

SPRINGFIELD TOWNSHIP BOARD MEETING

September 12, 2019

SYNOPSIS

CALL TO ORDER: 7:30 by Supervisor Walls

PLEDGE OF ALLEGIANCE

ROLL CALL

AGENDA ADDITIONS & CHANGES: New Business 2 b) Township Truck added, New Business 7. 700 Broadway Garage Repair added and New Business 8. Closed Session for the purpose of discussing Attorney-Client Privilege Communication added

PUBLIC COMMENT: Shannon Steele, Associate Executive Director of North Oakland Headwaters Land Conservancy provided an update on activities in Springfield Township

CONSENT AGENDA

- a) Approved Minutes: Regular Meeting of August 8, 2019, Hearings of August 8, 2019
- b) Accepted August 2019 Treasurer's Reports
- c) Received August 2019 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Assessing, CDBG, IT, and Natural Resources
- d) Authorized payment of bills: August Additional Disbursements totaling \$287,325.15 and September Bills List totaling \$108,056.68
- e) Adopted amendment to Employee Handbook – Township Addendum to eliminate previous plan entitled "Health Care Benefits for Retired Employees" effective September 1, 2019
- f) Approved 2019 contribution to Holly Area Youth Assistance in the amount of \$3,300
- g) Adopted Resolution 2019-13 to approve new member, Nancy Hanks to Holly Area Youth Assistance Board of Directors
- h) Adopted Resolution 2019-14 declaring September 2019 as National Recovery Month
- i) Adopted Resolution 2019-15 Michigan Department of Transportation Performance Resolution for Governmental Agencies
- j) Authorized Firefighter Rebecca Benedict to attend EMS Instructor Conference on October 11-12 at a cost not to exceed \$500
- k) Approved 2020 Smart Municipal Credits of \$13,718 to Independence Township for transportation of seniors and disabled adults
- l) Ratified changes to Resolutions 2019-11 and 2019-12 adopted at the August 8, 2019 Township Board meeting to correct references to required attachments
- m) Received Communications and placed on file

OLD BUSINESS

- 1. Proposal for Electronic Key Card Access System for Fire Stations: Awarded bid to AOB Security at a cost of \$16,270

NEW BUSINESS

- 1. Proposal for Assessing Services with Oakland County Equalization: Authorized Supervisor to execute contract with review by Township Attorney
- 2. a) Fire Department Command Vehicle: Approved purchase with cost not to exceed \$41,000
b) Township Truck: Approved purchase at a cost not to exceed \$36,000
- 3. 2019 Tax Rate Request: Approved rates
- 4. Request for Variance from Design and Construction Standards—Pebble Creek Ct. drainage: Approved Variances
- 5. First Reading: Amendments to Code of Ordinances—Zoning chapter signs provisions: Set for Second Reading
- 6. First Reading: Amendments to Code of Ordinances—Auto repair facilities and filling stations: Set for Second Reading
- 7. 700 Broadway Garage Repair: Approved replacement of retaining walls at a cost not to exceed \$35,000
- 8. Closed Session for the purpose of discussing Attorney-Client Privilege communication: Entered closed session at 8:39 pm. Returned to open session at 9:16 pm. Moved to proceed as discussed in closed session

PUBLIC COMMENT: None

ADJOURN: 9:17 pm

Minutes of
BOARD OF TRUSTEES
REGULAR MEETING
September 12, 2019

SPRINGFIELD
CHARTER TOWNSHIP

Laura Moreau, Clerk



Call to Order: Supervisor Walls called the September 12, 2019 Regular Meeting of the Springfield Township Board to order at 7:30 pm at the Springfield Township Civic Center, 12000 Davisburg Road, Davisburg, MI 48350.

Pledge of Allegiance

Roll Call:

Board Members Present

Collin Walls	Township Supervisor
Laura Moreau	Township Clerk
Jamie Dubre	Township Treasurer
Judy Hensler	Township Trustee
Marc Cooper	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

Board Members Not Present

none

Others Present

Greg Need	Attorney
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Agenda Additions & Changes:

Supervisor Walls asked to add 700 Garage to New Business item 7.

Supervisor Walls asked to add a Township vehicle to new Business 2.

Supervisor Walls requested to add Closed Session to New Business 8 to discuss Attorney-Client privilege information.

Public Comment:

Shannon Steal, 7530 Maceday Lake Road, Associate Executive Director at the North Oakland Headwaters Land Conservancy, thanked Springfield Township Parks and Recreation for preserving the Springfield Basin Preserve fen area during the time of flight for the endangered Poweshiek Skipperling butterfly in June.



Ms. Steal explained that a capital campaign has been initiated to purchase and protect a parcel just north of the Shiawassee River. A national organization called the Conservation Fund has pre-purchased the property and the capital campaign has two years to pay back the fund to continue the protection of the butterfly present on the property.

Ms. Steal further gave contact information for Board inquiries and invited all to attend the upcoming fundraising gala.

Consent Agenda:

- * **Trustee Hopper moved to accept the Consent Agenda as presented. Trustee Cooper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.**
 - a) Approve Minutes: Regular Meeting of August 8, 2019 and Hearings of August 8, 2019
 - b) Accept August 2019 Treasurer's Reports
 - c) Receive August 2019 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Assessing, IT, Comp Time and Natural Resources
 - d) Authorize payment of bills: August Additional Disbursements totaling \$287,325.15 and September Bills List totaling \$108,056.68
 - e) amendments to Employee Handbook – Township Addendum to eliminate previous plan entitled "Health Care Benefits for Retired Employees" – effective September 1, 2019
 - f) Approve 2019 contribution to Holly Area Youth Assistance in the amount of \$3,300
 - g) Adopt Resolution 2019-~~13~~ 16 to approve new member Nancy Hanks to Holly Area Youth Assistance Board of Directors
 - h) Adopt Resolution 2019-14 declaring September as National Recovery month
 - i) Adopt Resolution 2019-15 Michigan Department of Transportation Resolution for Governmental Agencies



- j) Authorize Firefighter Rebecca Benedict to attend EMS Instructor Conference on October 11-12 at a cost not to exceed \$500
- k) Approve 2020 Smart Municipal Credits of \$13,718 to Independence Township for transfer of seniors and disabled adults
- l) Ratify changes to Resolutions 2019-11 and 2019-12 adopted at the August 8, 2019 Township Board meeting to correct references to required attachments
- m) Receive Communications:
 - Minutes from Supervisor Walls regarding Oakland County Sheriff Mini-contract for Heritage Festival Security
 - Memo from Clerk Moreau regarding Final Submittal of Mill Pond Dam Feasibility Report

Old Business:

1. Proposal for Electronic Key Card Access System for Fire Stations

Chris Benedict apologized for any confusion present at the initial Key Card Access discussion at the last Board meeting presentation. He referenced the follow-up memo in the Board packet which addresses questions and concerns from the last Board discussion and explained that the only additional information not present in the Board packet is that three references were contacted and all gave high recommendation.

Clerk Moreau asked about locks defaulting to the LOCK position in a power outage.

Captain Strickland answered that a normal key or punch lock would work in that situation, but all critical buildings have back-up generators for power outages.

Trustee Vallad thanked Captain Strickland and Chris Benedict for the extra information.

- * **Trustee Hopper moved to award the bid for door security at the three fire stations to AOB Security LLC for a total cost of \$16,270 as outlined in Matt's (Captain Strickland) memo of 8/13/19. Trustee Hensler supported the motion.**

Treasurer Dubre clarified that this was to be from the Capital Outlay line in the Fire Fund.



Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

New Business:

1. Proposal for Assessing Services with Oakland County Equalization

As a follow up from the Budget Priorities meeting in August, Treasurer Dubre included a short memo in the Board packet which included information from Dave Heiber from Oakland County Equalization.

Supervisor Walls explained and distributed a memo to the Board, that the Chief Assessor has decided to retire as of the end of October. The contract presented by Oakland County, and subsequent conversations with the Director of Equalization, have provided him common sense direction for the proposed Township services. Other Township officials are complementary of the level of service of Oakland County's Equalization Department. Supervisor Walls was confident that the Springfield property owners would receive good service should the switch be made to the County service.

Treasurer Dubre felt that during the transition, an in-house support person should be maintained to field questions and assist along with the Treasurer's office. She felt that the switch would be a big, but necessary change. She also felt that a switch to the County tax system in the future is also necessary.

Treasurer Dubre also commented that Dave Hieber was very quick to respond to questions.

Supervisor Walls commented that having someone on-site who is familiar with the assessing process to help with property research would be helpful.

Trustee Vallad found it interesting that over half of the cities and townships in Oakland County are using the County for assessing.

Clerk Moreau compared transitioning to the experienced organization of Oakland County Equalization versus the difficult transition of Payroll outsourcing to an organization without municipal experience. She has confidence in this transition and agrees that this is the right time to make the move.

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CHARTER TOWNSHIP

Laura Moreau, Clerk



Trustee Vallad commented that if the county did not meet the expectations of the other townships and cities using their assessing service, those relationships and partnerships would be dissolved.

Supervisor Walls stated that, based on conversation with Dave Hieber, attempts will be made to follow past procedures of the Townships.

Supervisor Walls further added that this was not on his radar a month ago and that should the Board make this decision, it will not be easy to give up something that he was a part of. He quoted "Change is difficult but not changing could be disastrous".

Treasurer Dubre agrees that it will be difficult but it makes sense and goes along the lines of where the Township is headed.

Treasurer Dubre moved to authorize the Supervisor to execute a contract with Oakland County for Equalization services beginning November 1, 2019 based on what has been provided and discussed tonight with review by the Township Attorney. Trustee Vallad supported the motion.

Various board members commented on the type of contract and it was determined that the 3-year contract pricing runs from July 1 through June and the bill comes at the end. The county will pro-rate the cost for the period of the 2019-2020 agreement.

Supervisor Walls added that the only change is to the rates and payment schedule.

Attorney Need said that the term in paragraph 3 states payment years.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

2. Fire Department Command Vehicle

Lieutenant Hart summarized a memo present in the Board packet pertaining to the new command truck. He clarified that the final price will not exceed \$40,965

Clerk Moreau asked for clarification of delivery date.

Lieutenant Hart answered that delivery and invoicing would be after January 1, 2020.

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The existing command vehicle will have the push bumper and wrap removed and be prepped for Township use.

Treasurer Dubre moved to approve the purchase of a 2020 Chevy Tahoe as outlined in Lieutenant Hart's September 6, 2019 memo with a cost not to exceed \$41,000 to be paid from Capital Outlay in the fire fund in budget year 2020. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

Treasurer Dubre reported that she had obtained special sale pricing for a brand-new Township vehicle that is the same 2019 model as the current vehicle obtained in 2018. She preferred buying sooner to obtain the same vehicle for commonality of use and maintenance.

Supervisor Walls commented that there will be budgeting for a new full-time person to work with Mike Forst and he feels that a second truck would provide some versatility. There is a benefit to doing this now for a price advantage.

Trustee Hopper noted that the \$900 cost increase is a minimum and could be more.

Treasurer Dubre added that it might be higher than that due to some of the add-ons.

Clerk Moreau stated that it is a planned expenditure and there are savings to do it now, so she is in favor of this purchase.

Treasurer Dubre added that there are very few left so if approved, she would contact the Dealership tomorrow and take delivery in three weeks.

Trustee Hopper asked if there was an additional plow available.

Mike Forst answered that the fire department has an additional Boss plow available.

Trustee Hensler and Trustee Hopper agreed that the purchase makes sense.

Supervisor Walls moved to authorize the purchase of a 2019 Ford F250 specifications as outlined in the proposal from Gorno Ford with a budget of \$36,000 from the Capital outlay General Fund. Clerk Moreau supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.



3. 2019 Tax Rate Request

Supervisor Walls explained that the rates are set at the maximum that the Township is able to levy.

Treasurer Dubre commented that all rates were rolled back with the exception of the bond which had funds allocated from the bond payments.

Treasurer Dubre moved the 2019 Tax rate request form, otherwise known as the L-4029 as follows: Operating millage to be levied December 1 in the amount of 0.9703, Fire-1 to be levied in the amount of 0.9824, Fire-2 in the amount of 0.9824, Police-1 in the amount of 1.4405, Police-2 in the amount of 1.4711, Parks and Recreation in the amount of 0.7313 and the bond debt in the amount of 0.5000. Trustee Hopper supported the motion.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

4. Request Variation from Design and Construction Standards – Pebble Creek Ct. Drainage

Supervisor Walls explained the memo in the Board packet from Lyle Winn, engineer. A 12" drain was installed to provide an outlet for stormwater flooding of a basement nearby. Design standard minimum size is 12 inch, but Lyle has calculated that an 8-inch drain would be sufficient to handle the flow and, with the smaller size, with the depth of the pipe and flatness of the slope, a 1.5 foot cover over the pipe would be able to be used instead of the standard three feet, requiring another variance. The existing pipe has no cover. The engineering plan developed by Lyle Wynn would, if variance approved, take care of all issues and be completed this fall. This has been an on-going problem since Memorial Day Weekend of 2017.

Treasurer Dubre thanked Mr. Winn for his efforts.

Clerk Moreau stated that she would like Mr. Winn to review the Design and Construction standards in totality to see what other suggestions he might have.

Supervisor Walls commented that reviewing the standards is on his list of things to do.



In accordance with the Design and Construction standards section 1 Item 5, Supervisor Walls moved to grant a variance on a storm sewer size for the Pebble Creek Court project from a 12-inch minimum to an 8-inch and a variance on the three-foot minimum cover over the pipe to 1.5-feet at the western portion of the storm drain as conformance to the standards will be unnecessarily burdensome and the variance will give appropriate relief to the residents of Pebble Creek Court. Trustee Hopper supported the motion.

Supervisor Walls commented that reviewing 8-inch pipe standards is on the list of things to do.

Trustee Hopper added that 8-inch is quite commonly in use.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

5. First Reading – Amendments to Code of Ordinances – Zoning chapter sign provisions

Supervisor Walls commented that the primary purpose is to remove items from the Zoning Ordinance and place them in a general ordinance for temporary signs and non conforming. There is one addition which allows a change in the percentage limit base for a sign on the Dixie Corridor. The other is for changeable copy signs which can be twice per day.

Trustee Vallad asked for an explanation about Section 3.A.2.a, Illumination.

Clerk Moreau answered that this provision is in the current ordinance.

Clerk Moreau moved to authorize the Clerk to publish for second reading the amendments to Code of Ordinance section 40-751 – Signs, Section 40-645 Temporary Signs and Special Events and 40-2 Definitions as presented for First Reading. Trustee Vallad supported the motion.

Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.



6. First Reading – Amendments to Code of Ordinances – Auto repair facilities and Filling Stations

Supervisor Walls reported that the primary factor that drove this change is in Section 1.7 which was concerning the canopy with a minimum clearance measured from the bottom of the canopy.

Clerk Moreau commented that this is the second time the Board is holding a First Reading of this amendment; language was sent back to the Planning Commission with comments.

Trustee Hopper reported that the Planning Commission simplified and cleaned up the display racks and canopy sections.

Clerk Moreau moved to authorize the Clerk to publish for second reading the amendments to Code of Ordinance section 40-628 – Automobile Repair Facility and Filling Stations and Section 40-681 Off Street Parking, Loading and Drive-through Facilities, Section 40-645 Temporary Signs and Special Events and 40-2 Definitions as presented for First Reading. Trustee Hopper supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

7. 700 Building repairs

Mike Forst referenced a yellow memo as a late addition to the Board packet. He explained that a retaining wall gave way and the condition of the 700 building could've been worse had the gas line and/or the electrical cable ruptured. No one was injured. Mike referenced the bids that he had received to make the 700 Building retaining wall repairs in 2015 and informed the Board that those quotes will have to be attained again. Once the retaining wall is replaced, the A/C unit will be evaluated to see if it is possible to salvage it. Mr. Forst said that Mark Yovitch was on the site today to evaluate.

Clerk Moreau asked if the site is stable and if there is anything holding back the earth.

Mike Forst replied that it is stable at the moment but another 2" of rain may jeopardize that. Sandbags have been placed to redirect water off of Davisburg Road. Mark Yovitch agreed that the railroad ties are not salvageable and were well overdue for replacing. Temporary rocks and gravel can be added but that is not a fix and will add to the total cost of repairs.

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Clerk Moreau asked if the block wall that Mark Yovitch had suggested was a typical landscape retaining wall.

Mike Forst replied that there are multiple options for the wall but the utilities in the area are the problems. There is no documentation for anchor points for septic and well so it will all need to be uncovered. Previous proposals showed a terraced wall.

Clerk Moreau asked who had provided the previous terrace wall plan.

Mike Forst replied that Lowrie's had provided it and it was the most expensive option at the time. Supervisor Walls had suggested a concrete wall and plans were requested from Lopez Engineering but none were received.

Treasurer Dubre asked if this is something that could get done this year.

Mike Forst replied that it needs to be done as soon as possible.

Treasurer Dubre asked if this would have to go through the normal bidding process since there are time constraints.

Supervisor Walls suggested getting quotes with a \$30,000 budget, authorize Mike Forst to proceed with repairs. The formal bidding process is not required.

Mike Forst said that he would get the three previous bid companies to come out and provide an updated bid.

Treasurer Dubre suggested that Mark Yovitch may have contacts.

Supervisor Walls recalled that all three previous 2015 bids were different styles.

Mike Forst stated that two of the three were Michigan boulder and one was limestone outcropping of rock.

Supervisor Walls reported that Mark Yovitch was contacting a company to see if they could come with a bulldozer to keep the water flowing to Eaton rather than over the embankment.

Treasurer Dubre asked if \$30,000 would be enough to allow this project to move forward and not have to delay and come back to the Board for approval.

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Laura Moreau, Clerk



Mike Forst said that \$35,000 would be better than \$30,000. Flexibility is important.

Trustee Cooper asked if this would include a permanent diversion of the water so that it won't flow over the wall again.

Mike Forst replied that they would do what they could with the existing parking lot. This should have been repaired a while ago.

Supervisor Walls added the answer is yes, it will be repaired in the proper way.

Clerk Moreau would like Mr. Forst to have the option to get bids in addition to what Mark Yovitch can provide, noting that she desires the safest and quickest solution.

Treasurer Dubre moved to authorize the Property Manager to proceed with the assistance of the Construction Manager to get quotes to repair/replace the failed retaining wall and the potentially failing East wall at the 700 garage and proceed with repair with the best and safest replacement at an estimated cost not to exceed \$35,000, taking into account that there is additional money to approve if need be within our current policy to be paid for with the General Fund-Capital Outlay. Trustee Hensler supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

Public Comment:

none.

8. Closed Session for the purpose of Discussing Attorney-Client Privilege Communication

Clerk Moreau moved to enter into Closed Session for the purpose of discussing Attorney-Client privilege communication. Trustee Vallad supported the motion. Vote on the motion. Yes: Cooper, Dubre, Hensler, Hopper, Moreau, Vallad and Walls; No: none; absent: none. The motion carried by a 7 to 0 vote.

The Board entered Closed Session at 8:39 pm and returned to Open Session at 9:16 pm.

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CHARTER TOWNSHIP

Laura Moreau, Clerk



Treasurer Dubre moved to proceed as discussed in Closed Session. Trustee Cooper supported the motion. The motion carried by a 7 to 0 vote.

Adjournment:

Supervisor Walls adjourned the meeting at 9:17 pm.

Collin W. Walls, Supervisor

Laura Moreau, Clerk



**RESOLUTION
2019-14**

RESOLUTION TO RECOGNIZE SEPTEMBER 2019 AS NATIONAL RECOVERY MONTH

WHEREAS, substance use recovery is important for individual well-being and vitality, as well as for families, communities and businesses; and

WHEREAS, an estimated 2.1 million people had an opioid use disorder, which includes 1.7 million people with a prescription pain reliever use disorder and 0.7 million people with a heroin use disorder; and

WHEREAS, according to SAMHSA (Substance Abuse and Mental Health Services Administration) in 2017, an estimated 20.7 million people aged 12 or older needed substance use treatment; and

WHEREAS, we will continue to educate and raise awareness of the risks and potential harm associated with prescription drug misuse; and

WHEREAS, we believe everyone facing substance use disorders deserve the benefit of recovery; and

WHEREAS, Friday, September 20, 2019, has been designated for Oakland County's 12th Annual Substance Use Recovery Celebration and Walk; and

WHEREAS, stigma and stereotypes associated with substance use disorders often keep people from seeking treatment that could improve their quality of life; and

WHEREAS, substance use disorders occur when the recurrent use of alcohol and/or drugs causes clinically or functionally significant impairment, such as health problems, disability, and failure to meet major responsibilities at work, school, or home; and

WHEREAS, substance use disorder recovery is a journey of healing and transformation, enabling people to live in a community of their choice while striving to achieve his/her full potential; and

WHEREAS, substance use disorder recovery benefits individuals with substance use disorders by focusing on their abilities to live, work, learn, and fully participate and contribute to our society, and also enriches the culture of our community; and

NOW, THEREFORE. BE IT RESOLVED that, the Springfield Township Board hereby recognize September 2019 as National Recovery Month and calls upon our citizens, government agencies, public and private institutions, businesses and schools to recommit our state to increasing awareness and understanding of substance use, and the need for appropriate and accessible services to promote recovery.

[illegible]


LAURA MOREAU, Clerk

Michigan Department
Of Transportation
2207B (12/16)

PERFORMANCE RESOLUTION
FOR GOVERNMENTAL AGENCIES

Page 1 of 2

This Performance Resolution is required by the Michigan Department of Transportation for purposes of issuing to a municipal utility an "Individual Permit for Use of State Highway Right of Way", or an "Annual Application and Permit for Miscellaneous Operations within State Highway Right of Way".

RESOLVED WHEREAS, the CHARTER TOWNSHIP OF SPRINGFIELD

(city, village, township, etc.)

hereinafter referred to as the "GOVERNMENTAL AGENCY," periodically applies to the Michigan Department of Transportation, hereinafter referred to as the "DEPARTMENT," for permits, referred to as "PERMIT," to construct, operate, use and/or maintain utilities or other facilities, or to conduct other activities, on, over, and under State Highway Right of Way at various locations within and adjacent to its corporate limits;

NOW THEREFORE, in consideration of the DEPARTMENT granting such PERMIT, the GOVERNMENTAL AGENCY agrees that:

1. Each party to this Agreement shall remain responsible for any claims arising out of their own acts and/or omissions during the performance of this Agreement, as provided by law. This Agreement is not intended to increase either party's liability for, or immunity from, tort claims, nor shall it be interpreted, as giving either party hereto a right of indemnification, either by Agreement or at law, for claims arising out of the performance of this Agreement.
2. If any of the work performed for the GOVERNMENTAL AGENCY is performed by a contractor, the GOVERNMENTAL AGENCY shall require its contractor to hold harmless, indemnify and defend in litigation, the State of Michigan, the DEPARTMENT and their agents and employee's, against any claims for damages to public or private property and for injuries to person arising out of the performance of the work, except for claims that result from the sole negligence or willful acts of the DEPARTMENT, until the contractor achieves final acceptance of the GOVERNMENTAL AGENCY. Failure of the GOVERNMENTAL AGENCY to require its contractor to indemnify the DEPARTMENT, as set forth above, shall be considered a breach of its duties to the DEPARTMENT.
3. Any work performed for the GOVERNMENTAL AGENCY by a contractor or subcontractor will be solely as a contractor for the GOVERNMENTAL AGENCY and not as a contractor or agent of the DEPARTMENT. The DEPARTMENT shall not be subject to any obligations or liabilities by vendors and contractors of the GOVERNMENTAL AGENCY, or their subcontractors or any other person not a party to the PERMIT without the DEPARTMENT'S specific prior written consent and notwithstanding the issuance of the PERMIT. Any claims by any contractor or subcontractor will be the sole responsibility of the GOVERNMENTAL AGENCY.
4. The GOVERNMENTAL AGENCY shall take no unlawful action or conduct, which arises either directly or indirectly out of its obligations, responsibilities, and duties under the PERMIT which results in claims being asserted against or judgment being imposed against the State of Michigan, the Michigan Transportation Commission, the DEPARTMENT, and all officers, agents and employees thereof and those contracting governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract. In the event that the same occurs, for the purposes of the PERMIT, it will be considered as a breach of the PERMIT thereby giving the State of Michigan, the DEPARTMENT, and/or the Michigan Transportation Commission a right to seek and obtain any necessary relief or remedy, including, but not by way of limitation, a judgment for money damages.

5. The GOVERNMENTAL AGENCY will, by its own volition and/or request by the DEPARTMENT, promptly restore and/or correct physical or operating damages to any State Highway Right of Way resulting from the installation construction, operation and/or maintenance of the GOVERNMENTAL AGENCY'S facilities according to a PERMIT issued by the DEPARTMENT.
6. With respect to any activities authorized by a PERMIT, when the GOVERNMENTAL AGENCY requires insurance on its own or its contractor's behalf it shall also require that such policy include as named insured the State of Michigan, the Transportation Commission, the DEPARTMENT, and all officers, agents, and employees thereof and those governmental bodies performing permit activities for the DEPARTMENT and all officers, agents, and employees thereof, pursuant to a maintenance contract.
7. The incorporation by the DEPARTMENT of this resolution as part of a PERMIT does not prevent the DEPARTMENT from requiring additional performance security or insurance before issuance of a PERMIT.
8. This resolution shall continue in force from this date until cancelled by the GOVERNMENTAL AGENCY or the DEPARTMENT with no less than thirty (30) days prior written notice provided to the other party. It will not be cancelled or otherwise terminated by the GOVERNMENTAL AGENCY with regard to any PERMIT which has already been issued or activity which has already been undertaken.

BE IT FURTHER RESOLVED, that the following position(s) are authorized to apply to the DEPARTMENT for the necessary permit to work within State Highway Right of Way on behalf of the GOVERNMENTAL AGENCY.

Title and/or Name:

LAURA MOREAU, CLERK

COLLIN WALLS, SUPERVISOR

I HEREBY CERTIFY that the foregoing is a true copy of a resolution adopted by

the TOWNSHIP BOARD

(Name of Board, etc)

of the CHARTER TOWNSHIP OF SPRINGFIELD

(Name of GOVERNMENTAL AGENCY)


of OAKLAND COUNTY

(County)

at a REGULAR meeting held on the 12th day

of SEPTEMBER A.D. 2019

Signed


LAURA MOREAU

Title CLERK



**RESOLUTION
2019-16**

RESOLUTION TO APPROVE HOLLY AREA YOUTH ASSISTANCE MEMBERSHIP

WHEREAS, Holly Area Youth Assistance has been a primary prevention program serving and located in the geographic area of the Holly Area School District since 1963; and

WHEREAS, it is augmented by contributions from the Townships of Groveland, Holly, Rose and Springfield and the Village of Holly; and the Oakland County Circuit Court-Family Division which permits operation of an office with casework staff; and

WHEREAS, the efforts of numerous citizen volunteers provide significant service to the youth of the greater Holly area in projects promoting the prevention of juvenile delinquency, child neglect and child abuse;

NOW, THEREFORE, BE IT RESOLVED that Springfield Township hereby supports the Holly Area Youth Assistance Board of Directors and approves its following new member: Nancy Hanks.

AYES: COOPER, DUBRE, HENSLER, HOPPER, MOREAU, VALLAD and WALLS

NAYS: None

ABSENT: None

ABSTENTIONS: None


THE RESOLUTION WAS DECLARED ADOPTED.

STATE OF MICHIGAN)

)ss

COUNTY OF OAKLAND)

I, the undersigned duly qualified Township Clerk of Springfield Charter Township, Oakland County, Michigan, do hereby certify the foregoing is a true and complete copy of a resolution adopted by the Township Board of Springfield Charter Township at a meeting held on the 12th day of September, 2019.


LAURA MOREAU, Clerk

REGULAR MEETING

September 12, 2019

Township of Springfield

Laura Moreau, Clerk

BILLS PRESENTED FOR PAYMENT:

GENERAL FUND

Vendor	Invoice Line Desc	Amount
COLLIN WALLS-reimbursement	MILEAGE ALLOWANCE	\$ 76.26
ERIN MATTICE	MILEAGE ALLOWANCE	\$ 18.56
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 76.31
QUILL CORPORATION	OFFICE SUPPLIES	\$ 124.95
ARLENE BADGLEY (REIMB.)	MILEAGE ALLOWANCE	\$ 11.02
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 28.98
OAKLAND COUNTY CLERKS ASSOC.	CONFERENCES-DUES-ETC	\$ 20.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 61.23
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 42.56
UPCOTT'S	REPAIRS & MAINTENANCE	\$ 1,457.50
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 42.56
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 13,160.75
KAREN BINASIO	HOSPITALIZATION	\$ 860.78
QUILL CORPORATION	OFFICE SUPPLIES	\$ 158.65
QUILL CORPORATION	OFFICE SUPPLIES	\$ 217.54
ERIN A. MATTICE	RECORDING SECY. SERVICES	\$ 209.00
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	\$ 3,128.33
AT&T	TELEPHONE	\$ 228.28
FIRST COMMUNICATIONS, LLC	TELEPHONE	\$ 676.73
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	\$ 373.67
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	\$ 318.75
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	\$ 27.79
KIEFT ENGINEERING, INC.	MISCELLANEOUS	\$ 14.00
CLARKSTON PAPER	MAINTENANCE SUPPLIES-CIVIC CENTER	\$ 980.38
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	\$ 23.98
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	\$ 147.94
SCHINDLER ELEVATOR CORPORATION	CONSULTANTS/CONTRACT-CIVIC CTR.	\$ 883.41
CLEAN TEAM, INC	CUSTODIAL SERVICES	\$ 1,750.40
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 1,976.00
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 74.21
ANDERSON, ECKSTEIN & WESTRICK, INC.	CONSULTING ENGINEERS	\$ 511.00
ANDERSON, ECKSTEIN & WESTRICK, INC.	CONSULTING ENGINEERS	\$ 505.00
ANDERSON, ECKSTEIN & WESTRICK, INC.	CONSULTING ENGINEERS	\$ 292.00
ANDERSON, ECKSTEIN & WESTRICK, INC.	CONSULTING ENGINEERS	\$ 473.00
HUBBELL, ROTH & CLARK	CONSULTING ENGINEERS	\$ 1,620.00
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	\$ 1,291.50
MUNETRIX	MUNICIPAL REPORTING	\$ 4,789.28
CONSUMERS ENERGY	STREET LIGHTING	\$ 23.23
DTE ENERGY	STREET LIGHTING	\$ 2,720.24
A-C TIRE	FIELD SUPPLIES	\$ 27.89
ALYSSA WETHINGTON	FIELD SUPPLIES	\$ 39.19
BRIAN PIPER	FIELD SUPPLIES	\$ 16.40
WEINGARTZ	FIELD EQUIPMENT	\$ 642.10
CARDNO INC.	CONTRACTUAL SERVICES	\$ 1,169.15
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 61.23
MIDWEST ILLUMINATION	CIVIC CENTER-CAPITAL OUTLAY	\$ 15,156.40

TOTAL \$ 56,508.13

REGULAR MEETING
September 12, 2019

BILLS PRESENTED FOR PAYMENT: FIRE FUND

Vendor	Inv. Line Desc	Amount
OUTDOOR EXPRESSIONS	REPAIRS & MAINTENANCE #1	\$ 161.62
MAURER'S TEXTILE RENTAL	OPERATING SUPPLIES #2	\$ 50.50
CONSUMERS ENERGY	HEAT #2	\$ 28.04
GREAT LAKES ACE 18001	REPAIRS & MAINTENANCE #2	\$ 24.52
OUTDOOR EXPRESSIONS	REPAIRS & MAINTENANCE # 3	\$ 196.69
BLUE CARE NETWORK OF MICHIGAN	HOSPITALIZATION	\$ 1,603.66
NYE UNIFORM	UNIFORMS	\$ 125.05
NYE UNIFORM	UNIFORMS	\$ 60.00
NYE UNIFORM	UNIFORMS	\$ 20.00
NYE UNIFORM	UNIFORMS	\$ 64.50
NYE UNIFORM	UNIFORMS	\$ 181.00
NYE UNIFORM	UNIFORMS	\$ 151.50
NYE UNIFORM	UNIFORMS	\$ (71.50)
NYE UNIFORM	UNIFORMS	\$ 163.50
KAYLA MINER	TUITION AND TRAINING	\$ 595.37
ECTO HR, INC	NEW HIRE/PERSONNEL PROCESSING	\$ 240.00
QUILL CORPORATION	OFFICE SUPPLIES	\$ 106.97
ZULTYS, INC	TELEPHONE & INTERNET	\$ 528.73
VERIZON WIRELESS	MOBILE COMMUNICATIONS	\$ 40.01
FIRE SERVICE MANAGEMENT	TURN OUT GEAR	\$ 946.70
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 269.82
J&B MEDICAL SUPPLY, INC	MEDICAL SUPPLIES	\$ 193.30
ZOLL MEDICAL CORPORATION	MEDICAL SUPPLIES	\$ 751.40
AUTO ZONE	TRUCK REPAIR AND MAINTENANCE	\$ 122.94
AUTO ZONE	TRUCK REPAIR AND MAINTENANCE	\$ (54.05)
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	\$ 18.87
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	\$ 556.45
REBERLAND EQUIPMENT, INC.	TRUCK REPAIR AND MAINTENANCE	\$ 208.81
RESTORATION DIESEL LLC	TRUCK REPAIR AND MAINTENANCE	\$ 3,050.00
RICK CRAY	TRUCK REPAIR AND MAINTENANCE	\$ 415.09
UNIQUE 1 SERVICES LLC	TRUCK REPAIR AND MAINTENANCE	\$ 785.00
TOTAL		\$ 11,534.49

BILLS PRESENTED FOR PAYMENT: POLICE FUND

Vendor	Inv. Line Desc	Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	\$ 2,535.00
VERIZON WIRELESS	PHONE	\$ 84.51
TOTAL		\$ 2,619.51

REGULAR MEETING
September 12, 2019

BILLS PRESENTED FOR PAYMENT: CABLE FUND

Vendor	Inv. Line Desc	Amount
BATTERIES + BULBS	CONSULTANTS/CONTRACTING	\$ 107.80
CHARTER TOWNSHIP OF INDEPENDENCE	CONSULTANTS/CONTRACTING	\$ 1,500.00
GENERAL FUND	OFFICE RENT	\$ 600.00
GENERAL FUND	SUPPORT SERVICES	\$ 2,300.00
COMCAST	MISCELLANEOUS	\$ 136.85
TOTAL		\$ 4,644.65

BILLS PRESENTED FOR PAYMENT: BUILDING FUND

Vendor	Inv. Line Desc	Amount
JEFF SHAFER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 2,610.00
JEFF SPENCER	BUILDING INSPECTOR (CONTRACTUAL)	\$ 585.00
DOUG WEAVER	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 1,409.20
RON SHELTON	ELECTRICAL INSPECTOR(CONTRACTUAL)	\$ 2,201.88
MERLE WEST	PLUMBING INSPECTOR (CONTRACTUAL)	\$ 1,599.00
MERLE WEST	MECHANICAL INSPECTOR (CONTRACTUAL)	\$ 2,487.23
GENERAL FUND	FACILITY RENT & UTILITIES	\$ 1,000.00
GENERAL FUND	RECEIPTING, ACCOUNTING & PAYROLL	\$ 1,500.00
TOTAL		\$ 13,392.31

BILLS PRESENTED FOR PAYMENT: LAKE IMPROVEMENT FUND

Vendor	Invoice Line Desc	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTR. SERVICES-BIG LAKE	\$ 89.38
OAKLAND HARVESTERS	CONTR. SERVICES-DIXIE LAKE	\$ 11,065.00
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	\$ 500.00
ECOCHIC LANDSCAPE DESIGN INC	CONTR. SERVICES-SUSIN LAKE	\$ 273.00
AQUA WEED CONTROL	CONTR. SERVICES-WAUMEGAH-WEED	\$ 4,400.00
RESTORATIVE LAKE SCIENCES	CONTR. SERVICES-WAUMEGAH-WEED	\$ 2,833.00
TOTAL		\$ 19,160.38

BILLS PRESENTED FOR PAYMENT: ELIZA LAKE FUND

Vendor	Invoice Line Desc	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTRACTUAL SERVICES -ELIZA LAKE	\$ 95.12
TOTAL		\$ 95.12

Township of Springfield

BILLS PRESENTED FOR PAYMENT: SOFTWATER LAKE FUND

BILLS PRESENTED FOR PAYMENT: FIRE CAPITAL IMPROVEMENT FUND

GRAND TOTAL	\$ 108,056.68
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GENERAL FUND

Vendor	Inv. Line Desc	Chk Date	Amount
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING	08/15/19	\$ 977.86
21ST CENTURY MEDIA - MICHIGAN	PRINTING & PUBLISHING-ZBA	08/15/19	\$ 79.13
			<u>\$ 1,056.99</u>
A-C TIRE	FIELD EQUIPMENT	08/15/19	\$ 73.98
			<u>\$ 73.98</u>
ADKISON, NEED, ALLEN & RENTROP PLLC	ATTORNEY FEES	08/15/19	\$ 1,700.33
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	08/15/19	\$ 936.00
			<u>\$ 2,636.33</u>
AMERICAN WATER	OPERATING SUPPLIES	08/15/19	\$ 66.00
			<u>\$ 66.00</u>
AT&T	TELEPHONE	08/15/19	\$ 231.22
			<u>\$ 231.22</u>
BASIC	FSA ADMIN FEES	08/15/19	\$ 50.00
			<u>\$ 50.00</u>
CONSUMERS ENERGY	STREET LIGHTING	08/15/19	\$ 22.43
			<u>\$ 22.43</u>
CYGNET ENTERPRISES, INC.	FIELD SUPPLIES	08/15/19	\$ 1,037.60
			<u>\$ 1,037.60</u>
DTE ENERGY	STREET LIGHTING	08/15/19	\$ 35.77
			<u>\$ 35.77</u>
FIRST COMMUNICATIONS, LLC	TELEPHONE	08/15/19	\$ 678.53
			<u>\$ 678.53</u>
FLINT NEW HOLLAND, INC.	FIELD EQUIPMENT	08/15/19	\$ 28.60
			<u>\$ 28.60</u>
HUBBELL, ROTH & CLARK	CONSULTING ENGINEERS	08/15/19	\$ 519.50
HUBBELL, ROTH & CLARK	PLAN REVIEW FEES	08/15/19	\$ 904.00
			<u>\$ 1,423.50</u>
INNOVATIVE OFFICE TECHNOLOGY	REPAIRS & MAINTENANCE	08/15/19	\$ 338.86
			<u>\$ 338.86</u>
KERTON LUMBER CO	MAINTENANCE SUPPLIES-CIVIC CENTER	08/15/19	\$ 48.34
			<u>\$ 48.34</u>

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MAURER'S TEXTILE RENTAL	CUSTODIAL SERVICES	08/15/19	\$ 69.90
			<u>\$ 69.90</u>
MCMC	CONSULTANTS/CONTRACT-CIVIC CTR.	08/15/19	\$ 796.80
			<u>\$ 796.80</u>
OFFICE PRODUCTS OUTLET	CIVIC CENTER-CAPITAL OUTLAY	08/15/19	\$ 10,306.50
			<u>\$ 10,306.50</u>
ROAD COMM. FOR OAKLAND COUNTY	STREET LIGHTING	08/15/19	\$ 31.73
			<u>\$ 31.73</u>
ROAD MAINTENANCE CORP.	CHLORIDE	08/15/19	\$ 1,367.73
			<u>\$ 1,367.73</u>
SIX RIVERS REGIONAL LAND CONSE	EDUCATIONAL SUPPLIES	08/15/19	\$ 171.00
			<u>\$ 171.00</u>
A-C TIRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	08/30/19	\$ 56.19
			<u>\$ 56.19</u>
ADVANCED DISPOSAL	CONSULTANTS/CONTRACT-CIVIC CTR.	08/30/19	\$ 55.58
			<u>\$ 55.58</u>
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	08/30/19	\$ 450.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINT. / 700 BROADWAY	08/30/19	\$ 175.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE	08/30/19	\$ 2,600.00
ALL-N-ONE LAWN CARE	LAWN & GROUND KEEPING	08/30/19	\$ 387.50
			<u>\$ 3,612.50</u>
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	08/30/19	\$ 1,239.10
CARDMEMBER SERVICE	OFFICE SUPPLIES	08/30/19	\$ 637.33
CARDMEMBER SERVICE	OFFICE SUPPLIES	08/30/19	\$ 59.67
CARDMEMBER SERVICE	CONFERENCES-DUES-ETC	08/30/19	\$ 390.00
CARDMEMBER SERVICE	SAFETY & HEALTH	08/30/19	\$ 102.92
CARDMEMBER SERVICE	COMPUTER EQUIPMENT	08/30/19	\$ 340.87
CARDMEMBER SERVICE	OFFICE SUPPLIES	08/30/19	\$ 97.11
CARDMEMBER SERVICE	OPERATING SUPPLIES	08/30/19	\$ 179.99
CARDMEMBER SERVICE	MISCELLANEOUS	08/30/19	\$ 280.85
CARDMEMBER SERVICE	MAINTENANCE SUPPLIES-CIVIC CENTER	08/30/19	\$ 128.02
CARDMEMBER SERVICE	FIELD SUPPLIES	08/30/19	\$ 1,052.26
CARDMEMBER SERVICE	FIELD EQUIPMENT	08/30/19	\$ 639.92
			<u>\$ 5,148.04</u>
CARLISLE/WORTMAN ASSOCIATES	PLANNER	08/30/19	\$ 1,065.00
CARLISLE/WORTMAN ASSOCIATES	DIXIE CORRIDOR	08/30/19	\$ 1,365.00
			<u>\$ 2,430.00</u>
CHRISTINE MAIORANA	RECORDING SECY. SERVICES	08/30/19	\$ 114.00
			<u>\$ 114.00</u>

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CLEAN TEAM, INC	CUSTODIAL SERVICES	08/30/19	\$ 1,750.40
			<u>\$ 1,750.40</u>
CNA SURETY	INSURANCE & BOND	08/30/19	\$ 40.00
			<u>\$ 40.00</u>
COFFEE BREAK, INC.	OPERATING SUPPLIES	08/30/19	\$ 72.25
			<u>\$ 72.25</u>
CONSUMERS ENERGY	REPAIRS & MAINT. / 700 BROADWAY	08/30/19	\$ 46.48
CONSUMERS ENERGY	HEAT	08/30/19	\$ 126.89
			<u>\$ 173.37</u>
CYGNET ENTERPRISES, INC.	FIELD SUPPLIES	08/30/19	\$ 111.25
			<u>\$ 111.25</u>
DTE ENERGY	REPAIRS & MAINTENANCE	08/30/19	\$ 138.54
DTE ENERGY	ELECTRIC	08/30/19	\$ 1,790.33
			<u>\$ 1,928.87</u>
ERIN A. MATTICE	RECORDING SECY. SERVICES	08/30/19	\$ 76.00
ERIN A. MATTICE	RECORDING SECY. SERVICES	08/30/19	\$ 76.00
			<u>\$ 152.00</u>
MARK'S HOMES INC.	REPAIRS	08/30/19	\$ 2,292.00
			<u>\$ 2,292.00</u>
OAKLAND COUNTY	NO-HAZ EXPENSE	08/30/19	\$ 1,752.05
			<u>\$ 1,752.05</u>
OAKLAND COUNTY PARKS	MILL POND DAM	08/30/19	\$ 3,546.42
			<u>\$ 3,546.42</u>
PETTY CASH -JAMIE DUBRE	REPAIRS & MAINTENANCE-TWP. TRUCKS	08/30/19	\$ 3.50
PETTY CASH -JAMIE DUBRE	MAINTENANCE SUPPLIES-CIVIC CENTER	08/30/19	\$ 72.00
			<u>\$ 75.50</u>
PRINTING SYSTEMS, INC	OFFICE SUPPLIES	08/30/19	\$ 399.86
			<u>\$ 399.86</u>
QUILL CORPORATION	OFFICE SUPPLIES	08/30/19	\$ 706.71
			<u>\$ 706.71</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS, OIL - TWP. TRUCKS	08/30/19	\$ 321.40
ROAD COMM. FOR OAKLAND COUNTY	CHLORIDE	08/30/19	\$ 40,591.46
			<u>\$ 40,912.86</u>
TECHNOLOGY SOLUTIONS, LLC	COMPUTER SERVICE & MAINTENANCE	08/30/19	\$ 100.00
			<u>\$ 100.00</u>

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UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	31.39
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	80.32
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	58.91
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	96.37
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	60.20
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	103.20
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	74.39
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	123.89
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	18.28
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	29.73
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	18.49
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	26.78
UNUM LIFE INSURANCE	LIFE INSURANCE	08/30/19	\$	21.50
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$	32.44
			\$	<u>775.89</u>
VERIZON WIRELESS	MOBILE COMMUNICATIONS	08/30/19	\$	60.42
VERIZON WIRELESS	MOBILE COMMUNICATIONS	08/30/19	\$	70.42
			\$	<u>130.84</u>
TOTAL			\$	86,808.39

FIRE FUND

Vendor	Inv. Line Desc	Chk Date	Amount	
COMCAST	TELEPHONE & INTERNET	08/15/19	\$	136.85
			\$	<u>136.85</u>
COMCAST	TELEPHONE & INTERNET	08/15/19	\$	136.85
			\$	<u>136.85</u>
DTE ENERGY	ELECTRIC #3	08/15/19	\$	194.23
			\$	<u>194.23</u>
EARTH ART	REPAIRS & MAINTENANCE #1	08/15/19	\$	350.00
EARTH ART	REPAIRS & MAINTENANCE # 3	08/15/19	\$	550.00
			\$	<u>900.00</u>
TECHNOLOGY SOLUTIONS, LLC	REPAIRS & MAINTENANCE #1	08/15/19	\$	299.42
TECHNOLOGY SOLUTIONS, LLC	REPAIRS & MAINTENANCE # 3	08/15/19	\$	299.42
			\$	<u>598.84</u>
ACE HARDWARE OF CLARKSTON	REPAIRS & MAINTENANCE #2	08/30/19	\$	51.71
ACE HARDWARE OF CLARKSTON	MISCELLANEOUS	08/30/19	\$	21.58

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ACE HARDWARE OF CLARKSTON	GAS & OIL	08/30/19	\$	80.90
ACE HARDWARE OF CLARKSTON	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	117.43
			\$	<u>271.62</u>
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE #1	08/30/19	\$	400.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE #2	08/30/19	\$	375.00
ALL-N-ONE LAWN CARE	REPAIRS & MAINTENANCE # 3	08/30/19	\$	450.00
			\$	<u>1,225.00</u>
AUTO PARTS BY MAZZA	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	139.05
			\$	<u>139.05</u>
BOWMAN AUTO CENTER INC.	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	912.44
			\$	<u>912.44</u>
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE #1	08/30/19	\$	14.82
CARDMEMBER SERVICE	REPAIRS & MAINTENANCE #2	08/30/19	\$	1,315.41
CARDMEMBER SERVICE	UNIFORMS	08/30/19	\$	16.98
CARDMEMBER SERVICE	OPERATING SUPPLIES	08/30/19	\$	72.89
CARDMEMBER SERVICE	EDUCATIONAL SUPPLIES	08/30/19	\$	12.89
CARDMEMBER SERVICE	MISCELLANEOUS	08/30/19	\$	31.95
CARDMEMBER SERVICE	MEDICAL SUPPLIES	08/30/19	\$	59.85
CARDMEMBER SERVICE	RADIO MAINTENANCE	08/30/19	\$	738.81
CARDMEMBER SERVICE	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	92.30
			\$	<u>2,355.90</u>
CNA SURETY	INSURANCE & BOND	08/30/19	\$	20.00
			\$	<u>20.00</u>
COMCAST	TELEPHONE & INTERNET	08/30/19	\$	307.09
			\$	<u>307.09</u>
DAVE FEICHTNER - PETTY CASH	MISCELLANEOUS	08/30/19	\$	73.45
DAVE FEICHTNER - PETTY CASH	RADIO MAINTENANCE	08/30/19	\$	30.55
DAVE FEICHTNER - PETTY CASH	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	12.58
			\$	<u>116.58</u>
DTE ENERGY	ELECTRIC #1	08/30/19	\$	412.91
DTE ENERGY	ELECTRIC #2	08/30/19	\$	709.07
			\$	<u>1,121.98</u>
GENERAL FUND	COMPUTER EQUIPMENT	08/30/19	\$	1,394.00
			\$	<u>1,394.00</u>
HOLLY AUTOMOTIVE SUPPLY INC	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$	218.98
			\$	<u>218.98</u>

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JACOB HARLESS	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$ 202.63
			<u>\$ 202.63</u>
MARK'S HOMES INC.	REPAIRS & MAINTENANCE #1	08/30/19	\$ 6,198.50
MARK'S HOMES INC.	REPAIRS & MAINTENANCE # 3	08/30/19	\$ 6,198.50
			<u>\$ 12,397.00</u>
MICHIGAN STATE FIREMEN'S ASSOC	DUES & SUBSCRIPTIONS	08/30/19	\$ 35.00
			<u>\$ 35.00</u>
OAKLAND COUNTY-SHERIFF'S BILL	DISPATCH	08/30/19	\$ 2,561.07
			<u>\$ 2,561.07</u>
OUTDOOR EXPRESSIONS	REPAIRS & MAINTENANCE #1	08/30/19	\$ 161.62
OUTDOOR EXPRESSIONS	REPAIRS & MAINTENANCE # 3	08/30/19	\$ 196.69
			<u>\$ 358.31</u>
R&R FIRE TRUCK REPAIR, INC	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$ 291.83
			<u>\$ 291.83</u>
RICK CRAY	TRUCK REPAIR AND MAINTENANCE	08/30/19	\$ 38.43
			<u>\$ 38.43</u>
ROAD COMM. FOR OAKLAND COUNTY	GAS & OIL	08/30/19	\$ 1,494.39
			<u>\$ 1,494.39</u>
SPRINGFIELD URGENT CARE	MEDICAL-TESTING & SERVICES	08/30/19	\$ 319.72
SPRINGFIELD URGENT CARE	NEW HIRE/PERSONNEL PROCESSING	08/30/19	\$ 705.00
			<u>\$ 1,024.72</u>
STAR EMS	FIRE RUNS	08/30/19	\$ (50.00)
STAR EMS	COURT/COLLECTION FEES	08/30/19	\$ 131.48
			<u>\$ 81.48</u>
UNUM LIFE INSURANCE	LIFE INS/PROVIDENT INS	08/30/19	\$ 99.33
UNUM LIFE INSURANCE	DISABILITY INSURANCE	08/30/19	\$ 178.19
			<u>\$ 277.52</u>
VERIZON WIRELESS	MOBILE COMMUNICATIONS	08/30/19	\$ 60.42
			<u>\$ 60.42</u>
WEST SHORE FIRE, INC.	EQUIPMENT MAINTENANCE	08/30/19	\$ 1,516.50
			<u>\$ 1,516.50</u>
TOTAL			\$ 30,388.71

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POLICE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
ADKISON, NEED, ALLEN & RENTROP PLLC	LEGAL FEES	08/15/19	\$ 2,054.00
			<u>\$ 2,054.00</u>
OAKLAND COUNTY-SHERIFF'S BILL	CONTRACTUAL SERVICES	08/30/19	\$ 138,981.67
OAKLAND COUNTY-SHERIFF'S BILL	OVERTIME	08/30/19	\$ 294.59
			<u>\$ 139,276.26</u>
TOTAL			\$ 141,330.26

CABLE FUND

Vendor	Inv. Line Desc	Chk Date	Amount
CARDMEMBER SERVICE	EQUIPMENT	08/30/19	\$ 128.20
			<u>\$ 128.20</u>
COMCAST	MISCELLANEOUS	08/30/19	\$ 189.85
			<u>\$ 189.85</u>
TOTAL			\$ 318.05

BUILDING FUND

Vendor	Inv. Line Desc	Chk Date	Amount
GENERAL FUND	TELEPHONE	08/15/19	\$ 144.65
			<u>\$ 144.65</u>
CARLISLE/WORTMAN ASSOCIATES	ADMINISTRATION & INSPECTIONS	08/30/19	\$ 2,500.00
CARLISLE/WORTMAN ASSOCIATES	PERMIT CONTRACTUAL FEES	08/30/19	\$ 1,850.10
CARLISLE/WORTMAN ASSOCIATES	ORDINANCE ENFORCEMENT	08/30/19	\$ 1,320.00
			<u>\$ 5,670.10</u>
TOTAL			\$ 5,814.75

July Additional Disbursements
Invoice Entry Dates 8/6/2019-8/30/2019
For Approval at September 12, 2019

LAKE IMPROVEMENT FUND

Vendor	Inv. Line Desc	Chk Date	Amount
MIDWEST MARINE SERVICES, INC.	CONTR. SERVICES-WAUMEGAH-WEED	08/15/19	\$ 6,752.50
			<u>\$ 6,752.50</u>
AQUA WEED CONTROL	CONTR. SERVICES-DIXIE LAKE	08/30/19	\$ 6,272.98
AQUA WEED CONTROL	CONTR. SERVICES-SUSIN LAKE	08/30/19	\$ 7,975.00
			<u>\$ 14,247.98</u>
AUTO-OWNERS INSURANCE	CONTR. SERVICES-DIXIE LAKE	08/30/19	\$ 478.00
			<u>\$ 478.00</u>
GOOSE BUSTERS	CONTR. SERVICES-WAUMEGAH-WEED	08/30/19	\$ 350.00
			<u>\$ 350.00</u>
TOTAL			\$ 21,828.48

ELIZA LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTRACTUAL SERVICES -ELIZA LAKE	08/15/19	\$ 109.38
			<u>\$ 109.38</u>
TOTAL			\$ 109.38

SOFTWATER LAKE

Vendor	Inv. Line Desc	Chk Date	Amount
21ST CENTURY MEDIA - MICHIGAN	CONTR. SERV. -SOFTWATER LK. IMP.	08/15/19	\$ 79.13
			<u>\$ 79.13</u>

CHRISTINE MAIORANA	CONTR. SERV. -SOFTWATER LK. IMP.	08/30/19	\$	76.00
			\$	76.00
PLM LAKE & LAND MANAGEMENT COR	CONTR. SERV. -SOFTWATER LK. IMP.	08/15/19	\$	572.00
			\$	572.00
		TOTAL	\$	727.13
		GRAND TOTAL	\$	287,325.15