

Minutes of
**BOARD OF TRUSTEES
SPECIAL MEETING
December 16, 2016**

SPRINGFIELD
CHARTER TOWNSHIP



Laura Moreau, Clerk

Call to Order: Supervisor Walls called the December 16, 2016 Special Meeting of the Springfield Township Board to order at 8:30 a.m. at the Springfield Township Civic Center, 12000 Davisburg Rd., Davisburg, MI 48350.

Roll Call:

Board Members Present

Collin W. Walls	Township Supervisor
Laura Moreau	Township Clerk
Marc Cooper	Township Trustee
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

Jamie Dubre	Township Treasurer
-------------	--------------------

New Business:

1. Budget Amendment—2016 Building Department Fund

Supervisor Walls explained that the amendments adopted at the December 8 Board Meeting did not account for twelve months of building department expenses. The December invoice is received and paid in January and charged back to the previous budget year, so an amendment is needed in two costs centers of the Building Department Fund.

* Clerk Moreau moved to adopt the following amendments to the 2016 Building Department Fund: Total Revenues remain unchanged at \$170,000. In Expenditures, increase Contract Services cost center \$12,600 from \$123,200 to \$135,800 and increase Operating cost center \$1,500 from \$8,900 to \$10,400. Total Expenditures increase \$14,100 from \$171,700 to \$185,800. Trustee Hopper supported the motion. Yes: Cooper, Hensler, Hopper, Moreau, Vallad and Walls; No: none; Absent: Dubre. The motion carried by a 6 to 0 vote.

Adjourned: 8:31 a.m.

Collin W. Walls, Supervisor

Laura Moreau, Clerk