

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 13, 2011

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 13, 2011 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

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

Absent: Roger Mason

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes from November 7, 2011 as written offered by Rittersdorf second by Sowerby was approved per a voice vote.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for November as presented offered by Rittersdorf second by Parker approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of December 2011 in the amount of \$114,218.38 offered by Parker second by Sowerby was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of November 2011 in the amount of \$1,934.75 offered by Sowerby second by Porter was approved per a roll call vote 6-0

COMMITTEE REPORTS:**Fire Department:**

- 26 runs for November
- Report On file

Motion to approve the purchase of 2 Helmet Shields, 6 pairs of Fire Fighting Gloves, and 3 Nomax Hoods offered by Dean second by Porter was approved per a roll call vote 6-0

Motion to approve hepatitis b vaccinations for three firefighters offered by dean second by Sowerby approved per a roll call vote 6-0

PCI Report: on file

Planning Commission: at the meeting held on November 15, 2011 the commission approved a amateur radio tower for Michael Wolthuis

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- Comcast Cable; see Dean
- North Kent Service Center; letter on file

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Gun Dealer Regulations** adopted and published and took effect November 18, 2011
- **Woodbeck Chain of Lakes Weed Control District** is completed and the bill has been paid out of special assessment
- **Bontekoe Property**

Motion to not bring Bontekoe issues to court at this time offered by Dean second by Parker approved per a voice vote.

- **Fire Department Tanker** : various mechanical issues prevented the truck from being transferred to Mt. Pleasant, should be in Mt. Pleasant next week

NEW BUSINESS:

- **Election News:** next election is a Presidential Primary on February 28, 2011, Precinct 3 may have a new polling location, and there might be some minor changes in precinct boundaries to make them more uniform with school district lines
- **.Net for Taxing and Assessing:** Parker needs new computer software to stay up to date with Kent County

Motion to update tax system, to be purchased April 2012 in the amount of \$9000.00 offered by Parker second by Sowerby approved per a roll call vote 6-0

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- **Zoning Board of Appeals:** need 2 more members

Motion to appoint Timothy Kamps, 10110 Ramsdell, to Zoning Board of Appeals for a three year term offered by Sowerby second by Mauric approved per a roll call vote 6-0

- Chad Sowerby offered to serve on the Zoning Board of Appeals for the remainder of his Board of Trustees term

- **Accessory and Farm Buildings: Building and Zoning Permit Requirements**

Motion to have Planning Commission review a possible amendment to ordinance in regard to Agricultural buildings and have publishing done for January 17th Planning Commission public hearing offered by Dean second by Parker approved per a roll call vote 6-0

CITIZENS COMMENTS: None

BOARD COMMENTS: Dean stated a citizen complained about the number of vehicles for sale in front of Mootsies, Dean also wished everybody a Merry Christmas

ADJOURNMENT: There being no further business, the meeting adjourned at 9:05 pm offered by Parker second by Porter approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk