

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 9, 2015

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held June 9, 2015 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Roger Mason, April Decess, Larry Parker, and Ken Rittersdorf

Absent: Chad Sowerby and Bryan Porter

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for May 12, 2015 with corrections offered by Parker second by Mason approved per a roll call vote 5-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for May 2015 as presented offered by Mason second by Rittersdorf was approved per a roll call vote 5-0.

Motion to transfer funds from Capital Fund to the General Fund in the amount of \$6,096.62 for fire department expenses offered by Decess second by Parker approve per a roll call vote 5-0.

Motion to transfer funds from Capital Fund to the General Fund in the amount of \$6,491.30 for the roads offered by Rittersdorf second by Decess approve per a roll call vote 5-0.

Motion to transfer funds from Capital Fund to the General Fund in the amount of \$3,885.00 for the Cemetery fence offered by Decess second by Rittersdorf approve per a roll call vote 5-0.

Motion to approve General Fund expenditures for the month of May 2015 in the amount of \$53,487.76 offered by Parker second by Mason was approved per a roll call vote 5-0.

Motion to approve Sewer Fund expenditures for the month of May 2015 in the amount of \$2,518.87 offered by Mason second by Parker was approved per a roll call vote 5-0.

COMMITTEE REPORTS:

Fire Department:

- 19 runs
- Fire report on file

Chief Peterson presented the idea of the cadet program and has verification that the insurance company has a written program for us to follow. The question was asked if there would be an additional charge to the township for this coverage. Chief Peterson will look into it and report back to the board at the next meeting.

Motion to table to the cadet program until our next board meeting offered by Dean second by Mason approved per a voice call vote 5-0.

PCI Report: report on file

Planning Commission: There will be a meeting on Tuesday, June 16, 2015 at 7:30 PM.

Board of Zoning Appeals: There will be a meeting on June 17, 2015 @ 7:00 PM at the Township Hall.

Zoning Administrator: on file

CORRESPONDANCE RECEIVED:

- **Kent County Fire Commission:** On file.

- **Charter Cable:** Channel lineup changes; on file

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- **Comcast Cable:** Channel lineup changes; on file

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Election Results By Precinct:** On file
- **Dust Layer:** targeting to be done by 7/4/2015.
- **County Dispatch Agreement:** We received the original signed paperwork from the resolution we passed last month.

NEW BUSINESS:

- **Kennel License Renewal:**
Motion that we renew the kennel license at 10720 Wabasis Ave NE, Rockford, MI and 11260 Wabasis Ave., NE Rockford, MI offered by Dean second by Mason approved per a roll call vote 5-0.
- **Approval of Millage Rate for 2015:**
Motion that we adopt the 2015 tax rate of .774 offered by Dean second by Parker approved per a roll call vote 5-0.
- **Wabasis Shore Condo:** Received a request to add more docks, they will now be at max dock capacity.
- **Joyce Mahlich Property:** Debt to Oakfield Township for demolition and cleanup of the condemned property is now paid in full.
- **Road Projects 2015:** Dean presented information about road projects for 2016. We will address these further at the next township board meeting.
- **Mabas:**
Motion that we join MABAS at the recommendation of Chief Peterson offered by Dean second by Mason approved per a roll call vote 5-0.
- **Historical Commission:** Judy is resigning as chairperson due to moving outside of the township.
Motion to appoint Steve Tower to replace Judy's term offered by Dean second by Rittersdorf approved per a voice call vote 5-0.

Judy sent April and email inquiring about insurance on the building, contents, etc. April contacted the insurance company and they will be providing us with a complete packet indicating all of the coverage the township insurance policy currently offers to the museum.

Motion that if the Historical Commission wants any added insurance for contents that they cover the additional costs involved themselves offered by Dean second by Larry approve per a voice call vote 5-0.

CITIZENS COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: There being no further business, the meeting adjourned at 9:17 PM offered by Mason second Parker by approved per a voice vote 5-0.

April A Decess
Oakfield Township Clerk