

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 10, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 10, 2012 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Brooke Mauric, Larry Parker, Bryan Porter and Ken Rittersdorf

Absent: Mason, Sowerby

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes from June 12, 2012 as written offered by Rittersdorf second by Porter was approved per a voice vote

FINANCIAL REPORTS:

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

Motion to transfer \$17,185.26 from the Capital Fund to the General Fund- Roads offered by Porter second by Mauric was approved per a roll call vote 5-0

Motion to amend transfers from the Capital Fund to the General Fund #000-699 by \$15,731.50- Tanker offered by Mauric second by Parker approved per a roll call vote 5-0

Motion to amend Fire Department Maintenance and Repair # 336-770 by \$15,731.50- Tanker offered by Porter second by Rittersdorf approved per a roll call vote 5-0

Motion to transfer \$15,731.50 from the Capital fund to the General Fund offered by Rittersdorf second by Porter approved per a roll call vote 5-0

Motion to transfer \$60,000.00 from the Capital Fund to the General Fund offered by Parker second by Mauric approved per a roll call vote 5-0

Motion to transfer \$60,000.00 from the General Fund to the Pumper Savings Account offered by Dean second by Mauric approved per a roll call vote 5-0

Motion to approve General Fund expenditures for the month of July 2012 in the amount of \$57,795.65 offered by Rittersdorf second by Porter was approved per a roll call vote 5-0

Motion to approve Sewer Fund expenditures for the month of July 2012 in the amount of \$2,056.36 offered by Porter second by Parker was approved per a roll call vote 5-0

COMMITTEE REPORTS:

Fire Department:

- 35 runs for June
- Report on file

PCI Report: N/A

Planning Commission: Recommends approval for Childcare Zoning Ordinance code

Board of Zoning Appeals: Approved minutes at last meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Comcast Cable**-on file; see Dean
- **Kent County Road Commission**- Commission will wait to grate roads until it rains
- **MTA**- Training available to Planning Commission; see Mauric

Motion to pay for Planning Commission members to attend MTA training offered by Dean second by Rittersdorf approved per a roll call vote 5-0

- **Berenda Herdicks Stuit Insurance**-Western Insurance merged and is now called Brenda Herdicks Stuit

CITIZEN'S COMMENTS: citizen thanked Fire Department for medical call response at Log Cabin Grocery; would like to see Sunday liquor sales ordinance

OLD BUSINESS:

- **Zoning Ordinance Amendment for In home Day Care Centers**

Motion to adopt Ordinance # 2012-003 Family Day Care Home and Group Child Care Home offered by Mauric second by Porter approved per a roll call vote 5-0

- **Wabasis Lake Weed Control**- residents seem to have no interest at this time
- **Solid Waste Management Plan**-has extended deadline to add additional time for questions and comments
- **Hagen Property**- on Deer Lake; the well and septic system have been condemned by Kent County

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- **Historical Commission Appointment-**Judy Gager and Sharon Bouck have agreed to be reappointed

Motion to reappoint Judy Gager and Sharon Bouck to Historical Commission for three year term offered by Dean second by Parker approved per a roll call vote 5-0

- **Planning Commission Appointment-** Gary Olger has agreed to another term

Motion to reappoint Gary Olger to the Planning Commission for three year term offered by Dean second by Parker approved per a roll call vote 5-0

- **Wabasis Shore Site Condo-Land Bank-** meeting was held with Sable Development to discuss plans to develop Wabasis Shore Site Condo; Dean had reservations with development because the county did not bid out job. Sable ended up withdrawing from development deal with county
- **Revenue Sharing-** Township received \$67,329.00
- **July Board of Review-** will be held July 17,2012
- **Tanker Bids-** Dean read bids for tanker to Board; bids on file; highest bid was \$4,550.00

Motion to accept bid from Bob Wahlfield in the amount of \$4,550.00; if Wahlfield does not come through Township will accept next highest bid of \$4,255.00 offered by Dean second by Porter approved per a roll call vote 5-0

CITIZENS COMMENTS: None

BOARD COMMENTS: Dean stated that Stultz is the last road to receive overlay; Dean met with Valley Truck to discuss Tanker issues, Dean asked for 2 year warranty on transmission and \$2500.00 to offset extra expenses. Valley Truck agreed to 18 month transmission warranty and \$2000.00; Dean got a price quote from Mac Truck, a new truck would cost \$170,000.00, Township spent \$96,000 on the purchase of current truck for new tanker; Dean would like to open an account at Meekhoff Tire and use them for next new tire purchase

Motion to open tire account at Meekhoff Tire offered by Porter second by Rittersdorf approved per a roll call vote 5-0

Dean also spoke with John Denhof about the purchase of a new pumper truck; we will begin the process September 1, 2012 and will schedule a tour of HME for those interested

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

Brooke V. Mauric
Oakfield Township Clerk