

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MARCH 10, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held February 10, 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, Roger Mason, Brad Kelley, Darcia Kelley and Ken Rittersdorf.

Absent: None

APPROVAL OF MINUTES:

Motion to approve special meeting minutes of February 10, 2009 as written, offered by D. Kelley second by Rittersdorf was approved per a voice vote 7-0.

Motion to approve regular meeting minutes of February 10, 2009 as written, offered by Rittersdorf second by Parker was approved per a voice vote 7-0.

Motion to approve special meeting minutes of February 28, 2009 as written, offered by B. Kelley second by Rittersdorf was approved per a voice vote 7-0.

FINANCIAL REPORTS:

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

Motion to Transfer \$200,000.00 from the General Fund to the Capital Fund offered by Dean second by Matz was approved per a roll call vote 7-0

Motion to transfer \$480.00 from the Cemetery fund to the General Fund offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

BUDGET AMENDMENTS:

Motion to amend 000-634 in the amount of \$175.00 offered by Dean second by Matz was approved per a roll call vote 7-0

Motion to amend 000-700 in the amount of \$800.00 offered by Dean second by B. Kelley was approved per a roll call vote 7-0

Motion to amend 101-702 in the amount of \$1,320.00 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

Motion to amend 101-958 in the amount of \$54.34 offered by Parker second by B. Kelley was approved per a roll call vote 7-0

Motion to amend 101-959 in the amount of \$642.67 offered by B. Kelley second by Mason was approved per a roll call vote 7-0

Motion to amend 191-702 in the amount of \$290.0 offered by Mason second by Matz was approved per a roll call vote 7-0

Motion to amend 209-727 in the amount of \$307.72 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

Motion to amend 209-862 in the amount of \$.05 offered by B. Kelley second by Parker was approved per a roll call vote 7-0

Motion to amend 265-770 in the amount of \$2,661.55 offered by Mason second by Rittersdorf was approved per a roll call vote 7-0

Motion to amend 265-887 in the amount of \$121.18 offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

Motion to amend 276-920 in the amount of \$.82 offered by D. Kelley second by Parker was approved per a roll call vote 7-0

Motion to amend 276-927 in the amount of \$175.00 offered by B. Kelley second by Mason was approved per a roll call vote 7-0

Motion to amend 276-998 in the amount of \$800.00 offered by Mason second by Parker was approved per a roll call vote 7-0

Motion to amend 336-704 in the amount of \$356.45 offered by Parker second by B. Kelley was approved per a roll call vote 7-0

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- Motion to amend 336-770 in the amount of \$87.51 offered by Mason second by B. Kelley was approved per a roll call vote 7-0
- Motion to amend 336-920 in the amount of \$298.25 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to amend 410-824 in the amount of \$8,411.88 offered by Dean second by Rittersdorf was approved per a roll call vote 7-0
- Motion to amend 791-965 in the amount of \$104.00 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to amend 851-910 in the amount of \$465.68 offered by D. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to amend 999 in the amount of \$290,000.00 offered by Dean second by B. Kelley was approved per a roll call vote 7-0
- Motion to approve General Fund expenditures for the month of March 2009 in the amount of \$22,946.71 offered by Mason second by Rittersdorf was approved per a roll call vote, 7-0
- Motion to approve Sewer Fund expenditures for the month of March 2009 in the amount of \$1,187.09 offered by D. Kelley, second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 11 runs.
- Banquet was held February 28th; it went very well all had a good time
- Last year 23 runs
- D. Kelley commented banquet was well done.

Building Department: On file.

Planning Commission: No meeting last month. There will be meeting in March.

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- Comcast Cable: line up change ; see Dean
- Charter Cable: doing a voluntary chapter 11. They will continue to pay all agreements.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Vinkemulder:** Still paying monthly. We gave him until the end of April to complete the project.

NEW BUSINESS:

- **Hope Network Transportation:** We budgeted for \$1,000.00 for the year, they went over by \$104.00.

Motion to approve budgeting \$1,000.00 for Hope Network for the next budget year offered by B. Kelley second by Mason was approved per a roll call vote 7-0

- **Kent County Sheriff:** A letter was sent thanking Oakfield Township for their support of the Honor Camp.
- **Federal Stimulus Package:** Tom Pearce wanted shovel ready projects. Township submitted three road projects; Podunk Paving, Stacey Limestone, Nugent Limestone.
- **Dumping of Tires:** Dean would like to be informed if anyone dumping tires off the side of any road.
- **Kent County Work Order:** Stacey and Nugent

Motion to approve the tree trimming, tree removal, drainage, improvements and limestone on Stacey and Nugent, in the amount of \$76,000.00 for the Township's share offered by B. Kelley second by Mason was approved per a roll call vote 7-0

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CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- **Door Opener Grant:** Matz reported the job is complete and the bill has been paid.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:25 p.m.

Linda L. Matz
Oakfield Township Clerk