

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
March 13, 2012

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held March 13, 2012 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

Present were: Greg Dean, Brooke Mauric, Roger Mason Larry Parker, Bryan Porter, Chad Sowerby and Ken Rittersdorf

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes from February 14, 2012 as written offered by Parker second by Rittersdorf was approved per a voice vote.

Motion to approve Special Board Meeting Minutes from February 21, 2012 as written offered by Porter second by Mason was approved per a voice vote.

FINANCIAL REPORTS:

Motion to transfer \$39,052.00 from the Capital Fund to the General Fund offered by Dean second by Rittersdorf

Motion to amend the budget # 000-698, Trans from Cemetery to General by \$1,480.00 offered by Dean second by Porter approved per a roll call vote 7-0

Motion to amend the budget # 191-702, Election Salaries by \$2,395.00 offered by Porter second by Mason approved per a roll call vote 7-0

Motion to amend the budget #209-701, Tax Admin. Assessor Salary by \$.04 offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to amend the budget # 276-812, Cemetery Contracted Services by \$.02 offered by Porter second by Mauric approved per a roll call vote 7-0

Motion to amend the budget # 276-927, Cemetery Sexton Fees by \$125.00 offered by Sowerby second by Parker approved per a roll call vote 7-0

Motion to amend the budget # 296-702, Sewer Billings by \$100.00 offered by Sowerby second by Parker approved per a roll call vote 7-0

Motion to amend the budget #336-704 Fire Dept. Firefighter Salaries by -\$1329.63 offered by Sowerby second by Porter approved per a roll call vote 7-0

Motion to amend the budget # 336-771 Fire Dept. Fuel by \$1329.63 offered by Porter second by Rittersdorf approved per a roll call vote 7-0

Motion to amend the budget #410-822 Zoning Dept. PCI Inspections by \$5,207.80 offered by Sowerby second by Parker

Motion to amend the budget #410-862 Zoning Inspections by \$35.00 offered by Porter second by Mauric

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

Motion to approve General Fund expenditures for the month of March 2012 in the amount of \$69,069.44 offered by Parker second by Sowerby was approved per a roll call vote 7-0

Motion to approve Sewer Fund expenditures for the month of March 2012 in the amount of \$1,110.36 offered by Porter second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 19 runs for February
- Report on file

PCI Report: on file

Planning Commission: next meeting March 21, 2012

Board of Zoning Appeals: Next meeting March 20, 2012

Zoning Administrator: Report on file

CORRESPONDENCE:

- Kent County Board of Commissioners- no changes in septic system fees
- Gravestone Services- will clean monument at White Swan Cemetery in May
- Comcast Cable- two letters

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- A letter was sent to Helen Ogden in regards to completing the cleanup up of foundation
- A letter was sent to U.S. National Bank- 9681 14 mile Rd; declaring property unsafe

CITIZEN'S COMMENTS: none

OLD BUSINESS:

- **Planning Commission Meeting- March 20, 2012:** to discuss Mootsies
- **Website is now ADA compliant**
- **Accessory Buildings and Farm Buildings Ordinance:** has been published and is now in effect
- **New Tanker Truck:** Chief Riker and Dean visited tanker in Mt. Pleasant. The board viewed pictures of the tanker. The tanker should be completed the middle of April.

NEW BUSINESS:

- **Solid Waste Plan Amendment:** There will be a presentation at the May 9, 2012 meeting
- **Parking Lot bids:** Board reviewed several bids and much discussion ensued

Motion to accept bid from Superior Asphalt offered by Sowerby second by Mason approved per a roll call vote 7-0

- **Concrete Bid:** Dean is in favor of using a local business; L&N Concrete, LLC. The board reviewed the bid and discussed the pros of adding fiber to the concrete

Motion to use L&N Concrete and request new bid including fiber offered by Sowerby second by Porter approved per a roll call vote 7-0

- **Assessor Contract:** no change in pay, an addition of another week of vacation

Motion to approve new contract with assessor offered by Mason second by Sowerby approved per a roll call vote 7-0

- **The amount of the March Revenue Sharing was \$69,999.00**
- **Agriculture Building form for Vacant Parcels**

Motion to approve Agriculture Building Form for Vacant Parcels offered by Sowerby second by Porter approved per a roll call vote 7-0

- **Weight Restriction lifted March 14, 2012 for secondary roads**
- **May Board meeting will fall on Election Day**

Motion to change May Board meetings date to May 9, 2012 at 7:30 p.m. offered by Dean second by Mauric

- **Old Tanker Truck:** discussed options of how to sell the old tanker truck

Motion to put old truck up for bid once new tanker truck is in service offered by Mason second by Rittersdorf approved per a roll call vote 7-0

- **Old Snow blower:** Parker would like to purchase

Motion to sell Parker old snow blower for \$50.00 offered by Dean second by Sowerby approved per a roll call vote 6-0 Parker abstained

- **Budget Hearing March 31, 2012 at 9:30 a.m.**
- **Budget Approval March 31, 2012 at 10:00 a.m.**

CITIZENS COMMENTS: Citizen observed meeting for class assignment

BOARD COMMENTS: Porter would like to look at old tanker truck

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

Brooke V. Mauric
Oakfield Township Clerk