

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
JULY 8, 2008

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 8, 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, and Dan Wilder

Absent: Darcia Kelley.

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of June 10, 2008 as written, offered by Mason supported by Rittersdorf was approved per a voice vote, 6-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances as presented for June offered by Matz, supported by Rittersdorf was approved per a roll call vote, 6-0.

Motion to transfer \$12,628.00 from the Capital Fund to the General Fund offered by Dean supported by Parker was approved per a roll call vote 6-0

Motion to transfer \$171.60 from the cemetery Fund to the General Fund for Cemetery Flags offered by Dean supported by Matz was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of July 2008 in the amount of \$36,961.49 offered by Rittersdorf, supported by Wilder was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of July 2008 in the amount of \$2,100.60 offered by Wilder, supported by Rittersdorf, was approved per a roll call vote, 6-0

COMMITTEE REPORTS:**Fire Department:**

- 16 runs

Building Department – On file.

Planning Commission –No June meeting, No meeting in July

Board of Zoning Appeals – No meeting

Zoning Administrator- On file.

CORRESPONDENCE:

- **Kent County Conservation District**- No Gypsy Moth program.
- **Comcast**– Rate hike

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Addition to Township Hall:** All is going well.
- **Paving Work Order 2009:** Podunk Ave. MacClain south to new asphalt, 2000 ft. Oakfield's share \$165,000.00 K.C.R.C. share \$135,000.00.

Motion to approve 2009 Paving project as presented offered by Matz supported by Mason was approved per a roll call vote 6-0.

- **Minor Construction:** Nugent limestone from 10 Mile to 11 Mile Oakfield's share \$60,500.00 K.C.R.C. share \$49,500.00

Motion to approve 2008 Limestone project as presented offered by Wilder supported by Matz was approved per a roll call vote 6-0.

NEW BUSINESS:

- **Kent District Library:** Gave annual Report.
- **Catholic Charities Rally for Hope & Hunger:** John Wheeler (Chairman of Rockford Construction) explained why they were at this meeting for a one day liquor License. He explained this is the 9th year for the benefit; they run very tight security. I.d.'s are checked and wrist bands issued in order to purchase beer for \$5. Matz asked questions on how they insure no one gets loaded and then gets on a bike to leave. Mr. Wheeler assured us that has not happened before. Many references were presented from previous years of the rally.

Motion to approve the one day liquor license for the "Rally for Hope and Hunger" with proof of insurance offered by Wilder supported by Mason

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Discussion: Dean wanted to amend the motion by adding that Oakfield Township be included on the Insurance Policy for the event.

Motion to amend the motion to approve the one day liquor license for the "Rally for Hope and Hunger" to have Oakfield Township included on the Insurance Policy for the event. Offered by Dean supported by Mason was approved per a roll call vote 6-0

Motion to approve the amended motion for the one day liquor license for the "Rally for Hope and Hunger" provided Oakfield Township is included on the Insurance Policy for the event. Offered by Wilder supported by Mason was approved per a roll call vote 4-2 Matz and Rittersdorf opposed.

- **Horton Cemetery:** Mr. Lynn Irwin presented the Township with a bill of \$300.00 because yard waste was disposed of over the fence onto his property. Dean stated the Township should pay because the grounds keeper might not have been completely informed of the Township's property.

Motion to pay \$300.00 to Lynn Irwin offered by Dean supported by Rittersdorf was approved per a roll call vote 5-1 Wilder opposed

- **CM Rubber Recycling:** Tires are gone.
- **Revenue Sharing:** \$54,672.00
- **Road Right of Way:** \$6,994.94
- **Sealing of Parking lot:** will be discussed next month.
- **NATaT Conference:** will be discussed next month.

CITIZEN COMMENTS:

- Citizen objected to the Supervisor's article in the newsletter. Wilder agreed, Mason stated he had not read the article. Dean stated he would not apologize.

BOARD COMMENTS:

- Matz stated we need to have an automatic back up system for the office computers. At this point we all back up on flash drives. It would be more efficient to back up weekly, and then store one drive in the vault, while the other is backing up. It will cost around \$300.00

Motion to purchase back up system for the computers offered by Dean supported by Rittersdorf was approved per a roll call vote 6-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:38 p.m.

Linda L. Matz
Oakfield Township Clerk