

**BOARD OF TRUSTEES
REGULAR MEETING**

January 10, 2019 | 7:30 P.M.

SPRINGFIELD
CHARTER TOWNSHIP



TENTATIVE AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE—presentation of colors by Boy Scout Troop 192

ROLL CALL

AGENDA ADDITIONS & CHANGES

PUBLIC COMMENT

Public Comment is the time for audience members to comment on items not on the agenda. This is an opportunity to voice thoughts with the Township Board but is not a question-answer period. Please keep comments to no more than three minutes. A second Public Comment opportunity is offered at the end of the agenda. Audience members will also be given the opportunity to comment on items that appear on the agenda—typically after a motion is made and seconded, but before a vote is taken.

*All items on the **Consent Agenda** are considered routine and non-controversial by the Township Board and will be approved by one motion without discussion. Should a board member desire discussion on one or more items, it will be removed from the Consent Agenda at their request(s) and discussed/acted upon as a business item.*

CONSENT AGENDA

- a) Approve Minutes: Regular Meeting of December 13, 2018
- b) Receive December 2018 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT, Comp Time and Natural Resources
- c) Authorize payment of bills: December Additional Disbursements totaling \$291,127.10 and January Bills List totaling **\$48,640.87**
- d) Authorize Natural Resources Manager to attend Michigan Prescribed Fire Council annual meeting February 8-9 at a cost not to exceed \$370
- e) Authorize Board members to attend Michigan Townships Association Educational Conference and pre-conference sessions April 1-4 at a per person cost not to exceed \$1,420
- f) Set 2019 Spring Clean-Up date for Saturday, May 11 from 8:00 am to 12:00 pm.
- g) Authorize one-year renewal of MCMI Service Agreement for HVAC controls
- h) Receive 2018 Annual IT Report
- i) Authorize payment to Clinton River Watershed Council in the amount of \$250 for 2019 Government Membership
- j) **Authorize the additional 5 days of paid time off based on her anniversary date effective for 2019 giving Karen Binasio 24 PTO days**
- k) **Receive Communications:**
 - Letter from Carlisle/Wortman Associates regarding 2018 holiday charitable contributions
 - Minutes of the November 1, 2018 Holly Area Youth Assistance Board of Directors Meeting

OLD BUSINESS

- 1. Dangerous Building—11800 Rattalee Lake Rd demolition bids
- 2. Second Reading—Site Plan Review, amendments to Code Section 40-136
- 3. Pathway Easements—McDonalds to Kingston connection

NEW BUSINESS

- 1. Fire Department Ambulance—purchase request
- 2. 2019-2023 Parks & Recreation Master Plan—adoption
- 3. Proposed Air Vehicles & Remote Aircraft ordinance—amendment to Code Chapter 24 - Parks and Recreation
- 4. Township Utility Vehicle—purchase request
- 5. Forestry Mowing Service Contract

PUBLIC COMMENT

ADJOURN