

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
AUGUST 10, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 10, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:40 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 Public Hearing meeting minutes of July 13, 2010 as written offered by D. Kelley second by Parker was approved per a voice vote.

Motion to approve regular meeting minutes of July 13, 2010 as written offered by Rittersdorf second by Parker was approved per voice vote.

Motion to approve Election Commission meeting minutes of July 13, 2010 as written offered by Parker second by Dean was approved per voice vote.

FINANCIAL REPORTS:

Motion to amend the state right of way in the amount of \$213.69 offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

Motion to Transfer from the Capital Fund to the General Fund for Roads total of \$66,325.61 offered by Dean, second by Matz was approved per a roll call vote 7-0

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

Motion to approve General Fund expenditures for the month of August 2010 in the amount of \$101,874.90 offered by B. Kelley second by D. Kelley was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of August 2010 in the amount of \$66,334.00 offered by D. Kelley second by B. Kelley was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 20 runs, Report on file.
- Davis had power light installed without Board approval. This should have been discussed.

Building Department: On file.

Planning Commission: Approval of minutes. Approved Nelson Rezone.

Board of Zoning Appeals: Approved two new requests and one that was tabled from last month.

Zoning Administrator: On file

CORRESPONDENCE:

- **MTA:** "On the Road" and "Sharing Services with local Government"

Motion for Township to cover costs for members to attend offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

- **Charter / Comcast Cable:** see Dean for channel changes.
- **Sheriff's Dept. Quarterly Report:** See Dean
- **Raymond Mow:** Was sent a letter regarding drainage ditch he filled in and must have as culvert under his driveway.
- **Hagen:** Has until October 1, 2010 to complete repairs.

CITIZEN'S COMMENTS:

- **Gager:** Thanked the Board for the improvements done to the Museum. Would like permission to have the decorative wood work remanufactured and replaced on the front of the building.

Motion to allow the Historical Commission to replace and install the decorative wood work on the front of the building at their cost provided the proper insurance and worker's comp certificates are on file with the Clerk before work is done offered by Dean second by Matz was approved per a roll call vote 7-0

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OLD BUSINESS:

- **Chemical Bank:** Possible usage of an additional Bank by the Township.

Motion to move the Capital Fund account in its entirety to Chemical Bank from Huntington offered by Dean second by D. Kelley was approved per a roll call vote 7-0

- **Drainage problem 11 Mile & Nugent:** So far about \$2,000.00 was spent. Dean will write a letter to all property owners involved to discuss the possibility of a Drain District. Matz will send a letter to Health Department regarding the old well on Nugent.
- **Site Condo's:** Dean will send a letter to site condo presidents inviting them to a meeting to discuss the enforcement of their rules. Matz will forward the list to Dean.

NEW BUSINESS:

- **Board of Zoning appeals and Planning Commission Members:** A request will be put on the marquee to attract members. Applications are to be filled out and interviews from the entire Board.
- **Audit:** Complete
- **Michigan Marijuana Act of 2008:**

Motion to not pursue a Township version offered by Dean second by B. Kelley was approved per a roll call vote 7-0

- **Top Soil for lawn repair:** The lawn needs repair from the installation of the new well.

Motion to approve the purchase of top soil for the lawn repair offered by Matz second by Mason was approved per a roll call vote 7-0

- **Honor Camp:** Will be closed by September or November.
- **Alan Anderson:** The Board would like to see the County demand a new septic system and be done with it instead of making deals and many inspections with no end in site.

Motion to Ask the County to have Mr. Anderson purchase a new Septic System offered by B. Kelley second by Dean was approved per a roll call vote 7-0

CITIZEN COMMENTS: None

BOARD COMMENTS:

- **Election August 3rd:** Went well, 24% turn out.
- **Election Tables:** Matz reported there used to be 10- 8' tables in the fire barn that were used for elections. 4 of them are missing. Fire Chief has no idea where they went. Dean suggested we purchase more of the white plastic tables for election use and sell the remaining old 6 tables. Matz is to get prices of new tables and not store them in the fire barn.
- **Quarterly Sheriff Report:** Mason commented on the statistics.
- **Damn:** Dean reported he found three kids fishing by the damn; one of the kids fell in.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:07 p.m.

Linda L. Matz
Oakfield Township Clerk