

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
MAY 13, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held May 13, 2008 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:33 p.m.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of April 8, 2008 as written, offered by Kelley supported by Rittersdorf was approved per a voice vote, 7-0.

Motion to approve special election commission minutes from April 8, 2008 as written offered by Matz supported 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, supported by Rittersdorf was approved per a roll call vote, 7-0.

Motion to transfer \$12,112.15 from the Capital Fund to the General Fund offered by Parker supported by Matz was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of May 2008 in the amount of \$38,530.65 offered by Kelley, supported by Mason, was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of May 2008 in the amount of \$2,933.92 offered by Kelley, supported by Wilder, was approved per a roll call vote, 7-0

COMMITTEE REPORTS:**Fire Department:**

- 30 runs
- Two men completed Fire School
- Radios have been changed out.
- Working on Dry Hydrants
- Greenville now has a new tanker and maybe we can use them with mutual aid.
- Had tires checked will get certificate for records. (every 10 years this must be done)
- Fire Chief had a minor mishap with the new truck. Reports were made and Chief took care of the damage.

Building Department – On file.

Planning Commission – approved minutes, No May meeting

Board of Zoning Appeals – No meeting

Zoning Administrator- On file.

CORRESPONDENCE:

- **Siegfried Crandall** – Matz and Parker will attend Seminar.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Addition to Township Hall:** Starting construction Monday the 19th.
- **Vinkemulder:** waiting for the Judge to rule on tires on his property.

NEW BUSINESS:

- **Foreclosure / right of Refusal:**

Motion to pass on these two properties offered by Dean supported by Matz was approved per a roll call vote 7-0

- **Fire Department:** Chief Davis will talk to the Firefighters regarding traffic safety.
- **Discussion on F. D. monthly report:**

Motion to have the Fire Chief turn in a form created by the Clerk on a monthly basis offered by Dean supported by Matz was not approved per a roll call vote 7-0

Motion to revise Fire Chief's run sheet to include space to report injuries or incidents with Firefighters offered by Matz supported by Mason was approved per a roll call vote 7-0

- **Discussion about fuel use by Fire Department**

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- **Construction Insurance was added to cover the addition.**
- **Historical Society newsletter Mailing.**

Motion to reject mailing the Historical Society's newsletter with our tax bill offered by Wilder, supported by Rittersdorf was approved per a voice vote 7-0

- **Vacation request form:** Matz explained she would like some type of record to file when people take time off.

Motion: to have the vacation request form filled out and turned in as stated on the form offered by Matz supported by Parker approved per a voice vote. 7-0

- **Newsletter Deadline:** June 10, must have copy to the clerk.
- **Kent County Community Development:**

Motion to continue the Kent County Community Development Program offered by Dean, supported by Matz was approved per a roll call vote 7-0

- **Kent County Sheriff's department:** They would like a copy of our Ordinances for enforcement.
- **Consolidated Planning Act:**

Motion to have the attorneys change our Ordinance Book to comply offered by Dean, supported by Matz was approved per a roll call vote 6-1 Wilder opposed.

- **Revenue Sharing:** \$54,344.00
- **Consumers Power:** A new substation will be built north of M-57 on Harvard sometime next year.

CITIZENS COMMENTS: none

BOARD COMMENTS:

- **Old Phone System;**

Motion to have Clerk contact AVAYA to see if they want the old phone system, if not throw it out offered by Dean supported by Kelley was approved per a roll call vote 7-0

- **Car Pools:**

Motion to put notes on the cars asking them to park in the back "Ball field / Voter Parking lot" offered by Dean supported by Wilder approved per a voice vote. 7-0

- **May 6th election:** 4% turn out, 38 people walked through to vote, the balance were AV votes.
- **Funneling Ordinances:** The Zoning Ordinance and the Ordinance Code book are in conflict.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:35 p.m.

Linda L. Matz
Oakfield Township Clerk