

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
April 11, 2017

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held April 11, 2017 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 PM.

Present were: Greg Dean, Larry Parker, Bryan Porter, Pamela Riker, Ken Rittersdorf, Chad Sowerby and Linda VanHouten

Absent: none

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for March 21, 2017 offered by Rittersdorf second by Porter approved per a roll call vote 7-0.

Motion to approve Budget Hearing Minutes for March 29, 2017 offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve Budget Approval Minutes for March 29, 2017 offered by Sowerby second by Parker approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for March 2017 as presented offered by Porter second by Rittersdorf approved per a roll call vote 7-0.

Motion to transfer funds from the Fire Millage Fund to the General in the amount of \$12,425.35 offered by Rittersdorf second by Sowerby approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of March in the amount of \$43,000.63 offered by Parker second by Sowerby approved per a roll call vote 7-0.

Motion to approve Sewer Fund expenditures for the month of March 2017 in the amount of \$2,868.66 offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 23 runs for March 2017
- Monthly Training: Blood borne Pathogens
- Deputy Chief Trachet is retiring and moving to Lansing. Open house for him 4/20/17 6:30 pm at the fire station.

Motion to allow Chief Trachet to keep his fire helmet once the new ones come in offered by Porter second by Sowerby approved per a roll call vote 7-0.

Chief Peterson presented Firefighter Brett Laitila to the Board as the prospective Deputy Chief.

Motion to approve Brett Laitila as the Oakfield Twp Deputy Fire Chief effective May 1, 2017 offered by Dean second by VanHouten approved per a roll call vote 7-0.

Chief Peterson introduced Dennis Bauer as a prospective firefighter. Questions and discussion.

Motion to approve Dennis Bauer as an Oakfield Twp Firefighter with up to a 1 year probation period offered by Riker second by Sowerby denied per a roll call vote 3-4.

PCI Report: Report on file

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Planning Commission: No meeting in March.

Motion to not have a meeting in April since the engineer is not ready offered by Dean second by Porter approved per a roll call vote 7-0.

Zoning Board of Appeals – Meeting April 19, 2017.

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- **Charter Cable – 2 letters**, price changes. Letters on file.

CITIZEN'S COMMENTS: none

OLD BUSINESS:

- **Rood Property:** Not getting back to Roger with plans on property. Roger has left a message asking them to meet with him to finalize their plans for the site.
- **New Zoning Map:** Will be in later this week. We will receive 3 large framed ones and 50 small.
- **Medical Marijuana** – Kent Co Prosecutor Chris Becker will be at the next board meeting, May 9, 2017 to discuss the state law.
- **Community Development Letter sent**

New Business:

- **School Election May 2, 2017**
- **Generator Block Heater install - \$887.90**
Motion to approve installation of the new block heater on the generator in the amount of \$887.90 offered by Sowerby second by Parker approved per a roll call vote 7-0.
- **Township Audit:** May 24, 2017
- **Kent Co Road Commission work order**

Motion to approve Kent Co Road Commission work order for minor construction on MacClain in the amount of \$20,000 offered by Parker second by Sowerby approved per a roll call vote 7-0.

- **New chains on swingset:** Chains need replacing on swingset. Dean will be ordering this week.

CITIZENS COMMENTS: none

BOARD COMMENTS: none

ADJOURNMENT: There being no further business, the meeting adjourned at 7:40 PM offered by Sowerby second by Parker approved per a roll call vote 7-0.

Linda L. VanHouten
Oakfield Township Clerk