

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
November 13, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 13, 2012 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30pm.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for October 9, 2012 as written offered by Rittersdorf second by Parker approved per voice vote

Motion to approve Election Commission Minutes for October 9, 2012 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 October as presented offered by Mauric second by Sowerby was approved per a roll call vote 7-0

Motion to amend budget #000-699 for \$1,289.68 Transfers in other Funds offered by Dean second by Sowerby approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of November 2012 in the amount of \$41,118.39 offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of November 2012 in the amount of \$1,218.47 offered by Porter second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 20 runs for October
- Report on file

PCI Report: report on file

Planning Commission: last meeting to approve minutes; no new planning issues

Motion to cancel Planning Commission meeting offered by Dean second by Mauric approved per a voice vote

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Comcast Cable:** two letters received regarding change in program lineup

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Carol Hagen Property:** Owners have complied with Health Department

NEW BUSINESS:

- **Kent County Community Development-** Grant program for abandoned buildings, give Dean any information on abandoned buildings
- **PBM Wireless Services:** Current cell phone tower will be making updates, no zoning permit needed as long as work is done inside fenced area
- **Revenue Sharing for the months of July and August:** Township received \$75,173.00, about \$3,000.00 more than last year
- **Fireworks Ordinance:** various Township Supervisors would like to have uniform Fireworks ordinances; discussed amongst board, no interest at this time
- **Election Report:** 68% voter turnout at Township, Mauric has individual candidate results for those interested
- **Road Projects for 2013:** Dean would like to add 16 mile road repair to project list; County is working on correcting curve in road; would share with Spencer Township

Motion to approve 2013 Road Projects as written offered by Sowerby second by Mason approved per a roll call vote 7-0

- **Solid Waste Management Plan Amendment:** Resolution received from County; needs to be reviewed

Motion to table until next board meeting offered by Dean second by Parker approved per a roll call vote 7-0

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- **Bids for Cemetery Maintenance 2013:** Board reviewed bids for cemetery maintenance; insurance needed on file for winning bid

Motion to accept bid for cemetery maintenance from Grass Guru in the amount of \$7999.98 offered by Sowerby second by Parker approved per a roll call vote 7-0

- **Operating Budget- Kent County Road Commission- 2013:** on file; See Dean
- **Adding on to Township Hall:** The possible new addition would be an extension of the truck bays; it would benefit the Fire Department by providing a training area and would also house the grass rig in the winter, during winter elections it would keep all precincts at Oakfield Township and keep fire trucks from being moved to various locations on election days where they could freeze during winter months, also adding onto the building would be less expensive than building another building; much discussion
- **Newsletter:** Please submit letters to Mauric by November 26

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Mauric would like Board of Trustees to stop into Township November 21st, to take new Oath of Office; Dean has a call in to check on surplus land for sale from the DNR, requested Mauric to check website for land available in Township; Al Evink has informed Dean that current Scram Lake equipment will work after Verizon makes changes in December; One Scram Lake Resident that was scheduled to have system replaced this year would like to wait until last year, now three systems will be replaced instead of four; Correspondence received from Jim Brown, Township should not be affected by Obama care; Residents need to put their name when filing Zoning complaints

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