

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
May 9, 2017

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held May 9, 2017 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:05 PM.

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

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for April 11, 2017 offered by Rittersdorf second by Parker approved per a roll call vote 5-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for April as presented offered by Rittersdorf second by Riker approved per a roll call vote 5-0

Motion to transfer funds from the Capital Fund to the General – Roads \$5,022.66 offered by Rittersdorf second by VanHouten approved per a roll call vote 5-0

Motion to approve General Fund expenditures for the month of April in the amount of \$51,484.72 offered by Parker second by Rittersdorf approved per a roll call vote 5-0

Motion to approve Sewer Fund expenditures for the month of April 2017 in the amount of \$1,619.06 offered by Dean second by VanHouten approved per a roll call vote 5-0

COMMITTEE REPORTS:

Fire Department:

- 26 runs for April, 2017
- Monthly Training: Vehicle Inventory, medical equipment, Michigan license requirements
- Had 2 people graduate from Fire Academy. Andrew Orszula and Tyler Dombrowski.
- Hose testing has been completed for the year.

PCI Report: Report on file

Planning Commission: No meeting last month.

Zoning Board of Appeals – Meeting held April 19, 2017 – Variance Granted

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- **Kent County Sheriff Department** – Quarterly Report, on file
- **Charter Cable – 3 letters** – Channel Lineup changes, on file
- **Department of Licensing and Regulatory Affairs**, will add letter to Twp. website, pertains to video/cable TV complaints.

CITIZEN'S COMMENTS:

Citizen from Chemical bank introduced himself, lives in area, interested in speaking with Larry about what they can offer.

Citizen inquired about possibility of opening a day care center in the Baptist School building on 14 Mile and Wabasis. Dean stated the Twp. ordinance says the property has to be zoned commercial and it is currently zoned rural residential. Dean said they need to fill out paper work to get things started if they are interested in pursuing this.

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OLD BUSINESS:

- **Rood Property:** Property is cleaned up some, but not finished. Have had several reminders. Dean told Mason to issue them a ticket.
- **New Zoning Map:** Maps are in, small copies are available. Three large maps will be hung.
- **Chris Becker Prosecuting Attorney will be at the July meeting:** Will discuss medical marijuana law. (He had a schedule conflict for the April meeting and rescheduled).
- **Minor Construction work order sent to county**
- **Generator work done:** New block heater was installed. Cost was \$771.57, about \$100 less than estimate.
- **New swing set chains have been installed**

New Business:

- **Election Report:** VanHouten read voter turnout numbers from the May 2, 2017 school election.
- **Summer Newsletter:** Articles are needed to be turned in to VanHouten by May 22, 2017.
- **Township Audit May 24, 2017**
- **Resolution for New Election Equipment:** VanHouten discussed new election equipment that we will be receiving this summer. The State will be providing the new equipment.

Motion made to approve entering the State Grant Program for the purchase of New Election Equipment from Dominion Voting Systems. Full funding (except for the cost of modems) will be provided by the state. Offered by Parker second by Dean approved per roll call vote 5-0
- **Revenue Sharing for the last 2 months:** Received \$80,346.00, which was up 16.7%.
- **Jim Brown Township Attorney:** Dean spoke with about recent phone call made by a local church. Brown said he would not bill for it.

CITIZENS COMMENTS: None

BOARD COMMENTS: Dean mentioned the Board of County Road Commissioners sent an invitation to us for their annual spring luncheon on May 23. See Dean if interested for additional info.

Dean also said Grattan Twp. will have a meeting on May 16 discussing updates on the sewer system at Cowan Lake.

Dean discussed the Twp. ordinance regarding digital billboards. A citizen has inquired about installing one in the Twp., however the new ordinance does not allow new billboards.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:50 PM offered by Parker second by Riker approved per a voice call vote.

Linda L. VanHouten
Oakfield Township Clerk