

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 14, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 14, 2012 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 from July 10, 2012 as written offered by Rittersdorf second by Sowerby was approved per a roll call vote 5-0 Mason and Sowerby Abstained

Motion to approve Election Commission Minutes for July 10, 2012 as written offered by Parker second by Dean approved per a roll call vote 3-0

FINANCIAL REPORTS:

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

Motion to transfer \$19,305.23 from the Capital Fund to the General Fund- Roads offered by Parker second by Rittersdorf was approved per a roll call vote 7-0

Motion to amend State Right of Way Grant account 446-781 by \$268.03 offered by Porter second by Sowerby approved per a roll call vote 7-0

Motion to transfer \$180.00 from Cemetery Fund to General Fund offered by Mauric second by Rittersdorf approved per a roll call vote 7-0

Motion to transfer \$2000.00 from the General Fund to the Capital Fund-Valley Refund offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of August 2012 in the amount of \$59,179.77 offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of August 2012 in the amount of \$1,591.13 offered by Porter second by Mason was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 33 runs for July
- Report on file
- Will no longer use Mootsie's for repairs; full break job needed for rescue truck will cost \$1,980.68; Don will create a Maintenance schedule
- Chief Riker and Mason met with HME to discuss new pumper; should receive proposal soon
- Dean reported it will cost about 25K to purchase Freightliner Pumper from the County
- When Township sells International pumper it owes Kent County 22% of sell price
- Township did not receive grant money for Siren update

Motion to hire Westshore to update siren in the amount of \$1,740.00 offered by Dean second by Rittersdorf approved per a roll call vote 7-0

PCI Report: 2 reports on file (June and July)

Planning Commission: No July meeting; next meeting 2 site plan reviews

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- **Kent County Land Bank-** read email Dean provided; looks like board made correct decision
- **State of Michigan- Department of Technology, Management & Budget;** Information passed to Riker to complete grant forms

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Zoning Ordinance Amendment for In home Day Care Centers:** was published and now is in effect; new ordinance books will be ready later this week

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- **Solid Waste Management Plan**-New amendments added; board will vote on this at October meeting

NEW BUSINESS:

- **Yearly report from Kent District Library;** Annual report on file
- **Set millage Tax rate for 2012- 0.7750**

Motion to set millage rate for 2012 at 0.7750 to support budget offered by Dean second by Sowerby approved per a roll call vote 7-0

- **FOIA request:** recent request was brought to the lawyers office, not all the information requested was available, oaths and appointed and elected officials names were made available
- **Delinquent Personal Property Taxes:** Parker has sent third notice to area business that includes a statement about seizing property to pay taxes; Dean has requested Parker notify him in a month if payment has not been received
- **Computer Program for Cemeteries:** Due to new computer purchase old cemetery program does not work; Mauric would like to have Addorio build new program using Excel

Motion to approve new Cemetery Computer Program offered by Porter second by Parker approved per a roll call vote 7-0

- **Restroom Towel Dispensers:** Need to be replaced; towels available do not fit current dispenser; does board want to purchase new dispensers or put in hand dryers? much discussion and citizen comment in favor of new dispensers

Motion to purchase new towel dispensers offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Election Report:** Mauric stated there were 594 votes with a 14% turnout at Oakfield Township; Individual candidate tallies are available on Kent County Website
- **Sale of Alcoholic Liquor on Sundays from noon to 2am Monday**

Motion to approve the sale of alcoholic liquor on Sundays from noon to 2am Monday offered by Parker second by Sowerby approved per roll call vote 6-1 Rittersdorf

- **Invitation to Farm Focus Pig Roast September 6 at the Kent County 4-H Fairgrounds**

CITIZENS COMMENTS: Citizen thanked board for Liquor Sale decision

BOARD COMMENTS: Rittersdorf will not be present at next meeting

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

Brooke V. Mauric
Oakfield Township Clerk