

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
June 10, 2014

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held June 10, 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 and Ken Rittersdorf

**Absent:** Chad Sowerby

**APPROVAL OF MINUTES:**

Motion to approve regular meeting minutes for May 13, 2014 offered by Porter second by Rittersdorf approved per a roll call vote 6-0

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances for May 2014 as presented offered by Mauric second by Rittersdorf was approved per a roll call vote 6-0

Motion to transfer \$4,600.00 from capital fund to general fund – new well offered by Parker second by Porter approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of June 2014 in the amount of \$51,050.95 with the exception of Northwest Mechanical offered by Dean second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of June 2014 in the amount of \$1,912.66 offered by Parker second by Mason was approved per a roll call vote 6-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 23 runs for May
- Fire report on file
- Dean visited the new pumper at Spencer and took pictures for the board to review. The truck will be done by the end of July. The old pumper can be sold using Kent County's website and Spencer can help sell truck for a % of the sale. Old pumper will be available after August 15.

Motion to put the International pumper truck on the market, available for pickup after August 15 offered by Mauric second by Parker was approved per a roll call vote 6-0

**PCI Report:** report on file

**Planning Commission:** Approved site plan review for Greenville Car Center; no new business for June

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** on file

**CORRESPONDANCE Received:**

- **Comcast Cable-** Channel Changes
- **ISO-** PCI is reviewing forms for 2014 ratings

**CITIZEN'S COMMENTS:** Rock Wood introduced himself to the Board; he is running for Judge of 63rd District

**OLD BUSINESS:**

- **Road Budget-** Dean is waiting to complete budget; will be ready next month
- **Joyce Mahlich Property-** House is gone; property owners have been billed
- **Well at Old Township Hall-** completed
- **Scran Property-** Cleanup still in progress
- **Historical Appointments-** Ed and Alice were unable to sign their oaths last month and need to be reappointed again.

Motion to reappoint Ed Jackson and Alice Jackson to the Historical Commission offered by Mauric second by Parker approved per a roll call vote 6-0

**NEW BUSINESS:**

- **Township Newsletter-** Mauric asked the Board to please have letters ready by July 1<sup>st</sup>.
- **Ann Ward, Grattan Township Deputy Chief-** Reviewed Intra MABAS with Board; encourages Oakfield to join system; would be beneficial to residents; much discussion; Peterson will contact Stacey Madden from Kent County to present at July meeting

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- **Judy Gager-** presented information about Pioneer Day June 28<sup>th</sup>, 8am to 2pm; includes historical demonstrations, pancake breakfast, and fire department open house; Gager would like to use the Hall for June 19<sup>th</sup> meeting
- **2014 Millage rate-** will stay the same, .7750

Motion to approve 2014 tax rate for .7750 offered by Parker second by Mason approved per a roll call vote 6-0

- **Verizon Cell Tower-** Tower was approved; bill for attorney's fee sent to Verizon
- **2014 Audit-** Mauric reviewed audit; no changes from last year
- **Green Rock-** Dean investigated complaint about grinding; Dean determined grinding is happening where it is permitted
- **Fire Chief Position-** Peterson presented his proposal for the organization of the fire department; much discussion and questions from the board

Motion to appoint Sam Peterson as Fire Chief with salary of \$15,500 a year and office hours as presented offered by Porter second by Rittersdorf approved per a roll call vote 6-0

Motion to start new fire chief wage of \$15,500.00 a year from this day forward offered by Dean second by Parker approved per a roll call vote 6-0

**CITIZENS COMMENTS:** N/A

**BOARD COMMENTS:** Parker will check with Marla Platt to ask about the need for a June Planning Commission meeting; Dean would like Fire Department extra clean because Township will be hosting Fire Commission meeting on October 23, 2014; Mauric showed board the new AED; Mason and Porter commented on the hard work and improvements they have seen in the fire department recently

**ADJOURNMENT:** There being no further business, the meeting adjourned at 9:30 pm offered by Parker second by Mason approved per a voice vote.

Brooke V. Mauric  
Oakfield Township Clerk