

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
July 8, 2014

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 8, 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, Ken Rittersdorf, and Chad Sowerby

Absent: N/A

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for June 10, 2014 offered by Rittersdorf second by Porter approved per a voice vote

FINANCIAL REPORTS:

Motion to approve the report of fund balances for June 2014 as presented offered by Mauric second by Sowerby was approved per a roll call vote 7-0

Motion to transfer \$638.80 from cemetery fund to general fund offered by Parker second by Sowerby approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of July 2014 in the amount of \$24,212.49 offered by Porter second by Rittersdorf was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of July 2014 in the amount of \$1,386.04 offered by Sowerby second by Mason was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 20 runs for June
- Fire report on file
- Job description for Bill Wethy

Motion to appoint Bill Wethy as volunteer firefighter with job description as presented offered by Dean second by Sowerby approved per a roll call vote 7-0

Motion to purchase 5 new helmets offered by Sowerby second by Parker approved per a roll call vote 7-0

Motion to sell old extrication tools offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0

Motion to approve new S.O.P for firefighters- driving fire apparatus and cell phone use offered by Mason second by Sowerby approved per a roll call vote 7-0

PCI Report: report on file

Planning Commission: No meeting in June

Motion to not hold Planning Commission meeting in July offered by Mason second by Dean approved per a voice vote

Board of Zoning Appeals: No meeting

Zoning Administrator: on file

CORRESPONDANCE Received:

- **Charter Cable-** see Dean
- **Kent County Fire Commission-** Meeting at Oakfield Township on October 23, 2014 @ 7:00 p.m.
- **Haley Law Firm-** No zoning required for changes to cell phone tower
- **Kent County Veterans Affairs-** See Dean
- **MTA-** training for Planning Commission available; see Mauric if interested

Motion to pay for Planning Commission training offered by Dean second by Rittersdorf approved per a voice vote

CITIZEN'S COMMENTS: Jeffrey O'Hara and Andrea Crumbeck introduced themselves; they are running for Judge of the 63rd district court; Citizen complained about fireworks after midnight, police told him there was nothing they could do without Township ordinance

Motion to look at Cannon Township's firework ordinance offered by Porter second by Rittersdorf approved per a roll call vote 7-0

OLD BUSINESS:

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- **Road Budget-** Not ready yet; Dean is working with Eureka and Grattan Townships for possible joint ventures
- **Well at Old Township Hall-** completed; water needs to be tested because of old dump in the area

Motion to hire Newhof to test water for heavy metal offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Joyce Mahlich Property-** bill has not been paid; will be added to taxes if not paid
- **Scran Property-** cleanup pretty much completed
- **New Pumper & Old Pumper-** New pumper should be available by the end of July; Old pumper is listed with the county; there has been some interest
- **Software for Fire Chief-** has been ordered

NEW BUSINESS:

- **KDL report-** Annual report presented; information about millage proposal on ballot
- **MABAS-** Stacy Madden presented MABAS material
- **Kennel License for 2014-** Compton Kennel/ Autumn's Edge

Motion to recommend approval for renewal of Compton Kennel license offered by Dean second by Sowerby approved per a roll call vote 6-0 (Mason stepped away)

Motion to approve renewal for Autumn's Edge License offered by Dean second by Sowerby approved by roll call vote 6-0 (Mason stepped away)

- **Battery tender for tanker-** has been ordered; was under budget; total cost \$641.20
- **Michigan Right of Way funds 2014-** \$6,398.83
- **Revenue sharing payment-** \$71,835.00
- **Historical Commission-** Gager thanked Township and Fire Department for a successful Pioneer Day/ Dean reminded Gager to not place signs on the clear vision corner
- **Deputy Fire Chief appointment-** Chief Peterson would like to have Ron Trachet promoted to Deputy Chief; much discussion from board and audience; concerns were stated

Motion to table Deputy Fire Chief appointment until next meeting offered by Dean second by Parker approved per a voice vote

- **Department Staffing for the Fire Department-** Peterson reported the only interested firefighters had resigned from the department; Peterson will check again for interest
- **BS&A-** Parker presented the idea of having a link on the Township's website to connect to BS&A; people could check tax information 24 hours a day; there would be no charge to the Township; Parker is still verifying information

Motion to allow Larry to make a decision about BS&A offered by Dean second by Mason approved per a roll call vote 7-0

CITIZENS COMMENTS: Citizen offered Dean more information on Vet millage/ Citizen asked if the extrication tools would be sold before or after they were reconditioned? Peterson will investigate this further

BOARD COMMENTS: Dean told the board they had trouble getting the Mack Truck to start; post needs to be replaced

ADJOURNMENT: There being no further business, the meeting adjourned at 10:12 pm offered by Sowerby second by Parker approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk