

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 10, 2019

2019-18

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 10, 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 November 12, 2019 offered by Rittersdorf second by Sowerby approved per a voice vote 7-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for November 2019 as presented offered by Sowerby second by Rittersdorf 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 \$12,713.37 – Roads - offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of November 2019 in the amount of \$44,819.01 offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of November 2019 in the amount of \$1,815.43 offered by Parker second by Rittersdorf approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 26 calls for November
- Monthly Training – Chimney Fires/Fire Suppression

Introduce Caleb Edward Plafkin as a potential new Firefighter for our department. Questions and discussion.

Motion to approve Caleb Plafkin as a new firefighter for Oakfield Township offered by Porter second by Sowerby approved per a roll call vote 7-0.

PCI Report: Report on file

Planning Commission: Next meeting Tuesday, December 17, 2019, 7 pm.

Zoning Board of Appeals: no meeting last month.

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- Charter Cable – 2 letters; channel lineup changes, rate increases, on file.
- Comcast Cable – 1 letter; channel lineup changes, rate increases, on file.
- MTA Board of Review Training

Motion to pay for any Board of Review member to attend training offered by Dean second by Porter approved per a roll call vote 7-0.

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 10, 2019

2019-18

- Kent County Conservation District: presentation by Jessie Schulte and John Bagley. Handouts and discussion on invasive species.

PUBLIC COMMENTS: Brandon Sinclair introduced himself as a candidate for State Representative 73rd District. Questions and discussion.

UNFINISHED BUSINESS:

- Anderson Property – 9977 Swem
Dean signed contract with Pitsch wrecking. They have taken samples to check for asbestoses. Dean will let us know when he receives results.
- Troy Caswell: Dean sent a third letter to Caswell stating he needs to pay his bill to the Township. If not paid in full by January 1, the Township will file a case with the Court.

NEW BUSINESS:

- Proposed Holiday Schedule for 2020.
Discussion about office calendar dates for 2020.

Motion that the office is closed Friday, July 3rd offered by Dean second by Sowerby approved per a voice vote 7-0.

Motion to accept the proposed Holiday Schedule, with correction, for 2020 offered by Sowerby second by Porter approved per a voice vote 7-0.

- Proposed Board Meeting dates for 2020.
Discussion on date to hold March board meeting since Presidential Primary will be on the regular board meeting date.

Motion to approve change of March Board Meeting to March 17 due to the Presidential Primary Election offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve board meeting schedule with this change as well as Planning Commission and ZBA meeting schedules offered by Sowerby second by Riker approved per a roll call vote 7-0.

- New ZBA Board Member
Introduce Matt McCambridge, interested in becoming ZBA member.

Motion to appoint Matt McCambridge to the ZBA offered by Dean second by Parker approved per a roll call vote 7-0.

PUBLIC COMMENTS: none

BOARD COMMENTS: Dean wished the Board a Merry Christmas.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:50 pm offered by Sowerby second by Riker approved per a voice call vote.

Linda VanHouten
Oakfield Township Clerk