

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 13, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 13, 2013 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: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for July 9, 2013 as written offered by Rittersdorf second by Porter approved per voice vote

FINANCIAL REPORTS:

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

Motion to transfer \$25,835.85 from Capital fund to General fund offered by Mauric second by Rittersdorf approved per a roll call vote 7-0

Motion to amend budget #336-770 Fire Department maintenance and repairs by increase of \$2,600.00 offered by Dean second by Parker approved by roll call vote 7-0

Pumper Account- Dean discussed with Parker the merits of transferring money to Pumper savings account; Parker advised Township will earn more interest if funds are transferred at a later date

Motion to approve General Fund expenditures for the month of August 2013 in the amount of \$50,213.78 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 August 2013 in the amount of \$3,489.05 offered by Sowerby second by Rittersdorf was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 25 runs for July
- Report on file

PCI Report: report on file

Planning Commission: N/A

Motion to cancel Planning Commission meeting for August offered by Mason second by Dean approved per voice vote

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDANCE RECEIVED:

- **Comcast Cable-** see Dean
- **Senator Mark Jansen-** Invitation to officials picnic
- **Ionia County Intermediate School District-** Dean gave letter to Parker

CITIZEN'S COMMENTS: Citizen inquired about getting a building permit. She stated she had not been able to contact Kirk from PCI. Dean said he would call Kirk on Wednesday.

OLD BUSINESS:

- **New Fuel Tank for Fire Department-** new tank has been installed and filled
- **Unapproved Private Road letter-** letters have been sent; Dean has heard from two residents
- **Ordinance Code- Fire Department-** Ordinance has been published and is now in effect
- **Louis Bailey Property-** Hearing took place on July 30th, 2013; Patterson (Hearing Officer) gave Bailey 90 days to comply; Township Board will vote on notice next month
- **Fences in Oakfield Cemetery-** corner fences have been completed along driveway; Riker will stain the fences in a couple of weeks
- **Building Addition-** trucks can be parked in the fire barn in two weeks; building is moving along

NEW BUSINESS:

- **KDL Annual Report-** representatives from KDL presented 2012 annual report; report on file

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- **Insulation in old fire barn- Bid to add insulation-** it was discovered during building the new addition that the old fire barn does not have adequate insulation. Butterworth Builders presented a bid of \$2,200.00 to blow insulation in to old fire barn; Dean recommends adding more insulation

Motion to accept bid from Butterworth Builders in the amount of \$2,200.00 for insulating old fire barn offered by Sowerby second by Porter approved per a roll call vote 7-0

- **Department of Environmental Quality-** there are still signs of ground pollution off Harvard Rd; recent water testing showed a contaminated well; area still has problems
- **House in Holmden Estates- Damaged by Fire-** Dean and Riker have both spoken with Sable Developers; the township needs this property cleaned up; Sable stated that progress would be made soon
- **Kent County Road Commission- Road Billings-** Due to County error on invoices; bill will be paid at next month's meeting
- **Dust Layer-** Dean drove 80% of Township roads; he decided to have dust layers done a week earlier than normal

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Dean informed Board about MTA fall educational meetings

ADJOURNMENT: There being no further business, the meeting adjourned at 8:20 pm offered by Sowerby second by Porter approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk