

**OAKFIELD TOWNSHIP BOARD OF TRUSTEES**  
**REGULAR MEETING**  
December 09, 2014

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held December 09, 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

**APPROVAL OF MINUTES:**

Motion to approve regular meeting minutes for November 11, 2014 offered by Rittersdorf second by Sowerby approved per a roll call vote 7-0.

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances for November 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 \$29,286.89 offered by Porter second by Parker 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 \$5,197.71 offered by Sowerby second by Parker was approved per a roll call vote 7-0.

**COMMITTEE REPORTS:**

**Fire Department:**

- 12 runs for November
- Fire report on file

**PCI Report:** report on file

**Planning Commission:** Meeting scheduled for 12/16/2014 at 7:30 PM

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** on file

**CORRESPONDANCE Received:**

- **Kent County Sheriff Department:** North Sector letter: on file.
- **Charter Cable (3 Letters):** on file

**CITIZEN'S COMMENTS:** NA

**OLD BUSINESS:**

- **Scram Lake Sewer System-** Dean reported on extra billings needed and a payment received.
- **Kent County Fire Dispatch-** Greg talked to Mike DeVries, no resolution at this time.
- **Oakfield Township Fire Chief position-**  
Motion to tentatively go with a \$45,000 per year wage for Sam Peterson as the Full Time Fire Chief with the grounds we can get him insurance by February 1, 2015 offered by Dean second by Rittersdorf was approved per a roll call vote 7-0.

**NEW BUSINESS:**

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- **Montcalm County Fire Academy (Billing for Fire School)**-Received bills for both Iteen and Caswell; billed out the cost to each one of them of \$200.00 each.
- **Unemployment Hearing**- Case was dismissed.
- **Ash Trust**- We received \$10,000.00 and it has been deposited in the general fund. Motion to transfer the funds to the Capital Fund offered by Dean second by Mason was approved per a roll call vote 7-0.
- **New Rescue Unit**-  
Motion to give Spencer Manufacturing permission to produce a Rescue Box for the new rescue unit with the price not to exceed \$50,000 offered by Dean second by Sowerby approved per a roll call vote 7-0.
- **December Board of Review**- they meet on 12/9/2014 at 6:30 PM.

**CITIZENS COMMENTS:** N/A

**BOARD COMMENTS:** there was some discussion about going electronic for accepting tax payments, the cost involved and the lack of interest, Larry has received a couple of calls regarding this, but not very many.

Motion to not accept electronic payments offered by Parker second by Dean approved per a roll call vote 7-0.

Discussed properties off 14 Mile and building on Ashley Ave.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:27 pm offered by Sowerby second by Dean approved per a voice vote.

April A Decess  
Oakfield Township Clerk