

**TOWNSHIP BOARD
REGULAR MEETING
May 9, 2024 | 7:30 P.M.**

**SPRINGFIELD
CHARTER TOWNSHIP**



INSTRUCTIONS FOR LIVE STREAMING

Via telephone: Dial (929) 205-6099 or (312) 626-6799, enter ID 847 7007 5861 (press # for participant number)

Via computer <https://us02web.zoom.us/j/84770075861>

SPECIAL ACCOMMODATIONS

Persons with disabilities needing accommodations for effective participation in the meeting should contact the Township Clerk at 248-846-6510 in advance to request assistance.

PUBLIC COMMENT

Public Comment is the time for audience members to comment on items not on the agenda. This is not a question-answer period. Please keep comments to no more than three minutes. Audience members will also be given the opportunity to comment on items that appear on the agenda after a motion is made and seconded, but before a vote is taken. Comments may be submitted in advance of the meeting to the Township Clerk at clerk@springfield-twp.us or 248-846-6510.

AGENDA

Call to Order

Pledge of Allegiance

Roll Call

Agenda Additions & Changes

Public Comment

Consent Agenda

- a) Approve Minutes: Regular Meeting of April 11, 2024 and Township Board/Planning Commission Joint Meeting of April 23, 2024
- b) Accept the April 2024 Treasurer's Report
- c) Receive April 2024 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, Comp Time, IT, and Natural Resources
- d) Authorize payment of bills: April Additional Disbursements totaling \$534,854.33 and May 2024 Bills List totaling **\$351,340.59**
- e) Establish the Dixie Hwy Strategic Planning Committee with the following membership: Dean Baker, Planning commission; Dave Hopper, Township Board Representative to the planning commission; Sean Miller, Township Clerk; Laura Moreau Township Supervisor; Joan Rusch, Executive Assistant
- f) Authorize Natural Resources Manager to contract for ecological services with three vendors: PlantWise LLC, GEI Consultants and Stantec Consulting Services. Total amount of Contractual funds allocated are \$30,000.00 in Fiscal Year 2024.
- g) Approve Springfield Township Fire Department to become a Clinical and Internship Provider for American Training Institute/Patriot Consortium for Paramedic Education
- h) Receive Communications:
 1. Email correspondence from resident James A. Bullock Jr.
 2. Proclamation from Oakland Community Health Network regarding Mental Health Awareness Month

OLD BUSINESS

1. Sale of American LaFrance Engine

NEW BUSINESS

1. Election Inspector Salaries
2. Clarkston Community Schools – Request for School Liaison Officer

Public Comment

Adjourn