

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
OCTOBER 13, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 13, 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, Ken Rittersdorf, and Darcia Kelley

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of September 8, 2009 as corrected, offered by B. Kelley second by Parker was approved per voice vote.

Motion to approve minutes from September 28, 2009 Election Commission was offered by Matz second by Dean approved per a voice vote.

FINANCIAL REPORTS:

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

Motion to approve budget amendment in the amount of \$159.10 to account 446-781 State Right of Way offered by Dean second by Matz was approved per a roll call vote 7-0

Motion to transfer \$30,172.58 from the Capital Fund to the General Fund for Roads offered by Dean second by Matz was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of October 2009 in the amount of \$62,817.21 offered by Mason second by Parker was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of October 2009 in the amount of \$3041.35 offered by D. Kelley, second by Rittersdorf was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 34 runs

Building Department: On file.

Planning Commission: Had to have a meeting for the quarter.

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- **Comcast:** see Dean.
- **Bill 218:** New construction tax exemption.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Wabasis Shores:** Should be complete soon.
- **Thomas Lake:** Illegal dock will be removed.
- **Oakfield Township v Richard Julien:** Court date, October 28, 2009 at 1:30.

NEW BUSINESS:

- **Newsletter:** Articles due to Matz by October 26th.
- **Scram Lake Sewer Board:** Charles Towersey was representing the Sewer Board. Discussion on the number of Board members required, By Laws, and the basic function of the Sewer Board.

Motion to table decision on members until the November Township Board meeting offered by Dean second by B. Kelley approved per a voice vote.

- **Woodbeck Lake SAD:** Parker advised the Board to raise the amount billed to \$155.00.

Motion to charge \$155.00 for the 2009 winter tax offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

- **Pine Crest Site Condominiums:** Possible master deed changes.
- **Kent County Road Commission:** Dinner November 3rd.

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- **Amendment to Zoning Ordinance:** Dean explained the potential problems with the current accessory building regulations.

Motion to have the Planning Commission hold a public hearing in November 2009 for an amendment to Section 3.6 of the Zoning Ordinance "Accessory Buildings" offered by Matz second by Mason was approved per a roll call vote 7-0

CITIZEN COMMENTS:

- Chuck Towersey asked how the Scram Lake SAD payments would be dispersed at the end of the program.

BOARD COMMENTS:

- Matz reported we received a bid from O'Dowd Lawncare for the cemeteries, it was the same as last year \$8,132.25.

Motion to award the cemetery contract to Mike O'Dowd in the amount of \$8,132.25 offered by Dean second by Matz was approved per a roll call vote 6-0. B. Kelley opposed.

- MTA Educational Programs, Cemeteries Management.

Motion to pay for Matz to attend if she wants to offered by Dean second by D. Kelley was approved per a roll call vote 7-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:32 p.m.

Linda L. Matz
Oakfield Township Clerk