

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JUNE 8, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held June 8, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

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

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of May 11, 2010 as written offered by D. Kelley second by Rittersdorf was approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to Transfer from the Capital Fund to the General Fund for Roads total of \$22,958.45 offered by Dean, second by Parker was approved per a roll call vote 7-0

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

Motion to approve General Fund expenditures for the month of June 2010 in the amount of \$55,154.57 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 2010 in the amount of \$1,625.65 offered by Mason second by D. Kelley was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 16 runs,

Building Department: On file.

Planning Commission: Public Hearing and regular meeting.

Board of Zoning Appeals: No Meeting

Zoning Administrator: On file

CORRESPONDENCE:

- **Historical commission:** Sent a note of thanks to the Board for the upgrades on the building.
- **Scram Lake Sewer:** Tim Braniff quit; looking for another member.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Firefighter special payroll:** Firefighters have always been paid \$150.00 for their schooling in November with their annual paycheck. Fire Chief now wants them paid as soon as they complete course.

Motion to pay firefighters on the completion of training offered by Mason second by B. Kelley was approved per a roll call vote 4-3 Dean, Rittersdorf, and Matz Opposed

- Dean feels pay changes should be brought up at budget time, not now.
- **Newsletter;** Due to Matz in Word by June 15th.
- **Sandy Bottom Road:** We have to have a public hearing before any work on the road can take place.

Motion to hold a Public Hearing for work on Sandy Bottom Road will be set for July 13, 2010 at 7:00 pm offered by Dean second by B. Kelley was approved per a roll call vote 7-0 .

NEW BUSINESS:

- **Chemical Bank:** Scott Leesch and Mary Peterson presented what Chemical Bank can offer Oakfield Township in the way of banking,
- **Proposed Road Budget 2011;** estimated at \$196,240.00.

Motion to accept the 2011 road budget as presented in the amount of \$196,240.00 offered by Matz second by Parker was approved per a roll call vote 7-0

- **PDR Application:** Bean has applied for Kent County Purchas of Development Rights; the application must be filed before June 30th.

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Motion to approve the Bean application and send it in to Kent County offered by Dean second by Matz was approved per a roll call vote 7-0

- **Ordinance Amendment PUD # 10-002:** Planning Commission held a public hearing last month and sent it to the Board for approval. Planning Commission wanted a change by combining two paragraphs. The Board didn't want to spend the extra money with the attorney for the change.

Motion to approve Ordinance NO: 10-002 PUD amendment offered by Dean second by Mason was approved per a roll call vote 7-0

- **Driveway Ordinance:** Tabled until July meeting.

Motion to table the proposed Driveway Ordinance until the July meeting offered by Dean second by Mason approved per a voice vote.

- **Michigan Right of Way:** \$7,213.69
- **Main- Tech Contract:** No real changes from last year. Senior and Junior tech wage went up one dollar each. Mileage went down .10 a mile. Dates should be 7-1- 2010 thru 7-1-2011 not 7-11-2011.

Motion to accept the Main - Tech Contract with the date change offered by D. Kelley second by Dean was approved per a roll call vote 7-0

CITIZEN COMMENTS:

- **Konyndyk:** mentioned a County Wide transportation meeting he will attend.
- **Davis:** wanted to confirm the Fire Department no longer burns down buildings as a means to dispose of them.
- **Bruce Hawley:** Introduced himself as running for the office of 73rd district State Rep.

BOARD COMMENTS:

- **None**

ADJOURNMENT: There being no further business, the meeting adjourned at 8:50 p.m.

Linda L. Matz
Oakfield Township Clerk