

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
APRIL 14, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held April 14, 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 regular meeting minutes of March 10, 2009 as written, offered by D. Kelley second by Rittersdorf was approved per a voice vote 7-0.

Motion to approve Public Hearing minutes of March 28, 2009 as written, offered by B. Kelley second by D. Kelley was approved per a voice vote 7-0.

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

FINANCIAL REPORTS:

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

Motion to approve General Fund expenditures for the month of April 2009 in the amount of \$34,711.76 offered by B. Kelley second by Rittersdorf was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of April 2009 in the amount of \$2,329.87 offered by Mason, second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 28 runs.
- Kelly Wiltse will finish Fire School the end of April.

Building Department: On file.

Planning Commission: Approved Minutes

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- ISO inspection upcoming for the building department.
- Kent County Farm Bureau pig roast; see Dean
- Comcast Cable: line up change ; see Dean
- John Ball Zoo Society; volunteer day June 24th.
- Wetlands; State wants to turn over wetlands to Federal control; call State Rep.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Vinkemulder:** Still paying monthly. We will probably be going back to court.

NEW BUSINESS:

- **PCI Contract:** no changes from last year

Motion to approve 2009 contract with PCI for the next year offered by B. Kelley second by Matz was approved per a roll call vote 7-0

- **Michigan Township Participating Plan:** No one is interested in running for the Board.
- **Body Work Fire Truck:** Three bids - Greenville Car Centre: \$1684.79. -Quality Collision Services: \$2,007.50 – Hansen Collision Fleet: \$2,508.00.

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Motion to approve the bid from Greenville Car Centre in the amount of \$1,684.79 offered by Matz second by D. Kelley was approved per a roll call vote 7-0

- **Kent County Road Commission:** Dean will have 2010 road projects next month.
- **11 Mile:** Dean reported the bottom went out of 11 Mile between Lincoln Lake and Tully he is asking for Board approval to put down Limestone.

Motion to put Limestone on 11 mile between Lincoln Lake and Tully offered by Dean second by Matz was approved per a roll call vote 7-0.

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- **Marquee:** D. Kelley would like to see the Board meetings advertised on the marquee each month.
- **Housekeeping and Secretary Wage:** Matz would like to see a 3% raise for the Housekeeping and secretary in the Township from \$9.00 to \$9.27 there are two regular hourly workers.

Motion to increase the Housekeeping and secretary wage from \$9.00 and hour to \$9.27 offered by D. Kelley second by Parker was approved per a roll call vote 4-3, Mason, Dean and Rittersdorf opposed.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:00 p.m.

Linda L. Matz
Oakfield Township Clerk