

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
FEBRUARY 8, 2011

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held February 8, 2011 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of January 11, 2011 with changes offered by D. Kelley second by Parker was approved per Voice Vote.

Motion to approve special meeting minutes from January 25, 2011 as written offered by Rittersdorf second by D. Kelley approved per a voice vote.

FINANCIAL REPORTS:

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

Motion to approve General Fund expenditures for the month of February 2011 in the amount of \$26,427.39 offered by D. Kelley second by B. Kelley was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of February 2011 in the amount of \$3,813.35 offered by B. Kelley second by Rittersdorf was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 16 runs in January.
- Report On file.
- Chief presented a payroll proposal. At the last workshop it was thought firefighters were paid by the hour spent in class or on the job. It was determined that they were paid per session not class hour.

Motion to rescind # 3 of the motion from January 25th meeting paying the firefighters \$13.65 an hour for training; instead we will pay \$13.65 per training session offered by Dean second by Rittersdorf was approved per a roll call vote 7-0.

Building Department: On file.

Planning Commission: no meeting

Board of Zoning Appeals: approved minutes

Zoning Administrator: No report; Dean following up on calls.

CORRESPONDENCE:

- **Woodbeck Chain of Lakes Association:** The MacClain Bridge is a dead issue.
- **John Denhoff:** holding off on Fire Truck purchase.

CITIZEN'S COMMENTS: Roger Vinkemulder made a comment.

OLD BUSINESS:

- **Zoning Administrator:** Hold off to March.
- **Bid for electric eyes for Fire Dept.:** Last month the bid was awarded to Greenville American Overhead Door, in the amount of \$685.00. Dean went back and forth with them to get them to sign the workers comp waiver; they decided they didn't want to do the job. Dean will get more bids.

NEW BUSINESS:

- **Budget workshop:** February 26th @9 am.
- **Road Projects 2011:** 5.2 miles of Limestone, Township Share; \$196,240.00 County Share; \$160,560.00.

Motion to approve Road Projects for 2011 as presented offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

- **Salary Resolutions:** Matz presented resolutions for the Treasurer, Clerk, Supervisor and Trustees.

Motion to accept Resolution # 2011-001 in the amount of \$21,000.00 per year offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

Motion to accept Resolution # 2011-002 in the amount of \$21,000.00 per year offered by B. Kelley second by Parker was approved per a roll call vote 7-0

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Motion to accept Resolution # 2011-003 in the amount of \$21,000.00 per year offered by Rittersdorf second by B. Kelley was approved per a roll call vote 7-0

Motion to accept Resolution # 2011-004 in the amount of \$2,400.00 per year offered by Matz second by Rittersdorf was approved per a roll call vote 6-0 Mason opposed.

- **Wabasis Shores Sewer Resolution # 2011-006:** To place the Responsibility for Operation of the Wabasis Shores Private Sewer system back in the hands of Wabasis Shores Condominiums Association.

Motion to approve Resolution # 2011 – 006 offered by Dean second by D. Kelley was approved per a roll call vote 7-0

- **Siegfried Crandall audit contract:** Matz presented the contract as \$7,900.00 for the next Township audit. This is the third year the price has remained the same.

Motion to approve the Siegfried Crandall contract in the amount of \$7,900.00 offered by Matz second by Rittersdorf was approved per a roll call vote 7-0

CITIZENS COMMENTS: Roger Vinkemulder made a comment.

BOARD COMMENTS: D. Kelley thanked the Board for sending her to the MTA conference.

Motion to not participate with Community Development offered by Dean second by B. Kelley was approved per a roll call vote 7-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:17 p.m.

Linda L. Matz
Oakfield Township Clerk