

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JANUARY 12, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held January 12, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of December 8, 2009 as written offered by D. Kelley second by Parker was approved per roll call vote 5-2 Mason & Rittersdorf were absent at that meeting.

Motion to approve Election Commission meeting minutes of December 17, 2009 as written offered by Dean second by Matz was approved per roll call vote 2-0

Motion to approve special meeting minutes of December 19, 2009 as written offered by D. Kelley second by Parker was approved per roll call vote 7-0

FINANCIAL REPORTS:

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

Motion to approve General Fund expenditures for the month of January 2010 in the amount of \$25,399.61 offered by B. Kelley second by D. Kelley was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of January 2010 in the amount of \$1,087.75 offered by D. Kelley, second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 24 runs
- Average response time 7.47 minutes.
- 2009 248 runs.
- 2008 263 runs.

Building Department: On file.

Planning Commission: Quarterly meeting, approved minutes only.

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- **Mika Meyers Beckett & Jones:** Invitation to conference breakfast.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Planning Commission Public Hearing:** January 19, 2010, @7:30 pm
- **Bad Check:** at Prosecuting attorney's office.

NEW BUSINESS:

- **Township Insurance:** There were two bids. One from Western Ins. \$7,579.00 and one from Pinnacle \$5,607. The policies were looked at and discussed. It was decided to drop the AD&D from Western Ins and raise the deductible to \$250. and then accept the bid from Western.

Motion to accept the bid from Western Ins, with the deductible being raised to \$250. and dropping the AD&D; paying the amount of \$6,564 before February 1, 2010 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

- **Kent County Community Development:** The Township would like to have the Community Development funds available to help with low income residents home repair.

Motion to approve and send the paperwork as presented to Kent county Community Development offered by D. Kelley second by Parker was approved per a roll call vote 7-0

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- **Revenue Sharing:** \$52,054.00; 17% lower than last year.
- **Budget Hearing 2010 - 2011:** March 27, 2010 @ 9 am

Motion to have the Budget hearing on March 27, 2010 at 9am offered by Dean second by Matz was approved per a roll call vote 7-0

- **Budget approval: 2010 - 2011:** March 27, 1010 @ 9:30 am

Motion to have the Budget approval on March 27, 2010 at 9 30 am offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

- **Year end numbers must be to Dean by the 24th of March.**
- **Fire Hose investigation Report:** On file.
- **Cemetery Fencing:** Dean reported someone is driving thru the Oakfield Cemetery. They just missed hitting the well and headstones. It is felt that we need to install a fence along the road right of way. Dean is getting bids.

CITIZEN COMMENTS: none

BOARD COMMENTS:

- B. Kelley would like to see the bidding process started a couple of months earlier to give the board time to check them out.
- D. Kelley mentioned that we may need to join face book and twitter in the future.
- Mason thought the Fire hose investigation went well.
- Dean thanked B. Kelley and Mason for their work on the Fire Hose investigation.

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

Linda L. Matz
Oakfield Township Clerk