

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 12, 2016

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 12, 2016 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 PM.

Present were: Greg Dean, Roger Mason, Larry Parker, Bryan Porter, Ken Rittersdorf, Chad Sowerby and Linda VanHouten

Absent: none

APPROVAL OF MINUTES:

Motion to approve Public Hearing minutes of June 14, 2016 Woodbeck Chain of Lakes Weed Control Special Assessment offered by Rittersdorf second by Parker approved per a roll call vote 7-0

Motion to approve regular meeting minutes for June 14, 2016 offered by Parker second by Porter approved per a roll call vote 7--0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for June 2016 as presented offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of June 2016 in the amount of \$46,164.00 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 2016 in the amount of \$2,102.51 offered by Parker second by Sowerby was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 17 Runs for June
- Monthly Training: Search and Rescue, Fit Testing, Forcible Entry and Ladders.
- Pump, hose and ladder testing all complete.
- Incident on July 7, 2016 (accident involving out of area fire fighter who was not authorized to be on the scene).
- Report on File

PCI Report: Report on file

Planning Commission: Met last month and continued to go over ordinance revisions. Next Planning Commission meeting Wednesday, July 20, 2016 at 7 PM at the Township hall. New zoning ordinance book should be finished and in effect the end of November.

Zoning Board of Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- MTA: Conference schedules received.

Motion to pay for anyone that would like to attend offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

- Charter Cable: letter received on monthly channel changes. On file.
- State of Michigan Dept. of Licensing and regulatory Affairs: Funding for video franchise activity has been secured. On file

- **CITIZEN'S COMMENTS:** Stacey Browe introduced herself as running for Kent County Sheriff. Handed out literature after meeting.

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OLD BUSINESS:

- **Kent County Road Commission - 4th of July Dust Layer:** Used same amount of gallons, worked better this time.
- **Kent Co Road Commission –** Dean sent 2017 Road Budget to Road Commission
- **Horton Cemetery Tree Damage:** Large limb that came down in wind storm has been cleaned up.
- **Seay Property 9686 10 Mile Rd:** Almost cleaned up, not giving check until Dean's approval.
- **Rita Ashbaugh Property 9975 14 Mile Rd:** Passed away, still cannot locate any relatives. Dean will keep us posted.

NEW BUSINESS:

- **Fire Millage:** Dean congratulated the Fire Auxiliary on the piece of literature they put out about the Fire Millage.
- **Cell Phone Surcharge to Support County Dispatch:** Will be on the November ballot, .70 surcharge on all cell phones.
- **Revenue Sharing -** \$69,734.00 received. \$1,528 increase from last year.
- **Local Community Stabilization Authority -** \$7,769.24 received from State for 2014-2015 personal property tax.

CITIZENS COMMENTS: none

BOARD COMMENTS: none

ADJOURNMENT: There being no further business, the meeting adjourned at 8:00 PM offered by Sowerby second by Mason approved per a voice call vote.

Linda L. VanHouten
Oakfield Township Clerk