

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 11, 2018

2018-15

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 11, 2018 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Larry Parker, Bryan Porter, Pamela Riker and Linda VanHouten

Absent: Ken Rittersdorf, Chad Sowerby

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for August 14, 2018 offered by Porter second by Riker approved per a voice vote 5-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for August as presented offered by Porter second by Riker approved per a roll call vote 5-0.

Motion to approve transfer of funds from the Fire Millage account to the General Fund in the amount of \$9,507.68 offered by Riker second by Parker approved per a roll call vote 5-0.

Motion to approve transfer of funds from the Capital Fund to the General Fund in the amount of \$44,057.72 – Roads – offered by Parker second by Riker approved per a roll call vote 5-0.

Motion to approve General Fund Expenditures for the month of August 2018 in the amount of \$86,059.67 offered by Porter second by Parker approved per a roll call vote 5-0.

Motion to approve Sewer Fund Expenditures for the month of August 2018 in the amount of \$5,357.31 offered by Parker second by Porter approved per a roll call vote 5-0.

COMMITTEE REPORTS:

Fire Department:

- 27 Runs for August
- Monthly Training Emotional Wellness and Career Survival and Extrication.
- New laundry equipment has arrived and has been installed.

PCI Report: Report on file

Planning Commission: Will meet this month, Tuesday, Sept. 18 at 7 pm.

Zoning Board of Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- Mika Meyers: Information on new laws requiring municipalities to develop infrastructure management plans and submit to state.
- MTA House Bill 6049 & Senate Bill 1025: Tax Assessing reform, will discuss further under Old Business.

CORRESPONDENCE SENT:

- Vietnam Veterans of America: Yearly Resolution to provide for the designation of September 21 as "Prisoner of War/Missing in Action Recognition Day" signed and submitted by Dean.

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CITIZEN'S COMMENTS: Kathy Tenwolde introduced self as a Scram Lake resident and the need to have the Canada Goose resolution renewed. The last resolution for this program was passed in 2012 and was good for the years 2013-2018. She mentioned that the program was working and would like to renew for another 5 years.

Motion to approve the letter to DNR for Scram Lake to take care of Geese for 5 years offered by Porter second by Riker approved per a voice vote 5-0.

Jim Aper had a question about drainage on his road. Dean advised him to call the Road Commission and speak to Jerry Byrne.

Scott Noto, candidate for Circuit Court Judge introduced himself. Gave us background on himself and answered questions.

OLD BUSINESS:

- Resolution – House Bill 6049 and Senate Bill 1025
Discussion about proposed Tax Assessing Reform.

Motion to adopt this resolution (House Bill 6049 & Senate Bill 1025 Tax Assessing Reform); offered by Dean second by Porter approved per a voice vote 5-0.

- Cowan Lake Resolution 2 and 3
Attorney Mark Nettleton updated us on the Special Assessment for Cowan Lake. He went over and explained what Resolutions 2 & 3 would cover. Questions and discussion by board.

Motion to adopt Special Assessment #2, 2018-09 offered by Dean second by Porter approved per a roll call vote 5-0.

Motion to adopt Special Assessment #3, 2018-10 offered by Porter second by VanHouten approved per a roll call vote 5-0.

- Scrap Tire collection – Courtland Township Hall – September 15, 2018 8-12pm
- Ceiling Tiles and Leaks in roof: Dean updated us on the Township hall roof. Builder Tom Butterworth replaced the old roof vents. Leaks seem to be taken care of. May have Butterworth take a look at ceiling tiles as well.
- New Cemetery Sexton

Motion to approve John Venman as the new Township Sexton offered by Dean second by Parker approved per a roll call vote 5-0.

NEW BUSINESS:

- Damage to Township Hall Lawn: Semi truck went into Township hall front lawn. Damage to lawn occurred. Insurance company will be contacting Fire Chief Peterson. Getting bids for lawn repair.
- Revenue Sharing: \$83,926.00, up .0439 % from last year at this time.
- Fire Loss on Podunk clean up: Money has been recovered from taxes.

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CITIZEN'S COMMENTS:

None

BOARD COMMENTS:

None

ADJOURNMENT: There being no further business, the meeting adjourned at 8:21 pm offered by Parker second by Porter approved per a voice call vote.

Linda L. VanHouten
Oakfield Township Clerk