

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 10, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 10, 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

Also Present: Janet Bailey and Jim Scales, Attorney

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for August 13, 2013 as written offered by Rittersdorf second by Sowerby approved per voice vote

FINANCIAL REPORTS:

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

Motion to amend budget, State Right of Way, # 446-781 increase by \$207.41 offered by Porter second by Sowerby approved per a roll call vote 7-0

Motion to amend budget, New Building Addition, # 336-996 decrease by \$40,477.16 offered by Dean second by Rittersdorf approved per a roll call vote 7-0

Motion to amend budget, Roads Gravel/ Minor Construction, # 446-782 increase by \$40,477.16 offered by Porter second by Parker approved per a roll call vote 7-0

Motion to transfer \$204,744.40 from Capital Fund to General Fund for Roads offered by Parker second by Sowerby approved by a roll call vote 7-0

Motion to transfer \$51,985.47 from Capital Fund to General Fund for New Addition offered by Mauric second by Rittersdorf approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of September 2013 in the amount of \$298,492.53 offered by Parker second by Rittersdorf was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of September 2013 in the amount of \$1,086.83 offered by Porter second by Sowerby was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 17 runs for August
- **Request to approve George Fraser as a Volunteer Firefighter for Oakfield Township-** Board asked Fraser and Riker various questions
- Report on file

Motion to hire George Fraser as a Volunteer Firefighter for Oakfield Township offered by Porter second by Sowerby approved per a roll call vote 7-0

PCI Report: report on file

Planning Commission: meeting to be held September 17, 2013 to approve minutes

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDANCE RECEIVED:

- **Calvary Baptist Church-** notified Township of expansion of their parking lot; Dean verified this had already been approved with original plans
- **Kent County Board of Commissioners-** looking for committee board members
- **Kent County Sheriff Department-** crime report
- **Kent County Supervisors Association-** letter signed by Supervisors about emergency vehicle costs to Townships
- **Comcast Cable-** see Dean
- **City of Greenville-** now receiving sewage from pumped septic tanks

CITIZEN'S COMMENTS: Janet Bailey stated frustrations with notices that have her name incorrect. Dean stated she is on the agenda and her concerns would be discussed shortly

OLD BUSINESS:

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- **New Pumper Fire Truck-** Cal from Kent County Fire Commission presented information on new fire truck and bids received. The Fire Commission recommended accepting Spencer's bid; Dean reported that we have \$140,000 in the Township's Pumper Fund account

Motion to go along with the Fire Commission and include our funds toward purchasing pumper truck from Spencer offered by Dean second by Sowerby approved per a roll call vote 7-0

- **Louis Bailey Property-** Board needs to consider approving resolution approving order of Township Hearing Officer; Mrs. Bailey stated that her name was Janet Marie Bailey, not Jean Bailey, but she acknowledged receiving notice of this night's meeting. She also stated they did not receive the letter sent by the building official on March 27. Mr. Scales explained that was not part of the official proceedings which were stated by the notice of the hearing on July 31, 2013, so it does not matter whether that letter was received or not. The Baileys got the notice of the July 31 hearing and both were there. Other than those two items, Mrs. Bailey stated she did not dispute the hearing officer's report and order. Mrs. Bailey also asked, if they could request more time because they have no help to remove the house? Dean said it is a Board decision and will be addressed if time becomes an issue.

Motion to approve resolution approving order of the Township Hearing Officer, property 13357 Old 14 Mile Rd. Greenville MI 48838, demolished or repaired within 60 days offered by Dean second by Porter approved per a roll call vote 7-0

- **Unapproved Private Road letter-** Dean spoke with residents of Lincoln Lake Private; they will fix road, should be completed by June 1st
- **Building Addition and adding expense on addition-** Dean listed items that will be added to new addition ; guard rail, topsoil, new gutters, vent on oil separator, and insulation in old fire barn
- **Burned out home in Holmden Estates-** house is in the process of being torn down

NEW BUSINESS:

- **Bids for Snow Plowing and Mowing of the Cemeteries-** Township will be accepting bids
- **Update of the Bathrooms in old Fire Barn-** prints need to be drawn; needs to go out to bid; need to be handicapped accessible and include a shower for the Fire Department

Motion to get bids on bathroom offered by Sowerby second by Parker approved per a roll call vote 7-0

- **Fireworks Ordinance-** Dean stated there have been more complaints about fireworks; requested Board to think about a possible ordinance
- **New Sign for Log Cabin Party Store-** sign is in violation of ordinance and was not built to specs; they have been notified and sign will be changed
- **Revenue Sharing Payment-** Township received \$71,674.00

CITIZENS COMMENTS: Judy Gager reminded board of Civil War Ceremony at Horton Cemetery September 14, 2013

BOARD COMMENTS: Dean said Butterworth Builders did a good job with the new addition, building looks good. There will be no more draws until the building is completed

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

Brooke V. Mauric
Oakfield Township Clerk