

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 11, 2014

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 11, 2014 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Roger Mason, April Decess, Larry Parker, Chad Sowerby, Bryan Porter and Ken Rittersdorf

Absent: NA

Introduction of New Township Clerk:

Greg introduced April Decess as the new township clerk.

APPROVAL OF MINUTES:

Motion to approve special board meeting minutes from October 11, 2014- offered by Porter second by Rittersdorf approved per a roll call vote 6 – 0; Decess abstained.

Motion to approve regular meeting minutes for October 14, 2014 offered by Rittersdorf second by Sowerby approved per a roll call vote 5-0; Porter and Decess abstained

Motion to approve Election Commission meeting minutes from October 14, 2014 offered by Parker second by Dean approved per a voice vote; Decess abstained.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for October 2014 as presented offered by Sowerby second by Porter was approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of November 2014 in the amount of \$41,571.13 offered by Parker second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of November 2014 in the amount of \$4,051.88 offered by Parker second by Sowerby was approved per a roll call vote 7-0. There was some discussion about the amount of Main Tech's invoice and all that it covered. Greg is going to look into it.

COMMITTEE REPORTS:

Fire Department:

- 16 runs for October
- The fire department had 2 individuals quit; Mark Iteen & Troy Caswell. Some discuss was covered regarding the cost of the school and textbooks being returned, both Iteen and Caswell have returned their textbooks as of 11-11-2014.

Motion to hold remaining fire payroll for Iteen & Caswell until the billings for the fire academy are presented to the Oakfield Fire Department offered by Dean second by Sowerby approved per a voice call vote.

Motion to bill Iteen and Caswell for any charges remaining after the holding of their payroll for the fire academy they quit attending offered by Dean second by Parker per a roll call vote 7-0.

- Note if the fire department is not billed for Iteen or Caswell's fire schooling their payroll will be released to them.

Motion to allow Mauric to purchase his fire helmet by prorating its age based on standard life of a fire department helmet offered by Dean second by Porter approved per a roll call vote.

- Fire report on file

PCI Report: report on file

Planning Commission: no meeting

Motion to cancel planning commission meeting for November offered by Mason second by Dean approved per a voice vote.

Board of Zoning Appeals: No meeting

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Zoning Administrator: on file

CORRESPONDANCE Received:

- **Ash Trust** – Still waiting on determination.

CITIZEN'S COMMENTS: A citizen asked Greg to confirm a comment he made during the Zoning Administrators report regarding the number of dogs that are allowed by a resident of Oakfield Township, the confirmed number was 3.

OLD BUSINESS:

- **Kent County Community Development-** still waiting for bill for old pumper truck
- **Oakfield Township Fire Chief position-** Greg has been in contact with the attorney and Blue Cross. Blue Cross has indicated they offer hospitalization coverage, still waiting on the specific details.
- **Kent County Fire Dispatch-** the Supervisors Association met to discuss a surcharge on all phones (both cell and landlines) to assist with the cost of county dispatch.
- **Newsletter Deadline** – November 28, 2014

NEW BUSINESS:

- **Dust Layer Billings-** bill came in for \$15,129 which was lower than normal.
- **Revenue Sharing** – 78,391; up 2% from last year.
- **Election Report** – on file.
- **Billing for Fire School-** discussed in Committee Reports; Fire Department.

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Parker mentioned that a new printer is needed for the secretary. Dean noted that \$9,500 was budgeted for Office Equipment and to date \$5,872 has been used. Motion to purchase a printer for the secretary offered by Dean second by Sowerby approved per a roll call vote 7-0.

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

April A Decess
Oakfield Township Clerk