

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 10, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held January 10, 2012 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Brooke Mauric, Roger Mason Larry Parker, Bryan Porter, and Ken Rittersdorf

Absent: Chad Sowerby

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes from December 13, 2011 as written offered by Rittersdorf second by Porter was approved per a roll call vote 5-0 Mason abstained

Motion to approve Special Meeting Minutes from Election Commission as written offered by Parker second by Dean approved per a roll call vote 3-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for December as presented offered by Porter second by Mason approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of January 2012 in the amount of \$21,792.27 offered by Parker second by Mason was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of January 2012 in the amount of \$900.58 offered by Parker second by Rittersdorf was approved per a roll call vote 6-0

COMMITTEE REPORTS:

Fire Department:

- 16 runs for December
- 2011 Year in Review Report on file
- Report On file

PCI Report: on file

Planning Commission: at the meeting held on December 20, 2011 the commission approved a site plan for 11500 Morgan Mills

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- Mika Meyers Beckett & Jones- January Law Bulletin: Mauric will check with Addorio to see if the Township website is ADA compliant

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Fire Department Tanker** : truck is in Mt. Pleasant
- **Public Hearing January 17, 2012-** Accessory Buildings and Farm Buildings

NEW BUSINESS:

- **Emergency Vehicle Services-** Oakfield Township will no longer use EVS to maintain equipment
- **Board of Public Works-** Solid Waste Management will be coming back
- **Rearrangement of Election Precincts-** the Election Commission passed a resolution to rearrange election precincts. The resolution made minimal changes to precinct boundaries to reduce possible number of ballots per precinct
- **Work order for Kent County Road Commission-** Township would like to lay three miles of Limestone overlay

Motion to approve three miles of Limestone overlay offered by Mason second by Parker approved per roll call vote 6-0

- **Building Permits issued in 2011-** report on file
- **November & December Revenue Sharing-** has increased by about .25%, township maybe able to purchase pumper truck early
- **Miller Property-11908 Elkins-** Miller's signed an agreement to build pole barn, on the condition that they grow hops this spring. If hops are not planted, pole barn is to be removed.
- **Raise for Secretary-** to \$12.50 per hour

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Motion to give Secretary a raise from \$9.50 to 12.50 per hour offered by Dean second by Parker approved per a roll call vote 6-0

- **Holidays for 2012 and Meeting Dates:** meeting dates will stay the same (Board of Trustees second Tuesday of the month at 7:30pm, Planning Commission third Tuesday of the month at 7:30pm, and ZBA third Wednesday of the month at 6:30pm)

Motion to close township offices on April 6, May 28, July 4, September 3, November 12, 22,23, December 24 ,25, 31, January 1 to observe holidays offered by Dean second by Mauric approved per a voice vote.

- **Budget meeting January 24, 2012 at 7:30pm-** Township may need to have cracks filled in parking lot, Dean will collect price quotes

Motion to schedule Budget meeting on January 24, 2012 at 7:30pm offered by Dean second by Porter approved per a voice vote.

CITIZENS COMMENTS: None

BOARD COMMENTS: Mauric stated there will be no change in polling locations at this time; Dean reviewed items on budget with the board

ADJOURNMENT: There being no further business, the meeting adjourned at 8:25 pm offered by Parker second by Porter approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk