIN FEES	\$ 50.00
BASIC	FSA ADMIN FEES	\$ 50.00
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 12,492.69
KAREN BINASIO	HOSPITALIZATION	\$ 860.78
QUILL CORPORATION	OFFICE SUPPLIES	\$ 455.75
QUILL CORPORATION	OFFICE SUPPLIES	\$ 323.97
AMERICAN WATER	OPERATING SUPPLIES	\$ 32.50
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	\$ 1,726.33
KALEIDOSCOPE FOUNDATION	COMMUNITY DEV. EXPENSE	\$ 1,173.93
AT&T	TELEPHONE	\$ 223.80
FIRST COMMUNICATIONS, LLC	TELEPHONE	\$ 677.12
AMERICAN WATER	MAINTENANCE SUPPLIES-CIVIC CENTER	\$ 65.78
SECURITY CENTRAL INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	\$ 57.60
CLEAN TEAM, INC	CUSTODIAL SERVICES	\$ 1,750.40
MAURER'S TEXTILE RENTAL	CUSTODIAL SERVICES	\$ 65.56
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	\$ 310.00
BORDINES NURSERY, LTD	LAWN & GROUND KEEPING	\$ 44.99
LOWRIE'S LANDSCAPE INC.	LAWN & GROUND KEEPING	\$ 71.15
CONSUMERS ENERGY	HEAT	\$ 121.77
CITY GLASS CO., INC.	REPAIRS	\$ 360.00
MARK'S HOMES INC.	REPAIRS	\$ 1,040.00
MARK'S HOMES INC.	REPAIRS	\$ 3,191.25
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 1,859.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ (26.77)
HUBBELL, ROTH & CLARK	CONSULTING ENGINEERS	\$ 155.00
HUBBELL, ROTH & CLARK	DIXIE CORRIDOR	\$ 427.50
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	\$ 387.50
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	\$ 387.50
CONSUMERS ENERGY	STREET LIGHTING	\$ 21.65

REGULAR MEETING**July 11, 2019**

Laura Moreau, Clerk

Township of Springfield			
DTE ENERGY	STREET LIGHTING	\$	2,339.16
STATE OF MICHIGAN - misc	CONFERENCES-DUES-LICENSES-ETC	\$	75.00
STATE OF MICHIGAN - misc	CONFERENCES-DUES-LICENSES-ETC	\$	75.00
STATE OF MICHIGAN - misc	CONFERENCES-DUES-LICENSES-ETC	\$	75.00
MIKE LOSEY	MILEAGE ALLOWANCE	\$	230.84
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$	60.62
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$	45.42
TOTAL		\$	46,445.12

BILLS PRESENTED FOR PAYMENT: FIRE FUND

Vendor	Inv. Line Desc	Amount
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE #1	\$ 320.00
DOREEN L SCHWARZE	REPAIRS & MAINTENANCE #1	\$ 330.00
MARK'S HOMES INC.	REPAIRS & MAINTENANCE #1	\$ 1,711.48
CONSUMERS ENERGY	HEAT #2	\$ 25.44
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE #2	\$ 300.00
TECHNOLOGY SOLUTIONS, LLC	OPERATING SUPPLIES #3	\$ 583.19
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE # 3	\$ 360.00
DOREEN L SCHWARZE	REPAIRS & MAINTENANCE # 3	\$ 330.00
MATT STRICKLAND (REIMB)	MEDICAL-TESTING & SERVICES	\$ 49.50
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,603.66
NYE UNIFORM	UNIFORMS	\$ 30.00
NYE UNIFORM	UNIFORMS	\$ 45.00
ASCENSION GENESYS HOSPITAL EMS EDUC	TUITION AND TRAINING	\$ 7,578.00
OFFICE DEPOT - FIRE	OFFICE SUPPLIES	\$ 20.38
STAR EMS	COURT/COLLECTION FEES	\$ 455.86
ZULTYS, INC	TELEPHONE & INTERNET	\$ 528.73
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 40.01
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 35.42
IMPRESSIVE PRINTING & PROMOTIO	MISCELLANEOUS	\$ 69.00
FIRST DUE	OTHER EQUIP PURCH-UNDER \$10,000	\$ 4,018.47
FIRST DUE	TURN OUT GEAR	\$ 53.56
FIRST DUE	TURN OUT GEAR	\$ 197.17
OAKLAND COUNTY	RADIO MAINTENANCE	\$ 321.76
APOLLO FIRE APPARATUS REPAIR	TRUCK REPAIR AND MAINTENANCE	\$ 807.38
APOLLO FIRE APPARATUS REPAIR	TRUCK REPAIR AND MAINTENANCE	\$ 631.00
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	\$ 22.98
C & S MOTORS, INC.	TRUCK REPAIR AND MAINTENANCE	\$ 1,481.25
REBERLAND EQUIPMENT, INC.	TRUCK REPAIR AND MAINTENANCE	\$ 73.25
SUBURBAN OFFICE & JAN.SUPPLIES	MISCELLANEOUS	\$ 50.35
KS STATEBANK	TANKER LOAN	\$ 37,057.45
TOTAL		\$ 59,130.29

BILLS PRESENTED FOR PAYMENT: POLICE FUND

REGULAR MEETING**July 11, 2019**

Township of Springfield

Laura Moreau, Clerk

Vendor	Inv. Line Desc	Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 2,093.00
VERIZON WIRELESS	PHONE	\$ 83.65
TOTAL		\$ 2,176.65

BILLS PRESENTED FOR PAYMENT: CABLE FUND

Vendor	Inv. Line Desc	Amount
CHARTER TOWNSHIP OF INDEPENDENCE	CONSULTANTS/CONTRACTING	\$ 1,500.00
GENERAL FUND	OFFICE RENT	\$ 600.00
GENERAL FUND	SUPPORT SERVICES	\$ 2,300.00
TOTAL		\$ 4,400.00

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	\$ 1,500.00
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 1,467.70
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 950.30
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 1,584.38
GENERAL FUND	FACILITY RENT & UTILITIES	\$ 1,000.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 630.00
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 2,655.00
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 939.25
TOTAL		\$ 10,726.63

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
BIG LAKE QUALITY WATER ASSOC.	CONTR. SERVICES-BIG LAKE	\$ 700.00
MIKE'S CLEARWATER HARVESTING	CONTR. SERVICES-BIG LAKE	\$ 28,076.49
PROGRESSIVE AE	CONTR. SERVICES-DIXIE LAKE	\$ 2,875.00
ADVANCED LAKEFRONT SERVICES	CONTR. SERVICES-SUSIN LAKE	\$ 10,875.00
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	\$ 625.00
ECOCHIC LANDSCAPE DESIGN INC	CONTR. SERVICES-SUSIN LAKE	\$ 487.07
DTE - WAUMEGAH	CONTR. SERVICES-WAUMEGAH-WEED	\$ 2,841.00
MIDWEST MARINE SERVICES, INC.	CONTR. SERVICES-WAUMEGAH-WEED	\$ 5,000.75
TOTAL		\$ 51,480.31

BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND

Vendor	Invoice Line Desc	Amount
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May Additional Disbursements
Invoice Entry Dates 6/11/2019-6/30/2019
For Approval at July 11, 2019

GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CHASE CARD SERVICES - PARKS	MAINTENANCE SUPPLIES-CIVIC CENTER	06/14/19	\$ 503.63
			<u>\$ 503.63</u>
A-C TIRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	06/28/19	\$ 93.27
			<u>\$ 93.27</u>
ACCIDENT FUND	INSURANCE & BOND	06/28/19	\$ 2,245.42
			<u>\$ 2,245.42</u>
ADVANCED MARKETING PARTNERS	POSTAGE - TAX BILL EXP.	06/28/19	\$ 964.48
			<u>\$ 964.48</u>
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	06/28/19	\$ 113.00
CARDMEMBER SERVICE	OFFICE SUPPLIES	06/28/19	\$ 5.99
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	06/28/19	\$ 775.75
CARDMEMBER SERVICE	COMPUTER & SOFTWARE	06/28/19	\$ 25.60
CARDMEMBER SERVICE	SAFETY & HEALTH	06/28/19	\$ 149.50
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE	06/28/19	\$ 543.07
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	06/28/19	\$ 36.20
CARDMEMBER SERVICE	CLEAN UP-SPRING	06/28/19	\$ 32.47
CARDMEMBER SERVICE	MISCELLANEOUS	06/28/19	\$ 107.94
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	06/28/19	\$ 802.25
CARDMEMBER SERVICE	LAWN & GROUND KEEPING	06/28/19	\$ 22.01
CARDMEMBER SERVICE	REPAIRS	06/28/19	\$ 57.62
CARDMEMBER SERVICE	FIELD SUPPLIES	06/28/19	\$ 1,512.77
CARDMEMBER SERVICE	FIELD EQUIPMENT	06/28/19	\$ 338.00
			<u>\$ 4,522.17</u>
CARDNO INC.	CONFERENCES-DUES-LICENSES-ETC	06/28/19	\$ 3,400.00
			<u>\$ 3,400.00</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	06/28/19	\$ 1,450.00
CARLISLE/WORTMAN ASSOCIATES	DIXIE CORRIDOR	06/28/19	\$ 602.50
CARLISLE/WORTMAN ASSOCIATES	PLAN REVIEW FEES	06/28/19	\$ 1,350.00
			<u>\$ 3,402.50</u>
CAROL ANN JONES-reimbursement	HOSPITALIZATION	06/28/19	\$ 691.02
			<u>\$ 691.02</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	06/28/19	\$ 152.00
			<u>\$ 152.00</u>
CLARKSTON AREA YOUTH ASSIST.	YOUTH ACTIVITIES	06/28/19	\$ 3,500.00
			<u>\$ 3,500.00</u>

May Additional Disbursements
Invoice Entry Dates 6/11/2019-6/30/2019
For Approval at July 11, 2019

CLARKSTON PAPER	MAINTENANCE SUPPLIES-CIVIC CENTER	06/28/19	\$ 271.28
			<u>\$ 271.28</u>
CLEAN TEAM, INC	CUSTODIAL SERVICES	06/28/19	\$ 1,750.40
			<u>\$ 1,750.40</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES	06/28/19	\$ 72.25
			<u>\$ 72.25</u>
DTE ENERGY	ELECTRIC	06/28/19	\$ 153.46
DTE ENERGY	REPAIRS & MAINTENANCE	06/28/19	\$ 92.39
DTE ENERGY	ELECTRIC	06/28/19	\$ 1,156.26
			<u>\$ 1,402.11</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	06/28/19	\$ 76.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	06/28/19	\$ 76.00
			<u>\$ 152.00</u>
KIEFT ENGINEERING, INC.	MISCELLANEOUS	06/28/19	\$ 12.00
			<u>\$ 12.00</u>
LAUREN VANCE	NO-HAZ EXPENSE	06/28/19	\$ 125.00
			<u>\$ 125.00</u>
MECHANICAL COMFORT, INC.	CONSULTANTS/CONTRACT-CIVIC CTR.	06/28/19	\$ 1,676.80
			<u>\$ 1,676.80</u>
MUNICIPAL CODE CORPORATION	WEB HOST SERVICES	06/28/19	\$ 800.00
MUNICIPAL CODE CORPORATION	MAINT. OF CODE	06/28/19	\$ 5,472.17
			<u>\$ 6,272.17</u>
PITNEY BOWES (PO 371896)	POSTAGE	06/28/19	\$ 447.78
			<u>\$ 447.78</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS, OIL - TWP. TRUCKS	06/28/19	\$ 262.09
ROAD COMM. FOR OAKLAND COUNTY	STREET LIGHTING	06/28/19	\$ 4.20
			<u>\$ 266.29</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	06/28/19	\$ 100.00
			<u>\$ 100.00</u>
THE DAVEY TREE EXPERT COMPANY	LAWN & GROUND KEEPING	06/28/19	\$ 600.00
			<u>\$ 600.00</u>
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$ 31.39
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$ 80.32

May Additional Disbursements
Invoice Entry Dates 6/11/2019-6/30/2019
For Approval at July 11, 2019

UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	58.91
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	96.37
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	60.20
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	103.20
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	59.34
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	102.01
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	18.28
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	29.73
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	18.49
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	26.78
UNUM LIFE INSURANCE	LIFE INSURANCE	06/28/19	\$	21.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	32.44
				<u>\$ 738.96</u>
WEINGARTZ	LAWN & GROUND KEEPING	06/28/19	\$	24.99
				<u>\$ 24.99</u>
TOTAL			\$	33,386.52

FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount	
COMCAST	TELEPHONE & INTERNET	06/14/19	\$	136.85
				<u>\$ 136.85</u>
COMCAST	TELEPHONE & INTERNET	06/14/19	\$	136.85
				<u>\$ 136.85</u>
ACCIDENT FUND	INSURANCE & BOND	06/28/19	\$	8,605.68
				<u>\$ 8,605.68</u>
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	06/28/19	\$	44.95
				<u>\$ 44.95</u>
CARDMEMBER SERVICE	DUES & SUBSCRIPTIONS	06/28/19	\$	425.00
CARDMEMBER SERVICE	MISCELLANEOUS	06/28/19	\$	47.65
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	06/28/19	\$	75.00
CARDMEMBER SERVICE	OTHER EQUIP PURCH-UNDER \$10,000	06/28/19	\$	493.46
CARDMEMBER SERVICE	MEDICAL SUPPLIES	06/28/19	\$	208.28
CARDMEMBER SERVICE	RADIO MAINTENANCE	06/28/19	\$	132.56
CARDMEMBER SERVICE	TRUCK REPAIR AND MAINTENANCE	06/28/19	\$	10.98
CARDMEMBER SERVICE	EQUIPMENT MAINTENANCE	06/28/19	\$	17.99
				<u>\$ 1,410.92</u>
COMCAST	TELEPHONE & INTERNET	06/28/19	\$	306.55
				<u>\$ 306.55</u>

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DAVE FEICHTNER - PETTY CASH	TRUCK REPAIR AND MAINTENANCE	06/28/19	\$ 75.00
			<u>\$ 75.00</u>
DST INDUSTRIES, INC.	EDUCATIONAL SUPPLIES	06/28/19	\$ 1,400.00
			<u>\$ 1,400.00</u>
DTE ENERGY	ELECTRIC #1	06/28/19	\$ 98.78
DTE ENERGY	ELECTRIC #2	06/28/19	\$ 614.11
			<u>\$ 712.89</u>
EARL COLLOTO	UNIFORMS	06/28/19	\$ 169.98
			<u>\$ 169.98</u>
FIRE MODULES LLC	COMPUTER EQUIPMENT	06/28/19	\$ 240.00
			<u>\$ 240.00</u>
FIRST DUE	TURN OUT GEAR	06/28/19	\$ 197.17
			<u>\$ 197.17</u>
FLEET PRIDE	TRUCK REPAIR AND MAINTENANCE	06/28/19	\$ 26.52
			<u>\$ 26.52</u>
GENERAL RV CENTER	FIRE PREVENTION	06/28/19	\$ 105.93
			<u>\$ 105.93</u>
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	06/28/19	\$ 116.94
HOLLY AUTOMOTIVE SUPPLY INC	MISCELLANEOUS	06/28/19	\$ 85.50
			<u>\$ 202.44</u>
IMPRESSIVE PRINTING & PROMOTIO	MISCELLANEOUS	06/28/19	\$ 40.00
			<u>\$ 40.00</u>
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES #2	06/28/19	\$ 50.50
			<u>\$ 50.50</u>
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	06/28/19	\$ 2,561.07
			<u>\$ 2,561.07</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS & OIL	06/28/19	\$ 1,306.72
			<u>\$ 1,306.72</u>
STATE OF MICHIGAN	MISCELLANEOUS	06/28/19	\$ 11.70
			<u>\$ 11.70</u>
SUBURBAN OFFICE & JAN.SUPPLIES	OPERATING SUPPLIES #1	06/28/19	\$ 17.29
			<u>\$ 17.29</u>

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UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	06/28/19	\$	99.33
UNUM LIFE INSURANCE	DISABILITY INSURANCE	06/28/19	\$	178.19
			\$	<u>277.52</u>
TOTAL			\$	18,036.53

POLICE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	06/28/19	\$ 138,981.67
OAKLAND COUNTY-SHERIFF'S BILL	OVERTIME	06/28/19	\$ 540.60
			\$ <u>139,522.27</u>
TOTAL			\$ 139,522.27

CABLE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
AVI SYSTEMS, INC.	CONSULTANTS/CONTRACTING	06/28/19	\$ 2,354.00
			\$ <u>2,354.00</u>
COMCAST	MISCELLANEOUS	06/28/19	\$ 189.85
			\$ <u>189.85</u>
TOTAL			\$ 2,543.85

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	06/28/19	\$ 2,500.00
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	06/28/19	\$ 2,565.90
CARLISLE/WORTMAN ASSOCIATES	ORDINANCE ENFORCEMENT	06/28/19	\$ 1,160.00
			\$ <u>6,225.90</u>
GENERAL FUND	TELEPHONE	06/28/19	\$ 145.31
			\$ <u>145.31</u>

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TOTAL \$ 6,371.21

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	06/14/19	\$ 5,465.00
			<u>\$ 5,465.00</u>
STEVE FACIONE	CONTR. SERVICES-SUSIN LAKE	06/14/19	\$ 100.00
			<u>\$ 100.00</u>
AQUA WEED CONTROL	CONTR. SERVICES-WAUMEGAH-WEED	06/28/19	\$ 12,100.00
			<u>\$ 12,100.00</u>
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	06/28/19	\$ 13,058.77
			<u>\$ 13,058.77</u>
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	06/28/19	\$ 749.98
			<u>\$ 749.98</u>
SPRINGFIELD TOWNSHIP	CONTR. SERVICES-BIG LAKE	06/28/19	\$ 190.00
			<u>\$ 190.00</u>
TOTAL			\$ 31,663.75

ELIZA LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
AQUATIC MANAGEMENT SERVICES	CONTRACTUAL SERVICES -ELIZA LAKE	06/28/19	\$ 7,850.00
			<u>\$ 7,850.00</u>
SPRINGFIELD TOWNSHIP	CONTRACTUAL SERVICES -ELIZA LAKE	06/14/19	\$ 18.50
			<u>\$ 18.50</u>
TOTAL			\$ 7,868.50

CIVIC CENTER CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
None			\$ -
TOTAL			\$ -

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FIRE CAPITAL IMPROVEMENT DEBT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
HUNTINGTON NATIONAL BANK	MISCELLANEOUS	06/14/19	\$ 500.00
			<u>\$ 500.00</u>
		TOTAL	\$ 500.00
		GRAND TOTAL	\$ 239,892.63