

## SPRINGFIELD TOWNSHIP BOARD MEETING

March 12, 2015

### SYNOPSIS

**CALL TO ORDER:** 7:30 pm by Supervisor Walls

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**AGENDA ADDITIONS & CHANGES:** None

**PUBLIC COMMENT:** None

**CONSENT AGENDA:**

- a) Approved Minutes: Regular Meeting February 12, 2015 with additional disbursements \$187,860.98
- b) Accepted February 2015 Treasurer's Report
- c) Received February 2015 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT and Comp Time
- d) Authorized payment of bills as presented, totaling \$44,636.72
- e) Authorized Treasurer Dubre to attend the 2015 Treasurer's Basic Institute during the week of April 19-24 at a cost not to exceed \$1,300
- f) Received Communications and placed on file

**PUBLIC HEARING:**

1. Special Land Use Request – The Journey Church: Opened hearing at 7:46 pm. No comments received. Closed hearing at 7:48 pm.

**OLD BUSINESS:**

1. The Journey Church – Special Land Use and Concept Plan Review: Approved Special Land Use request and commented on concept plan
2. Second Reading, Temporary Sales & Special Events – Amendments to Code of Ordinances Section 40-645 and 40-2: Adopted Amendments
3. Fire Department Chief Search – Progress and next steps: Received search update
4. Fire Department ESO Software – Tabled from February 12<sup>th</sup> meeting: Tabled for additional information
5. Fire Department Uniforms – Standard issue and allowance proposal: Approved 2015 uniform purchase plan and uniform allowance plan available for 2016
6. Fire Department Education/Training Expense – Reimbursement Plan Proposal: Provided feedback and direction for policy development

**NEW BUSINESS:**

1. Community Development Block Grant Program – Communication regarding 2015 allocation hearing and waiver of cap for minor home repair: Waived cap for minor home repair project and received reminder from Oakland County CDBG regarding hearing protocol
2. Fire Department Station updates: Authorized heating/cooling system update, installation of egress door and relocation of training room at station #2 at a total cost not to exceed \$17,000. Further authorized replacement of entrance door security units at both fire stations at a cost not to exceed \$1,500
3. Road Commission 2015 Tri-Party Allocation: Deferred discussion to the April Board meeting due to time limitations
4. Road Commission Maintenance Paving Project: Agreed to participate in the Maintenance Paving program in 2015 to pave the intersection of Big Lake Road and Ridgewood Road
5. 2015 Chloride Program – Public and Private Roads: Authorized Supervisor Walls to contract with Oakland County Road Commission for dust control of public roads and Road Maintenance Corporation for private roads

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 10:38 pm

Laura Moreau, Clerk



Minutes of **REGULAR MEETING**  
Held **MARCH 12, 2015**

Township of Springfield

Laura Moreau, Clerk

**Call to Order:** Supervisor Walls called the March 12, 2015 Regular Meeting of the Springfield Township Board to order at 7:30pm 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
Marc Cooper	Township Trustee
Judy Hensler	Township Trustee
David Hopper	Township Trustee
Dennis Vallad	Township Trustee

**Board Members Not Present**

None

**Others Present**

Greg Need	Township Attorney
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**Agenda Additions & Changes:**

There were no changes or additions.

**Public Comment:**

None

**Consent Agenda:**

\* **Trustee Hopper moved to approve the Consent Agenda as presented. 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.**

- a) Approve Minutes: Regular Meeting February 12, 2015 with additional disbursements \$187,860.98
- b) Accept February 2015 Treasurer's Report



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- c) Receive February 2015 Monthly Reports: Building, Electrical, Plumbing, Mechanical, Ordinance, Fire, Police, CDBG, Assessing, IT and Comp Time
- d) Authorize payment of bills as presented, totaling \$44,636.72
- e) Authorize Treasurer Dubre to attend the 2015 Treasurer's Basic Institute during the week of April 19-24 at a cost not to exceed \$1,300

**Receipt of Communications:**

- Holly Township Resolution 2015-04
- Letter from American Association of University Women, Birmingham Branch and from SMART regarding expanding bus service to Springfield Township

**Public Hearing:**

1. Special Land Use Request – The Journey Church

Supervisor Walls explained the purpose of a Special Land Use for the public and that this request had been heard at the September 11, 2014 Board meeting at which time it was sent back to the Planning Commission for further review based on the discussion.

Supervisor Walls also explained the criteria outlined in the Township Ordinance that the Township Board is to consider when making their decision.

Changes per the concerns expressed at the September meeting were noted on the revised plans presented tonight - the orientation of the ball field was changed, the pavilion was slightly relocated, a 3-foot berm with extensive planting was added to both the East and South property lines, and the number of parking spaces was reduced.

Jeff Van Camp, Creekwood Architecture, 1111 Creekwood Trail, Burton, Michigan represented the applicant. He went over the changes to the plans noted by Supervisor Walls (the plans were displayed on the overhead screen for the public) and added they also addressed the concern of emergency vehicles being able to turn around within the facility.

Mr. Van Camp explained one of the other major concerns from the last meeting was the traffic. He commented a traffic study had been done for both Phase I and II and it showed there would be no significant change or traffic delays to any of the intersections at Bigelow, Tindall Road North or Tindal Road South, and that the road is more than capable of handling the traffic load.

Mr. Van Camp also said there were changes to the lighting and road runoff calculations as suggested by the Planning Commission.



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Supervisor Walls opened the Public Hearing at 7:46pm.

It was noted written correspondence was received from Laura and John Shell dated March 9, 2015 which suggested no signage, that the property lines be verified, and that lighting be limited to residential standards. Per this letter, Supervisor Walls advised Mr. Van Camp to get with Mr. & Mrs. Shell to make it clear where the property lines are.

There were no questions or comments from the public.

Supervisor Walls closed the Public Hearing at 7:48pm.

**Old Business:**

1. The Journey Church – Special Land Use and Concept Plan Review

Supervisor Walls asked for questions and comments from the Board.

Clerk Moreau asked about the Phase III gymnasium – Mr. Van Camp replied there is no intention of holding services there or using it for additional worship space.

Per a question by Trustee Vallad – the applicant does not intend to use the facility as a preschool, nursery or daycare.

Mr. Van Camp noted the traffic study began with a survey done of the congregation probable access and all possible routes were analyzed.

Mike Harris, Pastor of The Journey Church, noted the church initially formed on Baldwin Road in Gingellville.

Supervisor Walls asked if the noted activities, hours and days of use will continue to be standard? Pastor Harris said yes - in 3 to 5 years there may be a few more classes during the week and there may be an additional worship service most likely on Sunday morning.

Trustee Hopper clarified the dimming plan request by the Planning Commission. It is intended that the church will not be used at night but some lighting needs to be provided for security.

Trustee Vallad clarified that the Planning Commission will make sure specific items noted in the January 20, 2015 minutes will be addressed at Final Site Plan.



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Supervisor Walls noted that the dimming plan, type 4 screening, that the ball field will not be lit, and that all outside activities are to be limited to daylight hours should be conditions of the Special Land Use in perpetuity and run with all 3 phases. These were per comments made by Trustee Hopper during the Planning Commission's review on January 20, 2015.

Clerk Moreau commented the traffic study was helpful but not as useful as she had wanted. However, if the parcel was residentially developed, she believed there would be more of a traffic impact on the roads.

Treasurer Dubre reiterated she believes a church is in harmony with a residential area and concurred with Clerk Moreau regarding a residential development having more of a impact on the roads.

Trustee Hopper explained the Planning Commission's request for a discharge permit from MDOT.

It was Trustee Vallad's opinion the traffic study was well done and that impact will be minimal; he supports approval of a Special Land Use.

Supervisor Walls made the following comments regarding the Concept Plan: he was in favor of a dimming plan; would like the tree planting to be more like planting areas rather than "soldiers"; he liked the plans for the parking lot drainage; commented on the turn around for emergency vehicles would not serve the same purpose; liked the reduction of parking spaces but suggested further reduction and in the future, any overflow parking could be made with a "green" area; and liked the implementation of the boulevard drive.

\* **Trustee Hopper moved to grant Special Land Use approval to the Journey Church, Parcel #07-09-127-004, for the property located at I-75 and Rattalee Lake Road, per Springfield Township Code of Ordinances Section 40-145. This approval is specifically for Phase I, Phase II and Phase III since the proposal has demonstrated that:**

- 1. The proposal is in harmony and appropriate in the zoning district as this type of use is allowed in this district as a Special Land Use**
- 2. The location and intensity of the proposal and its associated traffic will not be hazardous or inconvenient to the neighborhood as the applicants provided traffic study affirms and our Township Engineer and Planner confirmed**
- 3. The density as proposed is well less than what is permissible under the Ordinance**



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4. **The public services are capable of accommodating any increase loads caused by this proposal**
5. **The natural environment will be protected by this proposal whereas at build out less than 3% of the site will be built on and more than 80% will remain as open space**
6. **The development will be compatible with the adjacent uses with adequate screening between existing uses and this proposed development, as the applicant is proposing a type 4 screen where this project abuts residential used property on the East and South; our consultants feel that this is appropriate for this use. Further, to lessen impact of this development on adjacent land uses the applicant will submit to the Township and employ a Parking Lot and Driveway Light Dimming Plan**
7. **The Planning Commission as well as the Township Board feels that the foregoing conditions are substantially met**

**Further this plan meets conditions set forth in Township Ordinance 40-275(5). Any future site plans for Phase II and Phase III must have a maximum building height limitation of 35 feet or meet the requirements of Springfield Township Code of Ordinances Section 40-275 and a steeple, if proposed, must meet Code of Ordinances Section 40-634. This is further conditioned upon limiting any outside activities to daylight hours, providing a safety path easement along Rattalee Lake Road, no lighting on the ball field in perpetuity, type 4 screening and a parking lot and driveway light dimming plan. 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.**

Supervisor Walls noted the conditions of the Special Land Use are all in perpetuity unless the applicant goes through the process again and has those conditions amended or revised.

2. Second Reading, Temporary Sales & Special Events – Amendments to Code of Ordinances Section 40-645 and 40-2

Supervisor Walls explained that currently regulations for temporary and seasonal signs are all addressed together, this provision is an attempt to clarify and make more useable the Temporary Use Permit by separately describing community and civic events from temporary and seasonal sales. This provision places differences between a seasonal sale, which could



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be up to 6 months, from temporary sale which could be up to 30 days. It also increases the number of signs that are permitted.

There were no questions or comments from the Board.

- \* **Clerk Moreau moved to adopt amendments related to temporary sales and special events to Springfield Township Code of Ordinances Chapter 40, Zoning, by amending Section 40-645 of Article V; Division 1 Supplemental Regulations and by adding new definitions to Section 40-2 of Article I; said amendments to take affect seven (7) days following publication of Notice of Adoption. 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.**

3. Fire Department Chief Search – Progress and next steps

Supervisor Walls reported the Township Board is moving forward and is in line with the timeline discussed at the last Board meeting. He noted 46 applications were received, they were reviewed by the “Technical Committee” and reduced down to 15; and from those, 6 were decided upon by the Township Board to invite back for interviews.

The first round of interviews is set for March 23<sup>rd</sup> in the morning and March 24<sup>th</sup> beginning at 4:00pm. All 6 candidates were notified and given a set of questions for their written response. Background and reference checks will be made and after the Board interviews the 6 candidates; a second interview is set for April 14<sup>th</sup>. The target date is to have a new fire chief named either at or before the May 14<sup>th</sup> Board meeting.

Supervisor noted that 3 of the 6 candidates have direct Springfield experience.

Ted Rhyndress , 9255 Foster Road, asked if the new chief will have to meet all the same requirements as a new firefighter - i.e. drug test, Cpat test, etc. Supervisor Walls responded, yes, they will follow the same procedure as any new hire.

4. Fire Department ESO Software

This item was tabled from last month’s meeting to allow for a review of the Agreement that had just been received that day.

Supervisor Walls commented that a complete review has not yet been completed and asked that the item continue to be tabled.



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- \* **Supervisor Walls moved to table until competitive software and cost information on Electronic Patient Care Reporting is available and more information and support on Oakland County CLEMIS plans with ESO is available. 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.**

5. Fire Department Uniforms – Standard issue and allowance proposal

Trustee Hensler presented two proposals and the beginning of a policy that was developed by the committee comprised of herself, Trustee Hopper, Captain Strickland and Lt. Hart.

The first proposal dealt with the 2015 uniform budget and what the committee believed would be needed to bring the department into uniformity. The proposal took into consideration the jackets and jumpsuits that had already been purchased and set forth a proposal to purchase a dress blue shirt, cargo pants, belt, badge and emblem/insignia for existing firefighters to be worn for occasions such as parades and other public events, school visits, funerals, etc. For new hires, a polo shirt and Tee Shirt will be purchased and then after probation, the “formal attire”. Also included in the proposal/budget was expenditures for promotions and awards, clothing for the department’s administrator, for damage replacement, and for some extra Tees and polo shirts.

The second proposal outlined a Uniform Allowance Policy which is a plan for replacing gear that is worn out and/or to purchase extra items. The policy proposed was based the percentage of the firefighter’s previous year’s responses along with the discretion of the Fire Chief. If adopted, responses would be based on occurrences in 2015 and available after January 1, 2016.

Trustee Hensler noted that the committee began the development of a Township policy but has left a lot of the content up to the discretion of the new fire chief.

Department badges and their numbering was discussed. It was noted the badges would be worn on the formal attire.

Trustee Cooper suggested instead of spending money on badges and/or formal attire, to use the money to purchase more Tee shirts and polos that will get worn more often. He also expressed concern about outfitting the new fire chief.

Trustee Vallad asked if there was a proposal for distinction between officers. The response was there is an insignia that normally goes on a shirt collar for officers for their level of service. Trustee Hensler said this may need to be addressed at some time in the future.



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Clerk Moreau commented she believes the duty pants and blue shirt are appropriate to have and why, and that it will get worn a lot more often than some may think. She also suggested there be a spring and summer outerwear plan.

- \* **Trustee Hensler moved to approve the 2015 Uniform Purchase Plan as presented and the Proposed Uniform Allowance Policy for 2015 which would be available in 2016. Trustee Hopper supported the motion.**

Supervisor Walls commented he believes a policy should be agreed upon first before purchase plans are put into place.

Clerk Moreau disagreed. It was her opinion that this is something the Board has been talking about for about year and what is proposed is a good start. She would like to see the purchase move forward and see what is going to work best for the department.

Trustee Vallad agreed with Clerk Moreau – the Board knows there is a deficiency and this proposal begins to address that. He'd like to try it, it can always be adjusted if needed.

Supervisor Walls asked about the "Damage Replacement" criteria, is the plan to replace only the items the Township purchased? Lt. Hart responded, yes, the standard issue items provided by the Township.

Treasurer Dubre commented she has looked at this for the last year and if the Township is going to continue to outlay money for things such as uniforms, there needs to be a policy and this proposal is a good start. She noted that anything that wasn't thought of or doesn't fit in the policy can easily addressed.

Supervisor Walls stated he agreed with the provision in the proposed Uniform Allowance Plan where there would be no allowance for firefighters whose response rate was 9% or less. He commented that if adopted, he hoped this would become an incentive for on-call firefighters to respond more.

P.J. Kravetz, 12720 Andersonville Road, asked for more specific information on the formal dress shirts and cargo pants. Trustee Hensler responded, dark blue pants with a light blue, short sleeve shirt. He explained why he believed a dark blue shirt would be better and asked that members of the department get to decide on that. Regarding the replacement policy – he noted sometimes personal attire gets damaged even under jumpsuits. It was also his opinion that firefighters who do not respond at least 25% of the time should not be entitled to any amount of uniform allowance. It has been fire department policy that firefighters are required to make 25% of calls on a monthly basis.



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**Vote on the motion. Yes: Dubre, Hensler, Hopper, Moreau and Vallad; No: Cooper and Walls; Absent: None. The motion carried by a 5 to 2 vote.**

6. Fire Department Education/Training Expense – Reimbursement Plan Proposal

Clerk Moreau explained the Board has been working on an overall policy for fire department operations, one area in particular was a provision for training and what the Township should pay for or reimburse.

She commented the general concern with training new recruits and spending a great deal of money for training is the possibility that personnel moves on and gets a full-time position at another department. The proposal presented was an attempt to provide some assurance the Township would get some kind of “payback” in terms of commitment.

Rather than base the plan on a person’s years of service where response times could be low, the plan suggested basing training benefits on actual run hours which can easily be tracked through payroll. Those hours would then be calculated into credits or points. The idea also was that the number of credits/points earned would be an indication of a person’s “payback” commitment.

Clerk Moreau added that Attorney Need was asked to prepare a Tuition Reimbursement Agreement so that if an employee does leave, the Township can get reimbursed based upon an established schedule and conditions set forth for how the reimbursement is made.

Clerk Moreau drafted a “Payback Commitment” worksheet approach to calculate the amount of response commitment credits required for a training expense - the total cost of the training would be divided by the current hourly rate to determine the equivalent number of run hours. The hours are then multiplied by 3 years of service to arrive at the “Total Service Credits Commitment” amount.

Clerk Moreau commented this plan is a starting point for developing a way to achieve a “payback” commitment. She asked the Board for their feedback, if they would like to move forward to detail the policy more, and allow Attorney Need to work on a contract.

Supervisor Walls commented the plan is easy to follow and understandable. He suggested for training that is less expensive, the “payback” commitment be based on 2 years.

Trustee Hensler thought it was a great plan – it was fair and equitable, easy to understand, and had no questions.



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Trustee Cooper noted that on the worksheet samples, on-call shifts depicted as being 12 hour shifts – that has not been determined yet.

It was Trustee Vallad's opinion the credit/point system needs to be developed more, it appears now it favors long term employees more who could also leave the department once they've completed a higher level of training, and to also make it fair to the Township.

Clerk Moreau again commented the plan was presented for feedback and direction and offered to bring it back to the Board with calculations using 2 years look back for existing personnel instead of 3 years. Supervisor Walls also suggested adding to the policy/plan that Board approval is needed for the payment of tuition or tuition reimbursement.

**New Business:**

1. Community Development Block Grant Program – Communication regarding 2015 allocation hearing and waiver of cap for minor home repair

Supervisor Walls noted there are two items before the Board.

First, a resident has come forth who needs a new well and it is anticipated the cost will exceed the set program cap of \$5,000 for minor home repair. The Township is in receipt of an email/letter from the County indicating they will accept a waiver of that limit if it's agreeable to the Board for this one exception. Supervisor Walls noted currently in minor home repair fund there is \$7,571 still available from 2013 and \$6,462 from 2014. It is estimated the well will be somewhere in excessive of \$7,000.

- \* **Treasurer Dubre moved to waive the \$5,000.00 cap in this instance only for the Minor Home Repair request as outlined from the homeowner to which the well is needed and submit to Oakland County the reimbursement as usual. 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 noted it was her intent to utilize the 2013 funds first.

The second issue – it had been pointed out by the County that there were some discrepancies in the manner in which the 2014 Block Grant Funds Public Hearing had been conducted. The County requested the Board be reminded to refrain from speaking during that public hearing – the hearing is specifically to receive comments only from the public. Comments by an official or staff need to be made either before or after the public hearing. Supervisor Walls also reminded the Board that references to specific allocations should align with eligible CDBG activities and not to specific vendors.



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Board members agreed they understood the reminders given by Supervisor Walls.

2. Fire Department Station updates

Property Manager Forst noted the majority of the proposed updates were for Fire Station #2.

Regarding the HVAC system in Room#113. Property Manager Forst commented the existing unit has been a major problem and is oversized. It needs to be replaced to correct the issue, the proposed cost would be \$10,000.

There were no concerns from the Board regarding replacing the HVAC unit.

Regarding moves and changes to the training room equipment:

Clerk Moreau commented she was in favor of the proposed moves and changes with the understanding that the room will still be required for elections and can be available for resident groups and organizations. The proposed cost was \$2,550. There were no other concerns from the Board

The Board discussed merging the two kitchenettes.

Property Manager Forst drafted a plan to move the refrigerator and microwave from its current location to be closer to the stove. The proposal included moving the cabinets and countertop from one area to the other, replacing carpeting with tile, and adding an additional countertop and stools for an eating area. The balance of that room could become a lounge. The cost to all this including the necessary electrical work was \$17,000.

Further, once the refrigerator and microwave have been moved, the plan proposed adding bi-fold doors, shelving, and using the existing plumbing for a floor mop sink making this area into a storage closet. The cost to renovate this area as noted was \$4,650.

The Board agreed moving the refrigerator and microwave was a good idea but to only move one cabinet that was necessary to make this work and store the rest. Also, they did not feel adding the additional countertop, stools and tiles was necessary at this time since the station does not provide 24/7 coverage. It was noted however creating a lounge area was a good idea and it was suggested a large gathering table be added.

Supervisor Walls asked Property Manager Forst to obtain some pricing only for the work the Board was in favor of in regards to merging the two kitchenettes. Also a member of the audience mentioned he believed there already was a floor sink at the station. Supervisor Walls asked that this also be investigated.



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The Board agreed to add the exterior ingress and egress service door that will be located north of apparatus bay #114 in the amount of \$4,200.

- \* **Clerk Moreau moved to proceed with the replacement of the HVAC unit and the equipment moves necessary for changes in the training room at Station 2, and to move ahead with the addition of an exterior ingress and egress service door off the bays of Station 2 for total budget not to exceed \$17,000.00. 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.**

Firefighter P.J. Kravetz from the audience thanked the Board for recognizing they need a lounge area and agreed \$17,000 was an excessive amount for a kitchen area.

Regarding replacing the existing mechanical pushbutton combination locks on the entrance doors at both stations:

The Board discussed the proposals presented by Property Manager Forst which ranged from \$900 to \$6,690.

After the discussion they agreed to replace the combination locksets with similar ones for a total cost of \$1,000 and to keep the old ones for back up.

Trustee Vallad suggested also adding one to the new ingress/egress door that was just approved. The Board agreed.

- \* **Treasurer Dubre moved to replace the existing units as outlined in the “Entrance Door Security At First Stations One and Two” proposal with the first option, replacement with like units Simplex, at a cost not to exceed \$1,500.00 for three (3) doors. 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.**

10:30pm - There were no objections from the Board to continue the meeting.

3. Road Commission 2015 Tri-Party Allocation

Being there was no urgency in this matter, Supervisor Walls asked to defer this item until the next meeting. There were no objections.



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Laura Moreau, Clerk

4. Road Commission Maintenance Paving Project

This program was used last year in partnership with the Road Commission to pave a section of Rattalee Lake Road and Tindall Road. The Township's portion was approximately \$16,000.

The Road Commission is renewing this program for this year however it is scaling it back. It had been suggested by the superintendent and his foreman that the next worst intersection in Springfield that needs maintenance is from the paving on Big Lake Road and Andersonville Road east to and through the intersection of Ridgewood. Based on the project last year, Supervisor Walls estimates the cost to the Township would be approximately \$8,000 to \$10,000.

Board members agreed this is a good plan and necessary.

- \* **Supervisor Walls moved to agree to participate with the Road Commission on their Maintenance Paving Program for 2015 using the gravel portion of the Big Lake to Ridgewood intersection. Trustee Hopper supported the motion. Vote on the motion. Yes: Dubre, Hensler, Hopper, Walls, Cooper, Moreau and Vallad; No: None; Absent: None. The motion carried by a 7 to 0 vote.**

5. 2015 Chloride Program – Public and Private Roads

Supervisor Walls noted the Township received proposals from the Road Commission and from Road Maintenance Corp.

- \* **Trustee Hopper moved to authorize Supervisor Walls to enter into an agreement for road chloriding with RCOC for all county public roads utilizing four (4) applications at a projected cost of \$.23/ft; further, to authorize the Supervisor to enter into an agreement with Road Maintenance Corp. for chloriding on all private and park roads as outlined in their proposal dated March 5, 2015. 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



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Laura Moreau, Clerk

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**Adjournment:**

Hearing no other business, Supervisor Walls adjourned the meeting at 10:37pm.

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Collin W. Walls, Township Supervisor

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Laura Moreau, Township Clerk

# REGULAR MEETING

March 12, 2015

Township of Springfield

Laura Moreau, Clerk

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>GENERAL FUND</b>
Road Commission for Oakland County	\$ 177.18
Brown & Brown of Michigan (3)	2,765.76
Blue Care Network	11,720.61
Quill (2)	257.98
Arlene Badgley	22.43
Greg Kazmierski	16.50
Oakland County Clerk's Assoc.	20.00
Karen Binasio	462.36
Laura Moreau	14.95
Carol Jones	14.95
The Copy Man	69.00
Mister Mat Rental Service	52.50
Reserve Account	1,500.00
PenServ	500.00
21 <sup>st</sup> Century Media	536.05
American Water	33.00
Smith's Disposal	41.60
Mike LaLone, Inc.	80.00
Adkison, Need & Allen, PLLC	4,856.83
Verizon Wireless	<u>252.12</u>
<b>TOTAL</b>	<b>\$ 23,393.82</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>FIRE FUND</b>
Road Commission for Oakland County	\$ 1,351.91
Brown & Brown of Michigan (3)	3,664.51
Blue Care Network	639.66
Apple's Special Tee's	76.00
Zoll Medical Corp. (2)	255.30
Sellers Bowman Auto Center, Inc.	1,877.38
Office Depot	694.05
Marlan Hillman	219.37
Michigan Water Conditioning	22.50
Comcast	248.26
Clyde's frame & Wheel Services	2,373.64
State of Michigan	175.00
Ecto HR	990.00

# REGULAR MEETING

March 12, 2015

Township of Springfield

Laura Moreau, Clerk

Mike LaLone, Inc.	20.00
Bill's Plumbing & Sewer Service	319.62
Consumers Energy	361.61
Belle Tire	<u>534.00</u>
<b>TOTAL</b>	<b>\$ 13,822.81</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>POLICE FUND</b>
Verizon Wireless	<u>\$ 100.38</u>
<b>TOTAL</b>	<b>\$ 100.38</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>CABLE TV FUND</b>
Blue Care Network	385.57
General Fund	<u>300.00</u>
<b>TOTAL</b>	<b>\$ 685.57</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>CIVIC CENTER DEBT FUND</b>
None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>BUILDING DEPARTMENT</b>
Jeff Spencer	450.00
Jeff Shafer	225.00
Ron Shelton	1,122.23
Doug Weaver	917.70
Merle West (2)	1,143.68
Brian Claycomb	499.53
General Fund	<u>500.00</u>
<b>TOTAL</b>	<b>4,858.14</b>

<b>BILLS PRESENTED FOR PAYMENT:</b>	<b>LAKE IMPROVEMENT FUND</b>
<i>Susin Lake</i>	
Auto Owners Insurance	\$ 576.00
<i>Dixie Lake</i>	
Aqua-Weed	<u>800.00</u>
<b>TOTAL</b>	<b>\$ 1,376.00</b>

**REGULAR MEETING**

**March 12, 2015**

Township of Springfield

Laura Moreau, Clerk

**BILLS PRESENTED FOR PAYMENT:**

**SOFTWATER LAKE  
FUND**

PLM Lake & Land Management Corp.

\$ 400.00

**TOTAL**

**\$ 400.00**

**BILLS PRESENTED FOR PAYMENT:**

**ELIZA LAKE FUND**

None

\$ 0.00

**TOTAL**

**\$ 0.00**

**GRAND TOTAL FOR ALL FUNDS**

**\$ 44,636.72**



## ADDITIONAL DISBURSEMENTS ~ February 2015

for Approval at March 2015

Township of Springfield

Laura Moreau, Clerk

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>GENERAL FUND</b>
Consumers Energy	\$ 1,353.58
21 <sup>st</sup> Century Media	548.05
Absolute Building Maintenance	1,750.40
American Water	33.00
Cardmember Services	1,508.76
Carlisle/Wortman, Assoc. (3)	825.00
Clarkston Paper (2)	317.87
Coffee Break, Inc.	72.00
DTE Energy (2)	1,218.79
DTE Energy – Street Lighting	2,207.34
Erin A. Mattice	76.00
Independence Township (2)	10,767.00
Kerton Lumber Co.	54.99
Lynn Harrison	247.00
Michigan Township, Assoc.	35.00
Oakland County Chapter – MTA	50.00
Oakland Schools	252.10
Paetec	869.90
Quill (2)	140.38
Security Central, Inc.	57.60
Springfield Twp. Parks & Rec.	13,907.35
Technology Solutions, LLC	100.00
Unicare	197.22
UNUM Life Insurance	<u>356.43</u>
<b>TOTAL</b>	<b>\$ 36,945.76</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>FIRE FUND</b>
Cardmember Service	\$ 33.89
Clarkston Paper	87.10
Consumers Energy (2)	2,101.88
Douglass Safety Systems	244.13
DTE Energy (2)	572.56
Oakland County Sheriff's Dept.	1,530.00
Oakland Township	500.00
Overhead Door West Commercial	1,460.00
Paul Hart	300.00



## ADDITIONAL DISBURSEMENTS ~ February 2015

for Approval at March 2015

Township of Springfield

Laura Moreau, Clerk

Techradium, Inc.	48.00
Unicare	69.42
UNUM Life Insurance	<u>79.13</u>
<b>TOTAL</b>	<b>\$ 7,026.11</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>POLICE FUND</b>
Oakland County Sheriff's Dept.	<u>\$ 138,830.58</u>
<b>TOTAL</b>	<b>\$ 138,830.58</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>CABLE TV FUND</b>
Unicare	\$ 3.61
Unum	<u>5.70</u>
<b>TOTAL</b>	<b>\$ 9.31</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>CIVIC CENTER DEBT FUND</b>
None	<u>\$ 0.00</u>
<b>TOTAL</b>	<b>\$ 0.00</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>BUILDING DEPT FUND</b>
Carlisle/Wortman, Assoc. (2)	\$ 3,440.20
General Fund	<u>92.02</u>
<b>TOTAL</b>	<b>\$ 3,532.22</b>

<b>ADDITIONAL DISBURSEMENTS:</b>	<b>LAKE IMPROVEMENT FUND</b>
<i>Waumegah Lake</i>	
DTE Energy	\$ 1,167.00
Goose Busters	<u>350.00</u>
<b>TOTAL</b>	<b>\$ 1,517.00</b>



**ADDITIONAL DISBURSEMENTS ~ February 2015**

**for Approval at March 2015**

Township of Springfield

Laura Moreau, Clerk

**ADDITIONAL DISBURSEMENTS:**

None

**TOTAL**

**SOFTWATER LAKE  
FUND**

\$ 0.00

**\$ 0.00**

**ADDITIONAL DISBURSEMENTS:**

None

**TOTAL**

**ELIZA LAKE FUND**

\$ 0.00

**\$ 0.00**

**GRAND TOTAL-ADDL. DISB. - ALL FUNDS**

**\$ 187,860.98**