

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 12, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held March 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:

- **Corrections on minutes from February 12, 2013-** p.4 Dean reviewed new *legislative*; p.5 Porter may not be present at March 2 *Board Meeting*

Motion to approve regular meeting minutes for February 12, 2013 with corrections offered by Rittersdorf second by Sowerby approved per a roll call vote 7-0

Motion to approve Special Board Meeting Minutes from March 2, 2013 as written offered by Porter second by Rittersdorf approved per a roll call vote 7-0

FINANCIAL REPORTS:

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

- **Amend Budget 209-701 Tax Admin. Assessor Salary**

Motion to amend budget #209-701; Tax Admin. Assessor Salary; by \$.04 offered by Rittersdorf second by Sowerby approved per a roll call vote 7-0

- **Amend Budget 265-728 Hall Supplies**

Motion to amend budget #265-728 Hall Supplies by \$42.44 offered by Porter second by Sowerby approved per roll call vote 7-0

- **Amend Budget 276-997 Transfer to Cemetery**

Motion to amend budget #276-997 Transfer to Cemetery by \$200.00 offered by Mauric second by Porter approved per a roll call vote 7-0

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

Motion to amend budget #276-998 Buy Back of Lots by \$400.00 offered by Porter second by Parker approved per a roll call vote 7-0

- **Amend Budget 336-770 Fire Dept. Maint. & Supplies**

Motion to amend budget #336-770 Fire Dept. Maint. & Supplies by \$1,080.08 offered by Mauric second by Porter approved per a roll call vote 7-0

- **Amend Budget 336-996 New Building Addition**

Motion to amend budget #336-996 New Building Addition by \$3,500.00 offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Amend Budget 410-822 Zoning Dept. PCI Inspections**

Motion to amend budget #410-822 Zoning Dept. PCI Inspections by \$4,146.30 offered by Porter second by Mauric approved per a roll call vote 7-0

- **Amend Budget 999 Transfers- General to Capital**

Motion to amend budget #999 Transfers- General to Capital by \$390,000.00 offered by Sowerby second by Parker approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of March 2013 in the amount of \$36,661.05 offered by Parker second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of March 2013 in the amount of \$899.40 offered by Sowerby second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 19 runs for February
- Riker and Peterson reviewed Fire Department access to private roads in Township; Dean would like to send notices to problem roads in the Spring; Riker discussed fire on Holmden Ct.

PCI Report: report on file

Planning Commission: Meeting on March 19th for quarterly requirement

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

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CORRESPONDENCE:

- **Kent County Road Commission-** Weight restrictions are in effect

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Budget Hearing March 30, 2013 at 9:30 a.m.- 2013/2014 Budget**
- **Budget Approval Meeting March 30, 2013 at 10:00 a.m.- 2013/2014 Budget**
- **Maintenance for Fire Trucks-** Riker obtained quotes for heavy duty trucks from Premium Truck in Belding; Dean reviewed amounts

Motion to use Premium Trucks for fire departments heavy duty trucks yearly maintenance offered by Dean second by Sowerby approved per a roll call vote 7-0

Motion to use Greenville Care Center for grass rig and rescue trucks offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Latitude Engineering- Fire Barn addition- 6 bidders-** prints have been handed out to bidders with a deadline of April 1, 2013

NEW BUSINESS:

- **Liquor Control Ordinance-** Townships will now approve liquor licenses; Oakfield will look at changes to ordinances this year
- **Revenue Sharing Payment \$72,829.00- Yearly total \$421,599.00**
- **PCI Contract 2013-2014-** no changes from last year

Motion to approve contract with Professional Code Inspections offered by Porter second by Rittersdorf approved per a roll call vote 7-0

- **Transfer of funds to the Capital Fund from the General Fund-** \$398,000

Motion to transfer \$398,000 from General Fund to the Capital Fund offered by Parker second by Sowerby approved per roll call vote 7-0

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Dean went over changes to budget sheet; Insurance company sent check for Road Commission bill and escrow amount for fire cleanup on Simpson Pvt.; Dean received 4 phone complaints about the condition of Lappley Ave; Dean and Mason checked road out; Chatter bumps and water were visible; Dean stated this is caused by people driving too fast; Dean also reviewed numbers for a possible road mileage; see Dean with questions

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

Brooke V. Mauric
Oakfield Township Clerk