

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 14, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 14, 2008 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, Ken Rittersdorf, Dan Wilder and Darcia Kelley.

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of September 9, 2008 as written, offered by Rittersdorf second by Wilder was approved per a roll call vote 7-0.

FINANCIAL REPORTS:

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

Motion to transfer \$25,024.34 from the Capital Fund to the General Fund for roads offered by Kelley second by Mason was approved per a roll call vote 7-0

Motion to transfer \$10,824.40 from the Capital Fund to the General Fund for New Addition offered by Mason second by Parker was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of October 2008 in the amount of \$60,610.15 offered by Kelley second by Rittersdorf was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of October 2008 in the amount of \$26,801.82 offered by Wilder, second by Rittersdorf was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 25; 2 new applicants; Brian Mauric & Charles Hoste

Motion to hire Chuck Hoste & Brian Mauric offered by Kelley second by Mason was approved per a roll call vote 7-0

- Thursday the 16th the department will have a tanker shuttle.

Building Department: On file.

Planning Commission: approved min. and public hearing on Ordinance # 08-003

Board of Zoning Appeals: meeting to interpret ordinance.

Zoning Administrator: On file.

CORRESPONDENCE:

- **(REC) Charter Cable; see Dean for changes**
- **(REC) Kent County Road Commission:** Dinner November 13, 2008
- **Kent County Health Dept:** Alan Anderson

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Vinkemulder:** Still making payments.
- **Natural Beauty Road:** Denied
- **Bontekoe property:** He will be written tickets for the half torn down buildings.

Motion to give Bontekoe tickets for blight offered by Dean second by Mason was approved per a roll call vote 7-0

- **Horton Cemetery:** The clean up is looking well.
- **Zoning Admin. Job Description:**

Motion to accept the job description of the zoning administrator as presented offered by Mason second by Wilder was approved per a roll call vote 7-0

- **Addition to Hall:** complete and under budget.
- **Podunk and Nugent projects:** complete.

NEW BUSINESS:

- **Sharon Burton; Camp for the Blind Gaming License:** For the camp to have gambling fund raisers the camp must have a gaming license.

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 14, 2008

Motion to approve Kelley second by Mason to approve the gaming license for "Opportunities for the Blind of Greenville" was approved per a roll call vote 7-0

- **D.E.Q .:** Evink to take class in May of 2009

- **Woodbeck Special Assessment**

Motion to approve the assessment for Woodbeck in the amount of \$145.00 per year offered by Dean second by Matz was approved per a roll call vote 7-0

Wabasis Shores Sewer System: The system is failing. We sent a letter to all concerned that Oakfield Township will be taking over the system as of 10/13/08 8 am; to fix the system with escrow money.

- **Zoning Ordinance Amendment:** 08-003

Motion to approve Ordinance # 08-003 offered by Dean second by Matz was approved per a roll call vote 7-0

- **Honor Camp;** The work is done; the Honor camp could use a couple of new TVs as payment for their work.

Motion to purchase two TV's not to exceed \$1000.00 offered by Matz second by Kelley was approved per a roll call vote 7-0

- **Community Development:** Dean will continue the paperwork for the door opener grant.

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- Matz informed everyone that shelving is needed for the vault room. Matz asked for 8 shelving units total cost \$1267.44.

Motion to purchase shelving offered by Dean second by Parker was approved per a roll call vote 5-2
Wilder, Mason opposed.

- Newsletter due date is November tenth.
- Bids for Snow plow and cemetery maint. will be on the front sign.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:55 p.m.

Linda L. Matz
Oakfield Township Clerk