

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 8, 2020

2020-13

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 8, 2020 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 pm.

Present were: Greg Dean, Larry Parker, Pamela Riker, Ken Rittersdorf, Chad Sowerby, Bryan Porter & Sue Trainer

Absent:

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for August 11, 2020 offered by Porter second by Sowerby approved per a voice vote 7-0.

FINANCIAL REPORTS:

Motion to approve Treasury Report for August 2020 offered by Sowerby second by Rittersdorf approved per a voice vote 7-0.

Motion to approve transfer of funds from the Capital to the General Fund in the amount of \$613.66 offered by Porter second by Riker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Capital to the General Fund in the amount of \$350.00 offered by Parker second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Cemetery to the General Fund in the amount of \$200.00 offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of August 2020 in the amount of \$33,334.27 offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve Scram Lake expenditures for the month of August 2020 in the amount of \$3,138.95 offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to approve Scram Lake expenditures for the month of July 2020 that were tabled due to discrepancies with MainTech and Verizon bills offered by Dean second by Sowerby approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 40 calls for August. 15 Wire calls night of storm, 4 the next day & night. 63 man hours of work. Medical calls always take president over wire calls.

Monthly Training – Trauma/Firefighting Basics Review

PCI Report: No report

Planning Commission: Meeting Tuesday August 18, 2020 Public Hearing for Impact Power Sports site plan review to operate. Offered by Porter second by Puszczak approved per a roll call vote 7-0. Next month will have a meeting to discuss Impact Motor Sports building a pole building.

Zoning Board of Appeals: No meeting last month.

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Zoning Administrator: Greg has been handling inspections. PCI has taken over. Can't act on enforcing any complaints because the courts are closed due to COVID.

CORRESPONDENCE RECEIVED:

- Scott Noto was present and handed out an election flyer. He is one of four candidates running for Circuit Court judge.

CORRESPONDENCE SENT: none.

PUBLIC COMMENTS: none

UNFINISHED BUSINESS:

- Louis Anderson Property-House is gone and cleaned up. A letter was sent for these charges. If not paid by September 14, 2020 a lien will be put on the property and the charges will be added to his taxes.
- Election Certificate of Determination.
- Scram Lake Sewer New Hookup-Frank & Missy Brower on Harvard Road paid \$6200.00 to buy in. Also paid \$200.00 for permit. Hookup expenses will be billed later.
- Cowan Lake Sewer-Up & functional by late Winter.Seeding &restoration in the Spring.

NEW BUSINESS:

- Fire Charges to Consumers Power-They quite paying 3 years ago. Greg got in touch with someone and they agreed to start paying again.

Motion to approve having them pay when fire department is dispatched for a down wire offered by Sowerby second by Parker approved per a roll call vote 7-0.

- Receptionist/Secretary

Motion to approve publishing ad to fill Betsy's position prior to November 20 offered by Dean second by Sowerby approved per a roll call vote 6-0, 1 abstained.

- Snowplowing Bids & Cemetery Bids.

Motion to approve advertise in paper, website & social media offered by Sowerby second by Porter approved per a roll call vote 5-2.

- Price of Copies-Assessor proposes to raise price to \$1.00/each.

Motion to reject offered by Porter second by Riker rejected per a roll call vote 6-1.

- Price of Record Cards-Assessor proposes to raise price to \$2.00/each..

Motion to approve price increase offered by Sowerby second by Parker approved per a roll call vote 7-0.

- Wi-Fi Hot Spot-Kent County offering to put up tower. Free the first year, costs\$40.00/month second year. Don't know cost after that.

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Motion to reject this installation offered by Parker second by Porter rejected per roll call vote 7-0.

- MAMC Training Approval-approval for Sue & Ashlee to attend this training in March 2021.

Motion to approve offered by Dean second by Sowerby approved per a roll call vote 7-0.

- TrackMIBallots-approval to sign up for KCI's ballot tracking program. Would cut our postage cost for mailing out absentee ballots and give voters ability to track their own ballots.

Motion to approve enrollment in TrackMIBallot program offered by Sowerby second by Riker approved per a roll call vote 7-0.

- Revenue Sharing-Dropped about 16% last month..

PUBLIC COMMENTS: none

BOARD COMMENTS: Parker received email that use of Quick Books is not legal. May have to switch over to BS&A next year. Will watch future messages on this.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:58 pm offered by Sowerby second by Riker approved per a voice call vote.

Susan Trainer
Oakfield Township Clerk