

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 14, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 14, 2009 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

Present were: Greg Dean, Larry Parker, Linda Matz, Roger Mason, Brad Kelley, Darcia Kelley and Ken Rittersdorf.

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of June 9, 2009 as written, offered by D. Kelley second by Rittersdorf was approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances as presented for June offered by Matz second by D. Kelley was approved per a roll call vote, 7-0.

Motion to transfer \$92,672.78 from the Capital Fund to the General Fund for road work offered by B. Kelley second by Matz was approved per a roll call vote 7-0

Motion to transfer \$171.60 from the Cemetery to the General Fund for flags offered by Matz second by Rittersdorf was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of July 2009 in the amount of \$125,382.72 offered by B. Kelley second by Rittersdorf was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of July 2009 in the amount of \$4,663.00 offered by D. Kelley, second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 20 runs
- 19 last year.

Building Department: On file.

Planning Commission: Approved minutes.

Motion to cancel July meeting offered by Dean second by Matz approved per a voice vote. 7-0

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- Comcast channel changes: see Dean

CORRESPONDENCE TO SEND:

- **Crawford Lake Nature Estates:** Letter submitted requesting a meeting to resolve the issue of changing the road right of way.

Motion to approve the letter submitted with changes offered by Matz second by B. Kelley approved per a voice vote. 7-0

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Bald Eagles:** We will be getting a bill soon for the repair of the road at the bald eagle site.
- **Audit:** is complete.
- **Wabasis Shores:** All of the check valves were installed incorrectly.

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 14, 2009

NEW BUSINESS:

Historical Commission: Matz explained the first meeting was January 29, 1992. she informed members they were the Township Historical Commission not just Oakfield Pioneer Heritage Society, they have to have officers and keep minutes on file at the Township. The Township can not fund private organizations. The Pioneer Heritage Society needed the Township so it could apply for Grants. That is when the Township Historical Commission was formed. They will come up with officers to be appointed at the August meeting,

- **MDOT:** Dean talked about the waste of money used to make a CD
- **July Board of review:** July 21st @ 6:30 pm
- **North Kent Sheriff Station:** Closed on Wednesday
- **Revenue Sharing:** \$53,732.00 1.8% less than last year.
- **25th anniversary:** Next Year will be the 25^t year for this building.
- **ISO Building Code Report:** PCI had a record audit, everything was in order.

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- Dean talked about the weight of trucks allowed on the roads.
- B .Kelley mentioned about Government waste regarding replacement of wheelchair ramps because of improper dimpling and an ADA stamp.
- Matz requested information on Early Voting.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:20 p.m.

Linda L. Matz
Oakfield Township Clerk