

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 9, 2014

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 9, 2014 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, Chad Sowerby and Ken Rittersdorf

Absent: N/A

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for August 12, 2014 offered by Porter second by Rittersdorf approved per a roll call vote 7-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for August 2014 as presented offered by Mauric second by Sowerby was approved per a roll call vote 7-0

Motion to transfer \$84,320.64 from Capital fund to the General fund- Roads offered by Porter second by Sowerby approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of September 2014 in the amount of \$295,848.26 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 2014 in the amount of \$1,230.48 offered by Sowerby second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 14 runs for August
- Peterson would like to take new pumper to Roscommon

Motion to allow Chief Peterson to take new pumper to Roscommon offered by Dean second by Parker approved per a roll call vote 7-0

- Captain promotion; much discussion

Motion to promote Paul Decess to Captain on the fire department offered by Dean second by Sowerby approved per a roll call vote 7-0

- Fire report on file

PCI Report: report on file

Planning Commission: Planning commission had hearing for machine shop and two site plan reviews

Motion to not hold planning commission meeting in September offered by Mason second by Dean approved per a roll call vote 7-0

Board of Zoning Appeals: No meeting

Zoning Administrator: on file

CORRESPONDANCE Received:

- **Dennis Hoemke-** Looking for Fire Commission member
- **Kent County Board of Commissioners-** vacancies on Kent County commissions

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- **Well at Old Township Hall-** Health Department has approved
- **Joyce Mahlich Property-** 1st payment has been received
- **Patrick Hummel Property-** They have been notified of new November 1, 2014 deadline
- **MABAS-** Board discussed interest in MABAS; Peterson recommends revisiting issue in a year

Motion to revisit MABAS plan in a year and work with Spencer Township if they are interested offered by Dean second by Sowerby approved per a roll call vote 7-0

NEW BUSINESS:

- **Kent County Community Development-** Dean sent letter to see how much Township owes KCCD for sale of old pumper; waiting for response
- **Special Land Use for a Machine Shop at 11661 Harvard and 10111 14 Mile Rd**

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Motion to approve resolution to approve special land use with curb and gutter cut within 18 months offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0

- **Snow Plow bids**

Motion to advertise for snowplow bids offered by Parker second by Rittersdorf approved per a voice vote 7-0

- **Cemetery Lawn Care bids**

Motion to advertise for cemetery lawn care offered by Parker second by Sowerby approved per a voice vote 7-0

- **Revenue Sharing-** \$74, 264.00
- **Mika Myers Beckett and Jones-** Free educational day invitation

CITIZENS COMMENTS: N/A

BOARD COMMENTS: Mauric let the board know she is resigning as Township Clerk as of November 7, 2014.

Motion to advertise for new clerk in Daily News, Rockford paper, and board out in front of township; deadline to apply of Oct. 3rd; applicants must be resident of Oakfield Township offered by Dean second by Rittersdorf approved per a voice vote 7-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 pm offered by Dean second by Parker approved per a voice vote.

Brooke V. Mauric
Oakfield Township Clerk