

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 8, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 8, 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, Brad Kelley, and Darcia Kelley

Absent: Roger Mason, Ken Rittersdorf,

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of November 10, 2009 as written offered by D. Kelley second by Parker was approved per voice vote.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for November as presented offered by Matz second by B. Kelley was approved per a roll call vote, 5-0.

Motion to approve General Fund expenditures for the month of December 2009 in the amount of \$24,756.22 offered by B. Kelley second by Parker was approved per a roll call vote, 5-0

Motion to approve Sewer Fund expenditures for the month of October 2009 in the amount of \$913.80 offered by Parker, second by B. Kelley was approved per a roll call vote, 5-0

COMMITTEE REPORTS:

Fire Department:

- Next Month, Chief on Vacation

Building Department: On file.

Planning Commission: No meeting

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- **Comcast & Charter changes:** See Dean
- **Mika Meyers Beckett & Jones:** Possible fees for monitoring foreclosed property.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Community Development:** Waiting for paperwork
- **Planning Commission Public Hearing:** January 19, 2010

NEW BUSINESS:

- **Woodbeck Chain of Lakes:** Potential S.A.D. for raising the height of the bridge.
- **Oakfield Historical Commission:** Correct heading needs to be placed on report.
- **Scram Lake S.A.D.:** Parker advised the Board to pay off the Scram Lake Bond to save money.

Motion to pay off the Scram Lake Special Assessment bond as recommended by Parker offered by Matz second by B. Kelley was approved per a roll call vote 5-0

- **Hall Rental:** Issue with alcohol and adult entertainment.

Motion to add "no adult entertainment" to the contract offered by D. Kelley second by Matz was approved per a roll call vote 5-0

Motion to have renter forfeit deposit if they violate the contract offered by Dean second by Matz was approved per a roll call vote 5-0

Motion to allow only cash for hall rental and deposit offered by D. Kelley second by Matz was approved per a roll call vote 5-0

- **Newsletter:** The Township can save money from the printing and postage for the newsletter. We can still do a newsletter but only post it on line and print a few when requested.

Motion to suspend the mailing of the current Newsletter; instead we will put our newsletter on Line and only print a few as requested offered by Matz second by Parker was approved per a roll call vote 5-0

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- **Board Meeting Dates:** Matz presented a list of dates for Board meetings in 2010.

Motion to approve as presented with the August date being the 10th not the 17th offered by B. Kelley second by D. Kelley was approved per a roll call vote 5-0

- **2010 Holiday Hours:** Matz presented a list of dates for the Office to be closed.

Motion to approve as presented with Christmas being December 24th thru December 27th and New Years being December 31st thru January 3rd offered by B. Kelley second by Parker was approved per a roll call vote 5-0.

CITIZEN COMMENTS: none

BOARD COMMENTS:

- Dean reported on Board of review Training.

Motion to pay for the Board of Review members to attend training offered by Dean second by Matz was approved per a roll call vote 5-0

- Matz reported she wanted to change the certificate for the sale of burial spaces.

Motion to add cemetery rules on the back of the certificate as presented offered by D. Kelley second by Parker was approved per a roll call vote 5-0

- Dean would like the Fire Chief to come up with an emergency traffic routing plan.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:37 p.m.

Linda L. Matz
Oakfield Township Clerk