

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 11, 2011

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held January 11, 2011 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

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

Absent: Brad Kelley

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of December 14, 2010 as written offered by D. Kelley second by Rittersdorf was approved per Voice Vote.

FINANCIAL REPORTS:

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

Motion to amend budget # 101-958 to \$4000.00 offered by Dean second by Matz was approved per a roll call vote 6-0

Motion to amend budget # 336-770 to \$6,385.21 offered by Dean second by Rittersdorf was approved per a roll call vote 6-0

Motion to amend budget # 336-977 to \$3,114.79 offered by D. Kelley second by Dean was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of January 2011 in the amount of \$19,678.25 offered by D. Kelley second by Parker was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of January 2011 in the amount of \$2,422.10 offered by Rittersdorf second by Mason was approved per a roll call vote, 6-0

COMMITTEE REPORTS:

Fire Department:

- 20 Runs in December; 255 for the year
- Air Pacs and ladders passed their inspections.
- Rausch is now active in the captain position.
- Report on file.

Building Department: On file.

Planning Commission: Elected officers, Caverley: Chair, Rudden: Vice Chair, Platt: Secretary.

Board of Zoning Appeals: Meeting 12-15-10 Denied Variance.

Zoning Administrator: On file; 10849 Simpson West has been cleaned up.

CORRESPONDENCE: See Dean for Comcast, or Charter Information.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Hagen Property:** Roof is on. Project will be completed in the spring.
- **Tower Cemetery:** Deed search was done and Oakfield Township is not the owner.
- **Community Development:** Discussed (added 2-8-11 at minute approval)

NEW BUSINESS:

- **Budget workshop:** January 25, at 7P.M.
- **New Fire Truck:** Counties Share \$184,000. Oakfield's Share is \$80,000. The truck will be ordered in February 2012 and Delivered December 2012.
- **Revenue Sharing:** \$52,507.00
- **Leasing of Township: Just a reminder that Township Property can not be leased without Board approval.**
- **Board of Review Dates:** Organizational Meeting Tuesday March 8th at 6:30 pm. Board Of Review: Monday March 14th 2 -5 pm and 6-9 pm. Wednesday March 16th 9am till 12 noon and 1:30 to 4:30pm.

Motion to approve Board of review dates as presented offered by Dean second by Matz was approved per a roll call vote 6-0

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 11, 2011

CITIZENS COMMENTS: None

BOARD COMMENTS: None

ADJOURNMENT: There being no further business, the meeting adjourned at 7:56 p.m.

Linda L. Matz
Oakfield Township Clerk