

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
SEPTEMBER 8, 2009

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held September 8, 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, and Ken Rittersdorf.

**Absent:** Darcia Kelley

**APPROVAL OF MINUTES:**

Motion to approve regular meeting minutes of August 11, 2009 as corrected, offered by B. Kelley second by Parker was approved per a roll call vote 6-0.

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances as presented for August offered by Matz second by Rittersdorf was approved per a roll call vote, 6-0.

Motion to transfer \$34,674.26 from the Capital Fund to the General Fund offered by Matz second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of September 2009 in the amount of \$54,351.17 offered by Mason second by Parker was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of September 2009 in the amount of \$1,785.18 offered by Parker, second by Rittersdorf was approved per a roll call vote, 6-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 28 runs
- Two Fireman start school October 3<sup>rd</sup>.
- Pump testing and truck service will be taken care of by the end of October.

**Building Department:** On file.

**Planning Commission:** No meeting

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** On file

**CORRESPONDENCE:**

- **Comcast:** see Dean.

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- **Wabasis Shores:** Two bids to fix the system; Vandenberg \$3,155.00 and North Kent Well & Pump \$1,950.00.

Motion to approve the bid from North Kent in the amount of \$1,950.00 offered by Dean second by Matz was approved per a roll call vote 5-1 B. Kelley opposed

- **Oakfield Township v Richard Julien:** Court September 11 @ 10:45
- **Thomas Lake- Plat of Lake Forest Park:** Dean is having a hard time finding the owners at home.

**NEW BUSINESS:**

- **MDOT M -57:** Work will begin spring of 2010.
- **Planning Commission Appointment:** Dean recommended Gary Olgar.

Motion to appoint Gary Olger to the Planning Commission offered by Mason second by Rittersdorf was approved per a roll call vote 6-0

- **Revenue Sharing:** \$46,783.00

**CITIZEN COMMENTS:**

- None

**BOARD COMMENTS:**

- Matz reported a new fax machine was purchased in the amount of \$64.00.

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- Dean commented on MTA supporting the Transportation Funding Package and the potential of reinstating the Federal revenue sharing HR307

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:07 p.m.

Linda L. Matz  
Oakfield Township Clerk