

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 10, 2019

2019-11

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held June 11, 2019 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 pm.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for May 14, 2019 offered by Rittersdorf second by Porter approved per a roll call vote 6-0. (Sowerby abstained).

FINANCIAL REPORTS:

Motion to approve the report of fund balances for May 2019 as presented offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Capital Fund to the General Fund in the amount of \$11,559.64 - Roads offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Fire Millage Fund to the General Fund in the amount of \$21,228.73 – Air Packs and Battery - offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Capital Fund to the General in the amount of \$49,450.00 – Paving of back lot - offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of May, 2019 in the amount of \$93,207.77 offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of May in the amount of \$4,542.72 offered by Parker second by Sowerby approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 27calls for May

Monthly Training – Pre-incident planning, Engine operations and relay pumping.

Chief Peterson mentioned that all of the old air packs have been replaced. He would like to donate the old ones to a department in need.

Motion to allow Chief Peterson to donate the air packs as is offered by Dean second by Parker approved per a roll call vote 7-0.

PCI Report: Report on file

Planning Commission: Met last month and approved a site plan for Greenville Hydroponics.

No meeting this month.

Motion not to hold a meeting this month offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

Zoning Board of Appeals: Meeting May 28, 2019 - Variance approved for Solar panels. - Elenbaas

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Zoning Administrator: Report on file

Public Hearing Act 425 of 1984, MCL. 124.21 Transfer of Lands from Grattan Township to Oakfield Township – Parcel 41-12-06-126-001

Hearing opened at 7:19 pm.

Purpose of Transfer: To make a buildable lot.

The land owner owns two parcels of property, one in Grattan and one in Oakfield. It's divided between the two Townships. Neither is currently buildable. The transfer of property from Grattan to Oakfield would enable the property to be buildable.

Discussion by board.

Close of Public Hearing was 7:23 pm.

CORRESPONDENCE RECEIVED:

- Comcast Cable – 2 letters: Channel lineup changes.
- Charter Cable: Channel lineup changes.
- MTA – Planning and Zoning Class being offered July 9 and 10th.

Motion to pay for any member of the Planning Commission/ZBA to attend offered by Sowerby second by Parker approved per a voice vote 7-0.

- Kent County Road Commission: Received a letter saying the State of Michigan determined that sand mining operations have to have a soil sedimentation control permit. Kent County issues the permits. The County would like a list of the sand mining operations in Oakfield Township.
Motion to give the list to Kent County Soil Sedimentation Department, if the companies don't comply they will be ordered to close offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

PUBLIC COMMENTS: Betsy mentioned the ZBA would need to meet June 25 to approve minutes from last month.

UNFINISHED BUSINESS:

- Transfer agreements of Parcel 41-12-06-126-001 from Grattan Township to Oakfield Township. Board discussion about transfer agreement. Landowner Kerry Jahns was in attendance with some questions.

Motion to approve Resolution 2019-05 Property Transfer Agreement from Grattan to Oakfield offered by Porter second by Sowerby approved per a roll call vote 7-0.

- Cemetery Fence at Oakfield: Fence is still not repaired. Dean will call and check on it.
- Paving of Back Parking Lot: In process. Needs a 2nd coat and stripes.

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NEW BUSINESS:

• **Millage Request – MCL L-4029**

Motion to approve millage for December taxes (L-4029) offered by Parker second by Sowerby approved per a roll call vote 7-0.

- **Audit:** Board all received Financial Statements from the Auditors. VanHouten and Parker discussed with board. Great report, all went well.

- **Cowan Lake Sewer – Restoration of Property:** Grattan Supervisor sent an email with different options to look over for restoration of property due to potential damage from the installation of the new sewer system. Dean contacted him and said this restoration money was not figured into this initially and should not be included. Discussion by board.

Motion not to replace anything additional of what was discussed prior to now offered by Sowerby second by Parker approved per a voice vote 7-0.

- **Louis Anderson Property - 9977 Swem:** Home of this property is unrepairable. The Townships building inspectors have recommended it to be torn down. If the Township pursues this there will need to be a dangerous building hearing. After the hearing there will be an amount of time given before it needs to be torn down and cleaned up.

Motion to proceed with dangerous building hearing at 9977 Swem offered by Sowerby second by Riker approved per a roll call vote 7-0.

- **Local Community Stabilization:** Received \$7,762.31 for Right of Way and \$134.15 for miscellaneous.

- **Main-Tech Contract:**

Motion to approve Contract with Main-Tech for 2019-2020 offered by Dean second by Sowerby approved per a roll call vote 7-0.

- **Lawn Mower:** Company rep will be coming out to meet with Sam and look over possible issues with mower.

- **Maps:** New maps have been budgeted for.

Motion to order new maps offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

PUBLIC COMMENTS: None

BOARD COMMENTS: Dean informed board of recent issue with a hall rental.

Motion not to rent to Skipper Towns and his wife offered by Dean second by Porter approved per a voice vote 7-0.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:58 pm offered by Sowerby second by Porter approved per a voice call vote.

*Approved 7-9-2019
with (date) correction.*

Linda L. VanHouten
Oakfield Township Clerk

