



Call to Order: Supervisor Walls called the March 26, 2019 Special Meeting of the Springfield Township Board to order at 9:00 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
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Absent

Marc Cooper	Township Trustee
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Others present:

None

New Business:

1. Proposal for Dixie Highway Traffic Review and Examination of Possible Land Uses

Supervisor Walls explained that the reason for the meeting is to consider moving forward as soon as possible with additional traffic review and land use analysis for the vacant parcel at the southwest corner of Davisburg Road and Dixie Highway. Walls noted that HRC engineer, Colleen Hill-Stramsak was already involved in information gathering and review of the recent Speedway proposal. The intent of the proposal is to use existing data to provide the amount of traffic possible at the corner without changing the current level of service. The Township is in the process of requesting bids for engineering services; if the Board waits to see if the Township contracts with a new firm, it could take many months to complete the search and then possibly several more for the new firm to get up to speed.

Board members present discussed the traffic and access challenges at that corner and concurred that recent traffic studies and analysis should be utilized to prepare for the next development proposal. All Board members present supported moving forward with the tasks outlined under Scope of Services in the HRC proposal.



Trustee Hopper moved to authorize the Supervisor to sign the agreement with Hubbell, Roth & Clark, Inc., proposal dated March 14, 2019, noting “Scope of Services” is correct direction for the project, not “Understanding of Services.” Supported by Trustee Vallad. Vote on the motion: Yes: Dubre, Hensler, Hopper, Moreau, Vallad, and Walls; No: None; Absent: Cooper. The motion carried by a 6-0 vote.

2. Additional items as unanimously agreed
None

Adjourned: 9:22 a.m.

Collin W. Walls, Supervisor

Laura Moreau, Clerk