

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
February 12, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held February 12, 2013 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for January 8, 2013 as written offered by Rittersdorf second by Porter approved per a roll call vote 7-0

- **Correction on minutes from January 29, 2013-** Mason was absent

Motion to approve Special Board Meeting Minutes from January 29, 2013 with correction offered by Porter second by Sowerby approved per a roll call vote 6-0 Mason abstained

FINANCIAL REPORTS:

Motion to approve the report of fund balances for January as presented offered by Mauric second by Parker was approved per a roll call vote 7-0

- **Amend Budget 276-998 Cemetery Buy Back Lots**

Motion to amend budget #276-998; Cemetery Buy Back of Lots; by \$300.00 offered by Mauric second by Sowerby approved per a roll call vote 7-0

- **Amend Fire Department Budget 336-770 Maintenance and Repairs**

Motion to amend fire department budget #336-770 Maintenance and Repairs by \$422.83 offered by Mauric second by Sowerby approved per roll call vote 7-0

- **Amend Planning Commission Budget 400-960 Education**

Motion to amend planning commission budget #400-960 Education by \$14.29 offered by Porter second by Rittersdorf approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of February 2013 in the amount of \$25,212.16 offered by Porter second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of February 2013 in the amount of \$2,956.41 offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 16 runs for January
- Deputy Chief Bill Lutzke resigned January 30, 2013; Riker recommends the board appoint Sam Peterson for Deputy Chief position; Dean said he spoke with both Riker and Peterson and feels Peterson would do a good job

Motion to appoint Sam Peterson to position of Deputy Fire Chief offered by Dean second by Sowerby approved per a roll call vote 7-0

- Riker would like board approval to seek two new firefighters

Motion to allow Riker to begin process of finding two new firefighters offered by Dean second by Rittersdorf approved per roll call vote 7-0

- Fireman's Banquet held last weekend; Chuck Hoste named Firefighter of the Year 2012
- Riker discussed problem of narrow roads during fire on Simpson PVT.
- Full report on file

PCI Report: report on file

Planning Commission: No meeting

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

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Capital Currents-** Dean reviewed new legislative that effects the township
- **Comcast Cable-** Three letters; see Dean
- **Charter Cable-** two letters; see Dean

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- **Kent County Road Commission-** Mr. Rice is retiring; Dean appreciates his service
- **Siegfried Crandall PC-** Cost for audit will remain the same, \$7,900.00

Correspondence Sent:

- **Margarito Rodriguez-** Letter sent from PCI- Kurt; in regards to old farmhouse

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Oakfield County Commissioner:** Dean spoke with Rolls; Rolls has promised to attend meetings and has been attending meetings
- **Latitude Engineering- Fire Barn addition-** Dean has been in communication with them and should receive plans with cost estimate by next week

NEW BUSINESS:

- **Rental of Township Hall-** Office staff has received numerous requests to book hall to two separate renters in a weekend; would like to offer this service again

Motion to rent hall twice in one weekend offered by Dean second by Sowerby approved per a roll call vote 7-0

- **General Maintenance of Fire Trucks-** Riker to check prices with Premium Truck in Belding
- **Educational Conference for Mauric-** Clerks Institute held in Mt. Pleasant; Mauric would like to attend; cost is \$600.00 plus hotel expenses a year for three years

Motion to allow Mauric to attend conference offered by Dean second by Parker approved per roll call vote 7-0

- **Petition of Oakfield Township Treasurer to strike personal property taxes from tax roll- Jim's Dirt Works**

Motion approve petition of Oakfield Township Treasurer to strike personal property taxes of Jim's Dirt Works from tax roll offered by Dean second by Sowerby approved per roll call vote 7-0

- **Kent County Road Commission Act 50 of 1999 Reporting-** schedule of expenditures- See Dean
- **Minor Construction work order for Summer of 2013-** 5 miles of Limestone overly

Motion to sign work order for summer of 2013 offered by Sowerby second by Rittersdorf approved per roll call vote 7-0

- **March 2, 2013 9:30 a.m. Budget Workshop**

Motion to hold budget workshop March 2, 2013 9:30 a.m. offered by Dean second by Rittersdorf approved per voice vote

- **Report on tours for New Pumper Truck-** Riker reported on tours to HME and Spencer facilities
- **Report on meeting with Kent County Purchasing for new Pumper Truck-** Dean and Riker met with Cal and Joanie from Kent County; They will put stainless steel or aluminum body in bid; truck should go to bid in summer

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Parker questioned possible new charges for car registration, gas tax and tire surcharge; Dean said increase of gas tax, vehicle registration, and sales tax was discussed at Supervisors meeting; Porter may not be present at March 2nd board meeting

ADJOURNMENT: There being no further business, the meeting adjourned at 8:35 pm offered by Porter second by Sowerby approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk