

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 8, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held April 8, 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, and Darcia Kelley.

Absent: Dan Wilder

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of March 11, 2008 as written, offered by Kelley supported by Mason was approved per a voice vote, 6-0.

Motion to approve special minutes from March 15, 2008 as written offered by Mason supported by Kelley was approved per a voice vote, 6-0

Motion to approve Budget Hearing minutes from March 29, 2008 as written offered by Kelley supported by Rittersdorf was approved per a voice vote, 6-0

Motion to approve Budget Approval minutes from March 29, 2008 as written offered by Kelley supported by Rittersdorf was approved per a voice vote, 6-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances as presented for March offered by Matz, supported by Rittersdorf was approved per a roll call vote, 6-0.

Motion to amend the Budget offered by Dean supported by Mason was approved per a roll call vote 6-0

Motion to transfer \$100,000.00 from the General Fund to the Capital Fund offered by Dean supported by Mason was approved per a roll call vote 6-0

Motion to transfer \$7,207.91 from the Capital fund to the General fund for road work offered by Dean supported by Matz was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of April 2008 in the amount of \$39,370.54 offered by Kelley, supported by Mason, was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of April 2008 in the amount of \$1,171.07 offered by Mason, supported by Parker, was approved per a roll call vote, 6-0

COMMITTEE REPORTS:**Fire Department:**

- 24 runs
- Radios are being reprogrammed

Building Department – On file.

Planning Commission – approved minutes

Board of Zoning Appeals – No meeting

Zoning Administrator- On file.

CORRESPONDENCE:

- **Comcast-** See Dean for changes
- **Harter-** Received letter from Andy Harter in Iraq.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Addition to Township Hall:** All contracts have been signed.
- **Vinkemulder:** Complied with building codes and has pulled permits; There is still a problem with a lot of tires on the property. Court 4-15-08 @ 3pm.

NEW BUSINESS:

- **Michigan Arson Prevention Week:** May 4 – 10, 2008

Motion to declare May 4-10, 2008 Arson Awareness week offered by Dean supported by Matz was approved per a voice vote.

- **2007-2008 Audit:** June 30th
- **New Phone System will be installed April 21, 2008.**

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- **Change in Phone Carrier:** Matz explained the quote from AT&T, over a three year period we should save \$3,096.48.

Motion: to change from Cynergy to AT&T offered by Dean supported by Mason was approved per a roll call vote 6-0

- **Scram Lake Assessment Bond:** Parker explained the 2008 & 2009 Bonds can be paid off. With interest like it is we are no longer making money by holding on to them.

Motion: To pay off 2008 & 2009 Bonds offered by Parker supported by Kelley was approved per a roll call vote 6-0

CITIZENS COMMENTS: none

BOARD COMMENTS:

- **Marquee:** Kelley feels the Board meetings should be on the marquee every month. Matz explained through the winter the practice was stopped.
- **Kobota of West Michigan:** Dean reported they were coming to pick up the mower for a tune up.
- **Lawn care @ Township Hall:** Dean recommended we hire Jeff Snyder as an employee for the summer to cut the lawn at the cost of \$1,700.00 April thru October 2008.

Motion to hire Jeff Snyder for the 2008 season 4-1-08 thru 10-31-08 for the amount of \$1,700.00 offered by Dean supported by Matz was approved per a roll call vote 6-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:10 p.m.

Linda L. Matz
Oakfield Township Clerk