

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
June 12, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held June 12, 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 May 9, 2012 as written offered by Mason second by Rittersdorf was approved per a roll call vote 7-0

FINANCIAL REPORTS:

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

Motion to transfer \$47,468.49 from the Capital Fund to the General Fund- Roads offered by Porter second by Sowerby was approved per a roll call vote 7-0

Motion to transfer \$3,025.00 from the Capital fund to the General Fund offered by Rittersdorf second by Mason approved per a roll call vote 7-0

Motion to transfer \$1,734.00 from the Cemetery fund to the General fund offered by Porter second by Mauric

Motion to approve General Fund expenditures for the month of June 2012 in the amount of \$85,803.64 plus \$5.00 adjustment offered by Sowerby second by Porter was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of June 2012 in the amount of \$1,208.03 offered by Parker second by Sowerby was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 23 runs for May
- Needs approval for 7 Firefighter Physicals from Bio-Care

Motion to approve Firefighter Physicals in the amount of \$1,580.00 from Bio-Care offered by Dean second by Sowerby approved per a roll call vote 7-0

PCI Report: on file

Planning Commission: approved site plan for Ground Pounders at last meeting; next meeting is June 19th, will review site plan for Ziggy's Rock and Dirt and Public hearing for Childcare Zoning Ordinance code

Board of Zoning Appeals: Approved variance for Gonzales at last meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Comcast Cable-**on file
- **Charter Cable-** on file
- **KDL-** Amended nominees from 3 to 1
- **Capital Currents-** Article in issue stated, in the future Townships maybe required to be responsible for private sewage drain fields

CITIZEN'S COMMENTS: Citizen from Scram Lake requested board pass a resolution for the DNR to have Canada Geese removed from Scram Lake; much discussion

Motion to approve resolution to allow Scram Lake to participate in the DNRE Canada Goose Programs offered by Sowerby second by Parker approved per a roll call vote 6-0 Dean abstained

OLD BUSINESS:

- **Ogden Property on Harvard-** cleanup is complete
- **Natural Gas hook up for Museum:** If Township waits to switch to natural gas, the price will eventually decrease to zero for hook up charges from DTE

Motion to not change to natural gas at old Township Hall offered by Dean second by Sowerby approved per a roll call vote 7-0

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- **Oakfield Ordinance Code Amendment-Private Swimming Pools-** Dean checked with lawyers regarding hot tubs and small pools and verified they do not need to be addressed in ordinance

Motion to adopt ordinance to amend the Oakfield Township Ordinance Code; Erection and Maintenance of Private Swimming pools: Enclosure offered by Sowerby second by Parker approved per a roll call vote 7-0

- **Child Care Zoning Ordinance Amendment-** scheduled for June 19th, 2012 Planning Commission Meeting
- **9981 14 mile Variance-** was passed by the ZBA; will begin work late June
- **Michigan Township Participation Plan-** Attorney reviewed recommendations from MTPP, letter on file
- **Ash Foundation-** estate taxes have been paid, and money to charities is now being divided out
- **New Tanker-** Tanker will be back at Township on Thursday

NEW BUSINESS:

- **Road Projects 2013-** Limestone overlay for some roads; list available at Township

Motion to approve 2013 Township Budget for Roads from Kent County Road Commission offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0

- **Historical Commission-** Need to fill vacancy on commission

Motion to appoint Clair Bouck to the Historical Commission for a 3 year term offered by Dean second by Sowerby approved per voice vote

- **Kennel License-** Millbrooke Cavaliers and Marsha Compton are requesting a renewal; Dean stated there have been no complaints

Motion to approve kennel license renewal for Millbrooke Cavaliers and Marsha Compton was offered by Sowerby second by Parker approved per a roll call vote 7-0

- **Sprint Network-** no charge for zoning, updating tower and adding new antenna
- **Mary Hallman- McArthur Ave.-** letter signed to remove old house within 60 days
- **Wabasis Lake Weed Control-** Dean reported they may be requesting a weed control district in the near future
- **Main Tech Contract-** minimal increase in rates for 2012 contract; on file

Motion to approve 2012 contract with Main Tech offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Kent County Hazard Mitigation Plan-** resolution must be approved in order to be eligible for grants

Motion to approve resolution for approval of the Kent County Hazard Mitigation Plan offered by Sowerby second by Porter approved per a roll call vote 7-0

CITIZENS COMMENTS: Board was asked, what type of business is Ziggy's Rock and Dirt? They are a retail store selling rocks and dirt, Judy Gager, from Historical Commission, thanked board for the carpet at the museum and the cleaning of the archway at White Swan Cemetery

BOARD COMMENTS: Mauric asked that anyone interested in adding something to the Township newsletter, have information to her by June 29th, 2012. Dean received a letter requesting a structure be condemned, Dean will send Kurt (PCI) to inspect house. Dean thinks this a Health Department issue. Dean also commented on citizen in township that wants to change domicile.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:25 pm offered by Dean second by Sowerby approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk