

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 12, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held May 12, 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 April 14, 2009 with corrections, offered by D. Kelley second by Rittersdorf was approved per a voice vote 7-0.

Motion to approve Election Commission meeting minutes of April 14, 2009 as written, offered by Dean second by Parker was approved per a voice vote 3-0.

FINANCIAL REPORTS:

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

Motion to transfer \$606.56 from the Capital Fund to the General Fund for road work offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of May 2009 in the amount of \$39,397.35 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 May 2009 in the amount of \$2,255.55 offered by Dean, second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:**Fire Department:**

- 14 runs.
- Rescue truck body work complete.

Building Department: On file.

Planning Commission: No meeting

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- Letters from Stabenow and Levin; Re: \$4,700.00 raise.
- Letters from Comcast: see Dean.
- Report from K. C. Sheriff's office.
- Resignation letter; Theresa Towersey.
- Letter to S. Larsen; fence by road.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Wabasis Shores:** still working on a time for all parties to meet.
- **Vinkemulder:** Still paying monthly. Canceled Court Date, he should be done soon.
- **Revenue Sharing:** Dean explained the cuts.
- **Kent County Road Commission:** 4.75 miles of road work in 2010 Township cost: \$216,928.00

Motion to approve 2010 road work with Kent County as presented offered by Matz second by B. Kelley was approved per a roll call vote 7-0

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NEW BUSINESS:

- **PDR Application:** Pamela Bean

Motion to approve the PDR application for Pamela Bean offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

- **Hiring of Township Board Clerical person:** Matz and Parker interviewed 15 applicants. They decided on Susan Englesman.

Motion to hire Susan Englesman, offered by Matz second by Parker was approved per a roll call vote 7-0

- **Painting of Supervisor's office and main hallway:** A Bid from Phillip Mathews in the amount of \$700.00 to paint the Supervisor's office, entrance to the vault and the main hallway includes all labor and materials.

Motion to accept the bid in the amount of \$700.00 from Philip Mathews as presented, provided worker's compensation is taken care of offered by Dean second by D. Kelley was approved per a roll call vote 7-0

- **Entrance Mats:** one 4'x18', one 3'x4' and one 3'x5' charcoal, Waterhog mats for the main and side entrances, approximately \$650.00. The ones that are now in use were purchased used and we've had them for 5 years and they need replacing.

Motion to replace the mats as presented offered by Matz second by B. Kelley was approved per a roll call vote 7-0

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- **Baby Changing stations, Light Switches and new appliances:** Dean reported they are installed.
- **Newsletter:** Deadline 1st week in June.
- **Eagles:** Dean reported he ordered no parking sign to be put up by the eagles nest.
- **Election:** Matz reported 42 people walked through for the May 5th election and we had 165 AV's the total cost was \$1,306.35.

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

Linda L. Matz
Oakfield Township Clerk