

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
NOVEMBER 11, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 11, 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 October 14, 2008 as written, offered by Kelley second by Rittersdorf was approved per a roll call vote 7-0.

Motion to approve Election Commission meeting minutes of October 14, 2008 as written, offered by Parker second by Matz was approved per a roll call vote 3-0.

FINANCIAL REPORTS:

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

Motion to amend 446-790 Roads Building Improvement in the amount of \$5.07 offered by Matz second by Mason was approved per a roll call vote 7-0

Motion to transfer \$70,063.87 from the Capital Fund to the General Fund for roads offered by Matz second by Kelley was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of November 2008 in the amount of \$135,680.58 offered by Mason second by Kelley was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of November 2008 in the amount of \$3,343.84 offered by Wilder, second by Rittersdorf was approved per a roll call vote, 7-0

COMMITTEE REPORTS:**Fire Department:**

- 16 runs; total for the year so far is 255; average run time is 8 min.
- Thursday the 16th the department had a tanker shuttle we pumped 1000 gal.

Building Department: On file.

Planning Commission: approved min. and public hearing; min. on file

Board of Zoning Appeals: approved minutes

Zoning Administrator: On file.

CORRESPONDENCE:

- **(REC) Comcast; see Dean for changes**
- **(REC) Kent County Sheriff:** Quarterly report; see Dean
- **(REC) MTA:** Class for new officials

Motion to pay for new officials to attend offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

CITIZEN'S COMMENTS: Linda VanHoose gave her annual report from the Historical Society. Next year they will be their 20 year anniversary. They would like permission to remove one of the bathrooms and turn it into storage. Dean stated they would have to check with the building inspector, and report back. They have 10 active members and about 30 supporting members.

OLD BUSINESS:

- **Bontekoe property:** There is a hearing the 24th of November.
- **Oblique Imagery:** The system is up and running; this year's payment is all set.
- **Wabasis Shores Sewer:** The system is fixed the cost was \$8,211.88.

Motion to take Feenstra (the engineer) to court to recover costs offered by Matz second by Kelley was approved per a roll call vote 7-0

- **Door opener Grant:**

Motion to continue with the grant offered by Kelley second by Rittersdorf was approved per a roll call vote 4-3 Dean, Mason, Matz opposing.

- **Snow Plow Bids:** 4 bids (per push): Prime Yard and Maintenance, \$47.50 front lot \$35.00 Back lot; Greenview, \$75.00 front, \$10.00 back; Brian Belliel, \$60.00 front

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\$45.00 back; Larry Kyser. \$55.00 front, \$20.00 back; Links at Bowen Lake, \$60.00 front, \$25.00 back.

Motion to have Links at Bowen Lake snow plow for the 08-09 season offered by Matz second by Mason was approved per a roll call vote 7-0

- **Cemetery Maintenance:** 3 bids; Prime yard and Maintenance \$5,760.00; American Lawn, \$6,810.00; O'Dowd Lawncare, \$8,132.25.

Motion to have O'Dowd Lawncare maintain the cemeteries for the 2009 season offered by Kelley second by Rittersdorf was approved per a roll call vote 6-1 Dean opposed.

NEW BUSINESS:

- **Board of Review;**

Motion to approve Wayne Ramsdell, Larry Caverley, and Charles Stephens to another two year term on the Board of Review offered by Dean second by Mason was approved per a roll call vote 7-0

- **Michigan State Extension:** Seminar on Wind Energy Policies; would like to see Konyndyk attend, December 10th.

Motion to pay for Konyndyk to attend the Seminar offered by Dean second by Matz was approved per a roll call vote 7-0

- **Revenue Sharing:** \$61,121.00
- **KCRC:** Dinner 11-13-08 Dean and Matz will attend.
- **Election Report:** There was total voter turnouts of 74% of that 18% were AV's. There were nice comments on the temporary lighting in the back lot and extra voting booths.

CITIZEN COMMENTS:

- Linda Vanhooose stated Dean has done a great job as Supervisor.
- Brad Kelley commented on the way bids are approved.

BOARD COMMENTS:

- Wilder had questions on the recycling center on Harvard.
- Mason thanked Wilder for his service and welcomed Brad Kelley to the Board.
- Dean stated he has been Supervisor for 16 years. This will be his last term; after 20 years its time to be done.
- Dean thanked Wilder for his service and welcomed Brad Kelley to the Board.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:40 p.m.

Linda L. Matz
Oakfield Township Clerk