

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
October 14, 2014

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held September 9, 2014 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

**Present were:** Greg Dean, Roger Mason, Brooke Mauric, Larry Parker, Chad Sowerby and Ken Rittersdorf

**Absent:** Bryan Porter

**APPROVAL OF MINUTES:**

Motion to approve public hearing- watercraft ordinance for Angel Lake minutes offered by Sowerby second by Rittersdorf approved per a voice vote

Motion to approve regular meeting minutes for September 9, 2014 offered by Rittersdorf second by Sowerby approved per a roll call vote 6-0

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances for September 2014 as presented offered by Mauric second by Sowerby was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of October 2014 in the amount of \$30,390.62 offered by Rittersdorf second by Sowerby was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of October 2014 in the amount of \$896.76 offered by Sowerby second by Mason was approved per a roll call vote 6-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 11 runs for September
- Chief Peterson presented two candidates to be added to the fire department

Motion to appoint Nicole Loomis as volunteer firefighter offered by Dean second by Mason approved per a roll call vote 6-0

Motion to appoint Tyler Jones as volunteer firefighter / no driving fire department vehicles or entering fires until graduation offered by Dean second by Sowerby approved per a roll call vote 6-0

- Fire report on file

**PCI Report:** report on file

**Planning Commission:** no meeting

Motion to cancel planning commission meeting for October offered by Mason second by Rittersdorf approved per a roll call vote 6-0

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** on file

**CORRESPONDANCE Received:**

- **KDL-** Holiday hours
- **Comcast Cable-** See Dean; channel lineup change
- **Kent County Road Commission-** Invitation to annual dinner November 6; Dean filled out survey

**CITIZEN'S COMMENTS:** N/A

**OLD BUSINESS:**

- **Snow plow bids and cemetery maintenance bids-** bids were opened and read by Mauric; bids were reviewed by board

Motion to accept bid from O'Dowds for cemetery maintenance offered by Sowerby second by Parker approved per a roll call vote 6-0

Motion to accept bid from O'Dowds for snowplowing offered by Dean second by Parker approved per a roll call vote 6-0

- **Kent County Community Development-** still waiting for bill for old pumper truck
- **Township Clerk letter of resignation-** notice needs to be approved by board; some discussion ☺

Motion to accept Mauric's resignation offered by Dean second by Sowerby approved per a roll call vote 5-0; Mauric abstained

**NEW BUSINESS:**

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- **Oakfield Township Fire Chief position-** Dean recommends board look at hiring Chief Peterson full-time

Motion to start looking into possible hiring Peterson full-time offered by Parker second by Rittersdorf approved per a roll call vote 6-0

- **Kent County Fire Dispatch-** \$6500.00 dispatch fee coming soon from Kent County
- **Cowan Lake Board-** meet last week; new PLC Management contract in place for weed control
- **Pictometry Invoice-** New aerial photos from Kent County; paid balance of bill
- **Veterans Millage vote-** Dean no longer in favor; was advised by Diane Jones that they are planning on hiring 3 employees to work in department
- **Newsletter-** Mauric asked board to have information ready for the winter newsletter by November 28<sup>th</sup>
- **Appointment of Township Clerk-** Some board discussion about interviews conducted October 11<sup>th</sup>

Motion to appoint April Mexico-Decess to Township Clerk beginning November 8, 2014 offered by Dean second by Parker approved per a roll call vote 5-0; Mauric abstained

Motion to pay April \$10.50 per hour for training hours until she is clerk offered by Dean second by Sowerby approved per a roll call vote 6-0

- **Charter Cable Service-** Charter previously offered free cable to the Fire Department; they removed this service from the last contract; Dean has been speaking with Charter to get this resolved

**CITIZENS COMMENTS:** N/A

**BOARD COMMENTS:** Mauric: will miss being a part of the Township board and being able to work for the community she lives in; Dean: Kent County Fire Commission will meet at the Township on 10/23 at 7:30 p.m. Mason: asked about private road standards, Dean said nothing has been completed, Mason also added he is looking into joining the Fire Commission

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

Brooke V. Mauric  
Oakfield Township Clerk