

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
May 9, 2012

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held May 9, 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 April 10, 2012 as written offered by Rittersdorf second by Porter was approved per a roll call vote 7-0

Motion to approve Election Commission Minutes from April 10, 2012 as written offered by Parker second by Dean was approved per a roll call vote 3-0

**FINANCIAL REPORTS:**

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

Motion to transfer \$8,003.21 from the Capital Fund to the General Fund offered by Dean second by Sowerby was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of May 2012 in the amount of \$37,945.21 offered by Mason second by Parker was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of May 2012 in the amount of \$962.54 offered by Porter second by Sowerby was approved per a roll call vote 7-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 16 runs for April
- Riker reported on updates made to Fire Department's Standard Operating Guidelines per recommendations from Michigan Township Participation Plan representative
- Report came in from manufacturer of oil filter for pumper; report states the filter did not malfunction and the company will not pay for repairs.

**PCI Report:** on file

**Planning Commission:** at April 17<sup>th</sup>, 2012 meeting, commission approved Mootsie's new site plan with some changes.

**Board of Zoning Appeals:** Next meeting May 16, 2012

**Zoning Administrator:** Report on file

**CORRESPONDENCE:**

- Kent County Sheriff Department Quarterly Report-on file

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- **Property at 9681 14 mile-** "occupancy permit revoked" is disclosed on listing
- **Solid Waste Plan Amendment-** Representative provided handouts and reviewed highlights of plan. Board members asked various questions.
- **Natural Gas hook up for Museum:** The natural gas line will be completed down Podunk by next winter. Dean is going to check on hook up cost after line is put in. Dean also stated the current furnace can be switched to natural gas.
- **12116 Stacey Woods PVT:** Homeowner is cooperating with shutting down the boarding house. Renters are in the process of moving out of the house.
- **Oakfield Ordinance Code Amendment-Private Swimming Pools:** Rittersdorf voiced concerns over hot tubs not being included. Dean is going to check with lawyers if ordinance needs to include anything about hot tubs.
- **Child Care Zoning Ordinance Amendment-** scheduled for June Planning Commission Meeting
- **9981 14 Mile-** ZBA meeting to discuss variance on May 16, 2012
- **Ash Foundation-** still receiving correspondence, issue is ongoing

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- **Michigan Township Participation Plan-** Mauric reviewed recommendations from insurance risk control representative. Dean recommends forwarding list to attorney's office to review.
- **New Tanker-** Tanker will be finished May 14, 2012. Tires will be changed and decals added later next week.

**NEW BUSINESS:**

- **Road Projects 2013-** Gravel overlay for 5 more miles of road; list of roads on file
- **Voter ID Cards:** new cards to be sent out to all voters of Oakfield Township, the cost will be \$1524.68

Motion to purchase and send voter ID cards at a cost of \$1524.68 offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Wabasis Shores Site Condo-** lots for sale from land bank
- **Revenue Sharing for the last period-** received \$66,476.00
- **Agricultural Preservation-** Pamela Bean applied

Motion to approve Agricultural Preservation Application from Pamela Bean offered by Dean second by Rittersdorf approved per a roll call vote 7-0

**CITIZENS COMMENTS:** None

**BOARD COMMENTS:** Dean reported asphalt will be completed on Friday. Dean also requested Riker empty outdoor trash cans

**ADJOURNMENT:** There being no further business, the meeting adjourned at 9:00 pm offered by Dean second by Sowerby approved per a voice vote.

Brooke V. Mauric  
Oakfield Township Clerk