

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 13, 2014

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held May 13, 2014 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: N/A

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for April 8, 2014 with corrections offered by Parker second by Porter approved per a voice vote

Motion to approve Election Commission minutes for April 8, 2014 offered by Dean second by Mauric approved per a roll call vote 2-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for April 2014 as presented offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0

Motion to transfer \$14,542.00 from capital fund to general fund – fire department building maintenance offered by Porter second by Sowerby approved per a roll call vote 7-0

Motion to transfer \$12,885.16 from capital fund to general fund- roads offered by Sowerby second by Mason approved per a roll call vote 7-0

Motion to transfer \$25,869.00 from capital fund to general fund- new jaws system offered by Mason second by Sowerby approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of May 2014 in the amount of \$97,093.39 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 May 2014 in the amount of \$4,348.98 offered by Sowerby second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 17 runs for April
- Deputy Chief Peterson demonstrated new extrication tools
- Fire report on file

PCI Report: report on file

Planning Commission: Public hearing held for cell tower and a site plan review at the April meeting; there will be a site plan review for the May 20th meeting

Board of Zoning Appeals: No meeting

Zoning Administrator: on file

CORRESPONDANCE Received:

- **Dehaan & Bach L.P.A-** notice about payment of new floor paint
- **Kent County quarterly Sheriff report-** on file
- **Comcast Cable-** 2 letters; channel changes; new government affairs liaison- see Dean
- **MPSC Hearing-** regarding Consumers Power rate increase
- **MTA-** On the Road 2014 Regional meetings; see Mauric if interested

CITIZEN'S COMMENTS: Citizen appreciated limestone on Ashley Rd; inquired on hidden driveway sign; more comments about limestone on Elkins Rd

OLD BUSINESS:

- **Mahlich Property-** house is gone; dumpster still onsite; Mahlich will be billed for demolition
- **Scran Property-** house has been torn down
- **Harvard Rd. property, south of Poplar Dr.-** property has been cleaned up
- **Old Township Hall-** new well is in but not hooked up; furnace needed repairs for bad control panel, maybe covered by warranty
- **Old Fire Barn on Harvard-** working on cleanup

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NEW BUSINESS:

- **Senior Millage Ballot Proposal-** material about proposal passed out from Senior Millage Committee; material was presented

- **Oakfield Township Receptionist job description-** Mauric presented revised description

Motion to approve Oakfield Township Receptionist job description offered by Parker second by Sowerby approved per a voice vote

- **Metro Act Right of Way Permit extension-** Permit expires September 30th

Motion to sign form to continue Metro Act Right of Way extension offered by Dean second by Parker approved per a roll call vote 7-0

- **Historical Commission Appointments-** William Garlick, Ed Jackson and Alice Jackson all have oaths that are expiring in June

Motion to reappoint William Garlick, Ed Jackson, and Alice Jackson to the Historical Commission offered by Mauric second by Sowerby approved per a voice vote 7-0

- **Road Work 2015-** will be presented next month
- **Properties up for tax sale- August 7, 2014-** see Dean for list of properties
- **Revenue sharing-** \$62,560.00
- **Patrick Hummel property- 9396 Ashley-** cabin built with no permits; in violation of ordinance; much discussion with cabin owners and board

Motion to enforce ordinance for cabin on parcel #41-08-25-300-012; cabin needs to be torn down in the next 90 days offered by Sowerby second by Mason approved per roll call vote 7-0

- **Scram Lake Sewer System-** excess water in system has increased the cost of the maintenance bill
- **New Pumper pay out-** Cal from the county said we could pay our portion of the truck early

Motion to hold money until payment is due offered by Dean second by Parker approved per a roll call vote 7-0

- **AED with alarm for Township Hall**

Motion to purchase AED with alarm offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Computer server maintenance-** Addorio recommends the township purchases new anti-virus protection, a new router, and a new switch

Motion to buy anti-virus protection for \$160.00 a year, a new switch and a new router offered by Sowerby second by Dean approved per a roll call vote 7-0

- **Vets markers-** Mauric reported the need for more markers

Motion to purchase vet markers offered by Dean second by Rittersdorf approved per a roll call vote 7-0

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Dean commented on current issues with Chief Riker; much discussion from the board

Motion to terminate Riker as Fire Chief offered by Sowerby second by Dean approved per a roll call vote 7-0

Motion to appoint Sam Peterson as Interim Fire Chief while the board figured it out offered by Dean second by Sowerby approved per a roll call vote 7-0

- Dean said Riker can remain on Fire Department as a volunteer firefighter

ADJOURNMENT: There being no further business, the meeting adjourned at 9:20 pm offered by Mason second by Parker approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk