

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
DECEMBER 9, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 9, 2008 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:33 p.m.

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

Absent: Ken Rittersdorf

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of November 11, 2008 as written, offered by D. Kelley second by Parker was approved per a roll call vote 6-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances as presented for November offered by D. Kelley, second by Matz was approved per a roll call vote, 6-0.

Motion to transfer \$305.00 from the Cemetery Fund to the General Fund for maintenance offered by Matz second by B. Kelley was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of December 2008 in the amount of \$33,615.37 offered by Mason second by Parker was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of December 2008 in the amount of \$1,278.34 offered by D. Kelley, second by Matz was approved per a roll call vote, 6-0

COMMITTEE REPORTS:**Fire Department:**

- 27 runs; Last year was 21.

Building Department: On file.

Planning Commission: approved min. and three site plans.

Motion to cancel December's meeting offered by Dean second by Mason was approved per a roll call vote 6-0

Board of Zoning Appeals: No meeting

Zoning Administrator: On file.

CORRESPONDENCE:

- **(REC) Kent County Honor Camp:** Thank you for the TV's.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Bontekoe property:** a \$500.00 fine will be suspended if the property is cleaned up by January 1st.

Wabasis Shores Sewer: Dean will meet with their board Saturday the 13th.

- **Door opener Grant:**

Motion to accept the bid of \$6,400.00 from Great Lakes Automatic door, for the purchase and installation of 4 door openers; they have been good to hold the price all summer for us.

Offered by Dean, second by Matz was approved per a roll call vote 6-0

NEW BUSINESS:

- **Burning of Leaves;** Citizen wanted to ban the burning of leaves in the Township. Fire Chief commented that a permit is needed to burn leaves. If someone is burning without a permit he needs to be called; he will make the party put out the fire.

Motion to not ban the burning of leaves offered by Parker second by Mason was approved per a roll call vote 6-0

Meeting Dates and Holiday Hours for 2009:

Tuesday, January 13, 2009

Tuesday, February 10, 2009

Tuesday, March 10, 2009

Tuesday, April 14, 2009

Tuesday, May 12, 2009

Tuesday, June 9, 2009

Tuesday, July 14, 2009

Tuesday, August 11, 2009

Tuesday, September 8, 2009

Tuesday, October 13, 2009

Tuesday, November 10, 2009

Tuesday, December 8, 2009

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The Office will be closed:

Memorial Day----- Saturday, May 23rd 2009
Monday, May 25th 2009
Independence Day-----Saturday, July 4th 2009
Labor Day-----Saturday, September 5th 2009
Monday, September 7th 2009
Veterans Day-----Wednesday, November 11th 2009
Thanksgiving-----Thursday, November 26th 2009
Friday, November 27th 2009
Saturday, November 28th 2009
Christmas-----Thursday, December 24th 2009
Friday, December 25th 2009
Saturday, December 26th 2009
New Years----- Friday, January 1st 2010

Motion to approve meeting dates and Holiday hours as presented offered by D. Kelley second by Parker was approved per a roll call vote 6-0

- **M-100 Maintenance Agreement:** The agreement with ES&S expires 12-31-08. The State is thinking about maybe renewing for another year. If they don't we need an agreement in place. There were three options: ES&S at the cost of \$399.00 per year; they will only fix when broken. No cleaning. Dalton Consulting \$495.00 per year; one cleaning and TWP pays for parts. RBM Consulting \$495.00 per year, one cleaning and parts are included.

Motion to approve the contract with RBM Consulting at the cost of \$495.00 per year if the state does not renew the contract with ES&S offered by Dean, second by B. Kelley was approved per a roll call vote 6-0.

- **Scram Lake Board Rep:** Larry Parker (Treasurer) offered to be the Board rep to the Scram Lake Sewer Board.
- **Transportation Summit:** Dean received a letter requesting our support for a county wide transit study.

Motion to not support the study or a County wide transit system offered by Dean second by B. Kelley was approved per a roll call vote 6-0

- **Community Development:** Dean explained the Township can no longer use the money on roads due to the income level of the Township residents. The Township residents have gotten little value from the home repair project.

Motion to not continue with Community Development do to excessive paperwork, lack of community interest, and the money is a loan that has to be paid back by residents offered by B. Kelley second by Matz was approved per a roll call vote 6-0

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- Dean welcomed B. Kelley to the Board.
- Matz commented on early voting.
- Matz informed Board food donations are being accepted for a family the Township is sponsoring for Christmas. Turn in by the 12-15-08
- Davis commented on the coat drive.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 p.m.

Linda L. Matz
Oakfield Township Clerk