



**Call to Order:** Supervisor Walls called the May 21, 2019 Joint Meeting of the Springfield Township Board and Springfield Township Library Board to order at 6:02 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
Judy Hensler	Township Trustee
David Hopper	Township Trustee

**Board Members Absent**

Marc Cooper	Township Trustee
Dennis Vallad	Township Trustee

**Library Board members Present**

Kristine Bower	Chairperson
Mary Bell	Board member
Ruth A. Gruber	Board member
Sandra Marohn	Board member
Joan Rusch	Board member

**Library Board members Absent**

Kathleen Rollins	Secretary
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**Staff present:**

Mike Forst, Property Manager

**New Business:**

1. Overview of Library Activities & New Services

Director Forst provided an electronic presentation on Library New Services. She provided information to all Board members about library programs and services.



2. Senior Services Master Plan Discussion

Supervisor Walls stated that the Master Plan has not been started yet and the anticipated date to start is the end of this year.

Director Forst asked if she could see a copy of the plan.

Supervisor Walls answered that there isn't one yet.

3. Civic Center Landscape Improvements Discussion

Supervisor Walls distributed a plan showing areas around the Civic Center that were included in proposals for landscaping improvements that were sent out to prospective contractors. He explained priorities and plans for Civic Center improvements.

Board member Hensler summarized the improvements that were discussed at the last landscaping meeting with Mr. Hagen of Upcott's Landscaping.

4. Civic Center Pathway Loop Discussion

Supervisor Walls explained the civic center pathway loop that is proposed. Director Richmond is currently working on the plan design.

Meeting attendees agreed that the continuous loop will be a good addition.

5. Maintenance Facility Planning Update

Supervisor Walls stated that the intent would be a combined Township/Parks/Natural Resources facility which will house all the equipment. The old Fire Station 1 is used, but there are still things stored in the pumphouse.

Mr. Forst confirmed several areas that house equipment for all these departments in the Township.

Supervisor Walls explained how the planning and background information was gathered for maintenance facility planning. The estimate for a 10,000 square foot facility will be between \$1.5 and \$2.0 million. The plan is to have a preliminary plan and budget when beginning the budgeting process of 2020 to decide if a bond should be considered to pay for it.



Library Board Member Marohn questioned the viability of a bond to pay for a maintenance building and asked if another benefit could be included to make it more attractive to residents.

Clerk Moreau suggested that the maintenance building need could be combined with the need for trails since the Township does not have staff nor equipment to maintain pathways and trails.

Board members discussed proposed pathway improvements.

6. Civic Center Garage for Township Vehicles Update

7. Civic Center Agreement Review and/or Comment

Board members discussed the proposed agreement. They agreed that the current agreement is functioning well.

8. Public Comment

Supervisor Walls discussed the recent land acquisition made by the Township called the Hartman property. He provided an aerial showing the property. He explained different aspects of the property and outlined the grant funds that were used to purchase the property.

**Adjourned:** 6:42 p.m.

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Collin W. Walls, Supervisor

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Laura Moreau, Clerk