

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 12, 2019

2019-17

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 12, 2019 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 pm.

Present were: Greg Dean, Larry Parker, Bryan Porter, Pamela Riker, Ken Rittersdorf, Chad Sowerby and Linda VanHouten

Absent: none

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for October 8, 2019 offered by Rittersdorf second by Riker approved per a roll call vote 5-0. (Porter, Sowerby abstained)

FINANCIAL REPORTS:

Motion to approve the report of fund balances for October 2019 as presented offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Capital Fund to the General Fund in the amount of \$129,803.30 – Roads offered by Porter second by Parker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Minor Construction Fund 446-782 to the Road Improvement Fund – 446-790 in the amount of \$20,000 offered by Dean second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Dust Layer Fund 446-785 to the Road Improvement Fund – 446-790 in the amount of \$5,574.30 offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Fire Millage Fund to the General Fund in the amount of \$126.00 – Wages – offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Cemetery Fund to the General Fund in the amount of \$750 – Tree work – offered by Porter second by VanHouten approved per a roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of October 2019 in the amount of \$190,163.50 offered by Porter second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of October 2019 in the amount of \$4,170.16 offered by Porter second by Sowerby approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 25 calls for October

Monthly Training – CPR/AED

- Annual air pack testing completed.
- Halloween open house, great turnout.
- Senator Pete MacGregor presented Chief Peterson with a plaque in recognition of Fire Fighter Appreciation month.

PCI Report: Report on file

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Planning Commission: Next meeting Tuesday, November 19, 2019, 7 pm.
Need to advertise for a Planning Commission and ZBA secretary.

Zoning Board of Appeals: no meeting last month.

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- David Howard – Resignation from ZBA due to move. Will need to advertise for a new ZBA member.
- Comcast Cable – 3 letters, on file.
- Charter Cable – 1 letter, on file.

PUBLIC COMMENTS: none

UNFINISHED BUSINESS:

- Anderson Property – 9977 Swem – Bid for demolition
Received a bid from Pitsch Wrecking to check for asbestos, tear down and haul away materials.

Motion to approve Pitsch Wrecking for tear down of Anderson property offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

- FEMA: Sent information packet. Some of the properties in area may have been built in a flood plain. FEMA will not insure if they already built in flood plain. There are no flood plain maps of the township.
- New Parking Lot: Will need to do seeding work in the spring.

NEW BUSINESS:

- Election Report and 2020 Election Dates: VanHouten went over election turnout numbers from Cedar Springs school election held here on November 5.
- Election dates for 2020: March 10, Presidential Primary; May 5 possible school election if a district chooses; August 4, State Primary; November 3, General election.

Will need to reschedule the March 10, 2020 Board meeting due to the election. Will discuss and decide on a date at next Board meeting.

- Newsletter articles due to VanHouten by November 25, 2019.
- Revenue Sharing: \$90,016.00, up \$1,771 from last time.
- MRA – Enforcements: We are all set, ordinance was sent in to state.

PUBLIC COMMENTS: none

BOARD COMMENTS: none

ADJOURNMENT: There being no further business, the meeting adjourned at 7:45 pm offered by Parker second by Sowerby approved per a voice call vote.

Linda VanHouten
Oakfield Township Clerk