

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 12, 2014

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 12, 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, and Ken Rittersdorf

Absent: Chad Sowerby

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for July 8, 2014 offered by Rittersdorf second by Porter approved per a roll call vote 6-0

Motion to approve Election Commission Minutes with corrections for July 8, 2014 offered by Dean second by Mauric approved per a roll call vote 3-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for July 2014 as presented offered by Porter second by Mauric was approved per a roll call vote 6-0

Motion to transfer \$56,197.15 from the Capital fund to the General fund – roads offered by Parker second by Mason approved per a roll call vote 6-0

Motion to amend budget #446-781 Roads State Right of Way Grant from \$6,800.00 to \$6,398.83 offered by Porter second by Parker approved per a roll call vote 6-0

Motion to transfer \$147,735.09 plus interest from the Pumper Savings to the General fund offered by Parker second by Rittersdorf approved per a roll call vote 6-0

Motion to transfer \$29,226.17 from the Capital fund to the General fund- Pumper offered by Porter second by Mauric approved per a roll call vote 6-0

Motion to transfer \$900.00 from the Cemetery fund to the General fund offered by Parker second by Rittersdorf approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of August 2014 in the amount of \$96,150.17 offered by Parker second by Porter was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of August 2014 in the amount of \$4,067.16 offered by Rittersdorf second by Parker was approved per a roll call vote 6-0

COMMITTEE REPORTS:

Fire Department:

- 22 runs for July
- Fire report on file

PCI Report: report on file

Planning Commission: Public hearing August 19th @ 7:15pm; followed by meeting

Board of Zoning Appeals: No meeting

Zoning Administrator: on file

CORRESPONDANCE Received:

- **Comcast Cable-** channel changes; see Dean
- **MTA-** training Perfectly Legal; see Mauric if interested

Motion to pay for MTA workshop offered by Mauric second by Rittersdorf approved per a roll call vote 6-0

CITIZEN'S COMMENTS: Boncher introduced himself; he is running for Judge of the 63rd district court

OLD BUSINESS:

- **Road Budget-** Dean presented to the Board

Motion to approve 2015 Road Budget as presented offered by Porter second by Parker approved per a roll call vote 6-0

- **Well at Old Township Hall-** Water has been tested, waiting on final approval from Kent County Health Dept.
- **Joyce Mahlich Property-** Dean spoke with property owners; they would like to set up payment plan with Township of \$500.00 per month

Motion to allow Mahlich to make monthly payments in the amount of \$500.00 until bill is settled offered by Parker second by Mason approved by roll call vote 6-0

- **Approval needed to make final payments on new pumper**

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Motion to approve check to Kent County for new pumper in the amount of \$141,726.00 offered by Parker second by Rittersdorf approved per a roll call vote 6-0

Motion to approve check to Kent County for buy out of old pumper in the amount of \$29,226.17 offered by Porter second by Mauric approved per a roll call vote 6-0

Motion to approve check to Spencer Manufacturing for the trim package in the amount of \$5,977.00 offered by Porter second by Mauric approved per a roll call vote 6-0

- **MABAS-** Chief Peterson and board discussed MABAS; decided to hold off for now
- **Deputy Chief Appointment-** Ron Trachet; much discussion

Motion to appoint Ron Trachet as Deputy Fire Chief offered by Parker second by Mason approved per a roll call vote 6-0

- **Department staffing for Fire Department-** Currently, there are no firefighters available in the morning on the department, Township is dependent on mutual aid for morning calls; Dean has discussed possible morning coverage from Rockford Ambulance for a cost; Dean proposes board think about asking for a fire millage; much discussion
- **Department weekend on-call shifts-** Firefighters are interested in signing up for weekend on-call shifts

Motion to immediately allow two on-call weekend duty firefighters compensated at \$35.00 per weekend; pay to be included with semi-annual firefighters salary checks offered by Dean second by Mason approved per a roll call vote 6-0

NEW BUSINESS:

- **Patrick Hummel-** board members received letter from Hummel asking for extension to tear down cabin on Ashley Ave; states that they are having trouble getting to the property because of mud and standing water; would like extension until November 1, 2014

Motion to allow extension for the Hummel property until November 1, 2014 offered by Mauric second by Rittersdorf approved per roll call vote 5-1 Dean

- **Vietnam Veterans of America-** Dean sent resolution
- **Reappoint Bill Pelak to the Planning Commission**

Motion to reappoint Bill Pelak to the Planning Commission offered by Dean second by Mason approved per a voice vote

- **Fenton Fire Equipment- sale of old International Pumper-** Township received an offer of \$20,000.00

Motion to authorize Peterson to counter offer \$25,000.00 for sale of old pumper offered by Mason second by Rittersdorf approved per a roll call vote 6-0

CITIZENS COMMENTS: Citizen not opposed to fire millage; does not like library millage

BOARD COMMENTS: Rittersdorf asked if new pumper would be in the Danish Festival parade, Dean said yes; Dean has Sheriff Department report for those who are interested; Mason asked about how Private Road are coming along? Dean said they are making progress; Dean directed Peterson to purchase a case of DEF from Petersen Oil for new pumper; Dean stated he received a petition from residents on Angel Lake there needs to be a public hearing for a local watercraft control

Motion to hold public hearing on September 9th at 7:00pm for Angel Lake, if resolution is approved and ordinance needs to be changed group requesting the change will be responsible for charges that are incurred offered by Dean second by Mason approved per a roll call vote 6-0

ADJOURNMENT: There being no further business, the meeting adjourned at 9:10 pm offered by Dean second by Parker approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk