

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 9, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 9, 2012 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, Ken Rittersdorf, and Chad Sowerby

Absent: Bryan Porter

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for September 11, 2012 as written offered by Parker second by Sowerby approved per voice vote

FINANCIAL REPORTS:

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

August 14, 2012 446-781 amendment for \$268.03? Has been corrected on budget sheet

Motion to amend budget #446-782 for \$2,461.47 Road Work offered by Dean second by Mauric approved per a roll call vote 6-0

Motion to transfer \$28,802.49 from Capital Fund to General Fund offered by Sowerby second by Mason approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of October 2012 in the amount of \$52,022.56 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 2012 in the amount of \$7,139.55 offered by Sowerby second by Parker was approved per a roll call vote 6-0

COMMITTEE REPORTS:

Fire Department:

- 17 runs for September
- Report on file

PCI Report: report on file

Planning Commission: No meeting; next meeting October 16, 2012

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Kent County Land Bank-** Looking for applicants to be on board
- **MTA-Public Policy Survey-** Mauric will fill out
- **Montcalm Planning Commission-** will be rewriting master plan

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Robert Rytlewski-** no new information
- **Historical Commission-Sign at Dam-** Drain Commission does not have a problem with sign; Sign will be addressed again during budget planning
- **Scram Lake Sewer System-** Phone service; Al at Main Tech is checking into other options; The equipment to purchase with Verizon is costly; 3 systems are being replaced; Main Tech found another tank that is in need of immediate replacement

Motion to allow Main Tech to replace 4 systems rather than 3 systems offered by Dean second by Sowerby approved per a roll call vote 6-0

- **Carol Hagen Property Deer Lake-** Outhouse to be condemned; will receive a summons from county; Dean upset about how much time has been allowed without penalty to Hagen; Dean also looking into a rental property on Deer Lake that does not have a heating system

NEW BUSINESS:

- **Resignation of Sue Engelsman, Oakfield Township Secretary-** Dean read letter from Engelsman to the board; Mauric stated that Karen Bileth will stay on as Secretary
- **Woodbeck Chain of Lakes-Weed Control-** information about upcoming treatments given to Parker
- **Postage Meter Lease-** new contract needed, price has gone down

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Motion to approve new postage meter lease with Pitney Bowes offered by Mauric second by Rittersdorf approved per a roll call vote 6-0

- **Zoning Ordinance Books**- Dean verified board members have updated books
- **Snow Plow Bids 2012-2013 winter season**- Board reviewed various snowplow bids; much discussion

Motion to accept O'Dowd's snowplowing bid for 2012-2013 winter season offered by Rittersdorf second by Sowerby approved per a roll call vote 6-0

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Sowerby asked, when barn on 14 mile will be completed? Dean said he is keeping an eye on the project; Mason also commented on progress of Mootsie's project

ADJOURNMENT: There being no further business, the meeting adjourned at 8:20 pm offered by Mason second by Parker approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk