



**Call to Order:** Supervisor Walls called the May 1, 2019 Special Meeting of the Springfield Township Board to order at 6:00 p.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
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Absent**

Judy Hensler	Township Trustee
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**Others present:**

None

**New Business—Interviews for Engineering Consultant**

1. Anderson, Eckstein & Westrick, Inc.

Lyle Winn and Stephen Pangori were present to represent Anderson, Eckstein & Westrick.

2. Nowak & Fraus Engineers

Mike Peterson and Jeff Huhta were present to represent Nowak & Fraus.

3. PEA, Inc.

Dave Hunter, Matthew Hocking, Jeff Smith and Kevin Nosek were present to represent PEA, Inc.

4. Hubbell, Roth & Clark, Inc.

Jamie Burton, Albert Mckalich and Brent Tarpinian were present to represent Hubbell, Roth & Clark.



At the conclusion of interviews, Supervisor Walls asked if Board members were prepared to make a recommendation or if selection of an engineering consultant should be added to the May 9 Regular Meeting. Board members determined that the selection could be narrowed down to Anderson, Eckstein & Westrick and Nowak & Fraus but requested that the selection committee hold follow-up meetings with Lyle Winn and Mike Peterson.

Supervisor Walls will arrange mock plan review meetings with Mr. Winn and Mr. Peterson to determine which of the candidates is the better fit for Springfield. A recommendation from the selection committee will be brought back to the Township Board for the June 13 Board Meeting.

5. Public Comment

None

**Adjourned:** 9:28 p.m.

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Collin W. Walls, Supervisor

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Laura Moreau, Clerk