

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
February 14, 2012

**CALL TO ORDER:**

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

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

**Absent:** None

**APPROVAL OF MINUTES:**

Motion to approve regular meeting minutes from January 10, 2012 as written offered by Rittersdorf second by Porter was approved per a voice vote.

Motion to approve Special Board Meeting Minutes from January 24, 2012 as written offered by Parker second by Rittersdorf was approved per a voice vote.

Motion to approve Special Meeting Minutes Election Commission from February 6, 2012 as written offered by Parker second by Dean was approved per a voice vote.

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances for January as presented offered by Rittersdorf second by Sowerby was approved per a voice vote.

Motion to transfer \$350,000.00 from General Fund to Capital Fund offered by Dean Second by Mason approved per a roll call vote 7-0

Motion to amend the budget # 101-826, Legal Fees by \$5,000.00 offered by Dean second by Sowerby approved per a roll call vote 7-0

Motion to amend the budget # 101-903, Legal Notices by \$4,000.00 offered by Dean second by Sowerby approved per a roll call vote 7-0

Motion to amend the budget #253-863, Tax Collection by \$1000.00 offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to amend the budget # 265-728, Hall Supplies by \$100.00 offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to amend the budget # 296-702, Sewer Billings by \$100.00 offered by Porter second by Mauric approved per a roll call vote 7-0

Motion to amend the budget # 336-988, KCEMS by \$275.00 offered by Porter second by Parker approved per a roll call vote 7-0

Motion to amend budget # 999, General to Capital by \$340,000.00 offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of February 2012 in the amount of \$31,686.75 offered by Dean second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of February 2012 in the amount of \$2,287.04 offered by Parker second by Porter was approved per a roll call vote 7-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 16 runs for January
- 911/ Address signs available from Auxiliary for \$15.00
- Citizen's Academy offered by Grattan and Oakfield Fire Department and Fire Corps in April

**PCI Report:** on file

**Planning Commission:** at the meeting held on January 17, 2012 the commission recommends the Board of Trustees adopt Ordinance No. 12-001 Accessory Buildings; Farm Buildings and Associated Definitions and Amendments; there will be no meeting in February

**Board of Zoning Appeals:** No meeting; next meeting February 15, 2012

**Zoning Administrator:** Report on file

**CORRESPONDENCE:**

- Comcast Cable: see Greg
- Charter Cable: see Greg
- Kent County Sheriff Department: Quarterly Update; see Greg
- Letter sent to Jon Denhof including budget and copy of Tanker truck title- Kent County Purchasing

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**CITIZEN'S COMMENTS:** Citizen requested copy of ordinance amendment

**OLD BUSINESS:**

- **Accessory Buildings and Farm Buildings Ordinance Amendment**

Motion to adopt Ordinance NO. 12-001 offered by Dean second by Parker approved per a roll call vote 7-0

- **Order New Pumper 2013:** order after the first of the year
- **Budget workshop meeting February 21, 2012 at 7:30 p.m.**
- **2012-2013 Budget Hearing Meeting March 31, 2012 at 9:30 a.m.**
- **2012-2013 Budget Approval Meeting March 31, 2012 at 10:00 a.m.**
- **Woodbeck Chain of Lakes SAD:** Monies owed to Township in the amount of \$7,579.08, has been received
- **Website ADA Compliant:** Mauric reported website should be compliant by the end of this week

**NEW BUSINESS:**

- **Kent County Political Composition:** no changes
- **Weight Restriction in effect February 14, 2012 at 9:00 a.m. for secondary roads**
- **Gas Tax and Fee Package for Road Construction:** see Greg
- **Work order for Kent County Road Commission-** Township would like to lay three miles of Limestone overlay
- **9681 14 mile Road:** Kurt from PCI visited property and will be writing a letter of condemnation
- **11256 Heintzelman:** Property has been cleaned up and is on the market
- **DTE:** Natural gas at a better rate by going through Volunteer Energy

Motion to use Volunteer Energy as natural gas provider offered by Sowerby second by Mason approved per a roll call vote 7-0

**CITIZENS COMMENTS:** None

**BOARD COMMENTS:** None

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:20 pm offered by Parker second by Sowerby approved per a voice vote.

Brooke V. Mauric  
Oakfield Township Clerk