

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
JUNE 10, 2008

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held June 10, 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, Dan Wilder and Darcia Kelley.

**Absent:** None

**APPROVAL OF MINUTES:**

Motion to approve regular meeting minutes of May 13, 2008 as written, offered by Kelley supported by Rittersdorf was approved per a voice vote, 7-0.

**FINANCIAL REPORTS:**

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

Motion to transfer \$12,904.15 from the Capital Fund to the General Fund offered by Matz supported by Mason was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of June 2008 in the amount of \$48,834.90 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 June 2008 in the amount of \$1,051.41 offered by Wilder, supported by Kelley, was approved per a roll call vote, 7-0

**COMMITTEE REPORTS:****Fire Department:**

- 15 runs

**Building Department** – On file.

**Planning Commission** –No May meeting, No meeting in June, plan on one in July.

**Board of Zoning Appeals** – No meeting

**Zoning Administrator**- On file.

**CORRESPONDENCE:**

- **Comcast payment** – \$923.20

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- **Addition to Township Hall:** All is going well.
  - **Vinkemulder:** allowed to keep tires, \$400.00 monthly payments continue.
  - **Road Projects summer 2009-** Nugent, Limestone 1 mile between 11 & 12 Mile.
- Motion to approve 2009 summer road projects as presented offered by Matz supported by Mason was approved per a roll call vote 7-0.
- **13 Mile Project-** Dean reported on the meeting with Brown Lake/ 13 mile road residents, papers were filed to try for Natural Beauty Road status. This will put the project off until at least 2010.

**NEW BUSINESS:**

- **Main- Tech Contract:** the contract is basically the same; there are some minor price increases.

Motion to approve and sign the contract with Main –Tech dated thru 7-1-2009 offered by Matz supported by Wilder was approved per a roll call vote 7-0

- **Repeal of funneling ordinance Section 3.3 of the Ordinance Code:** This ordinance is in conflict with our zoning.

Motion to approve Ordinance #08-001 to repeal Section 3.3 of the Township Ordinance Code; Offered by Matz supported by Rittersdorf was approved per a roll call vote 7-0

- **Hall Rental:** Discussion re: hall rental of May 25<sup>th</sup>. Renters did not secure the building, they left all of the windows in the meeting room wide open, and it was not discovered until Tuesday the 27<sup>th</sup>, after the holiday weekend. The nights were cold and the furnace ran all night every night to try and keep the room at the correct

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temperature. Discussion on keeping the rental deposit of \$100.00 to compensate for heating costs, and leaving the building unsecured.

Motion to keep the \$100.00 deposit offered by Dean supported by Mason was approved per a roll call vote 7-0

- **Fireworks Permit:** Dan Wilder Jr. submitted a request to have a fireworks display on July 4<sup>th</sup> at Scram Lake.

Motion to approve the fireworks permit submitted by Dan Wilder Jr. offered by Mason supported by Rittersdorf was approved per a roll call vote 7-0

- **Horton Cemetery:** Neighbor complaining of yard waste dumping on his property that surrounds the cemetery. Much discussion, both the neighbor and the lawn service will be invited to the next meeting hopefully for a resolution,
- **P.C.I. contract:** time for renewal, no changes in the contract other than the date.

Motion: to approve the new contract with P.C.I. offered by Dean supported by Matz was approved per a roll call vote 7-0

**CITIZENS COMMENTS:** Resident asked question about the new electric sub station to be built on Harvard Rd.

**BOARD COMMENTS:** none

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:20 p.m.

Linda L. Matz  
Oakfield Township Clerk