

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
August 9, 2011

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 9, 2011 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

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

Absent: Ken Rittersdorf

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes from July 12, 2011 as written offered by B. Kelley second by Parker was approved per a voice vote. .

FINANCIAL REPORTS:

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 6-0

Motion to approve transfer of funds from the capital fund to the general fund in the amount of \$176,087.87 offered by Matz second by Parker roll call vote 6-0

Motion to approve General Fund expenditures for the month of August 2011 in the amount of \$205,683.38 offered by D. Kelley second by Parker was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of August 2011 in the amount of \$1657.67 offered by B. Kelley second by Mason was approved per a roll call vote 6-0

COMMITTEE REPORTS:**Fire Department:**

- 26 runs in July
- Report On file

Motion to promote Sam Peterson to Safety Officer offered by D. Kelley second by Matz per a roll call vote 6-0

PCI Report: on file

Planning Commission: Meeting held July 19, 2011, a special use was approved for Compton Kennel, will be electing officers next meeting

Motion to approve Kennel license for Compton Kennel located at 11260 Wabasis offered by Dean second by Mason per a roll call vote 6-0

Board of Zoning Appeals: No meeting

Zoning Administrator: Report on file

CORRESPONDENCE:

- Kent County Road Commission- On file
- Kent County Health Department- notified Township that a resident has a septic tank violation, and it was condemned
- Comcast- On file; see Dean
- Charter Cable- On file; see Dean

CITIZEN'S COMMENTS:

- Representative Peter MacGregor made comments regarding One Kent, he believes this proposal is not going to move forward; asked Matz for feedback on possible school election changes; notified Township of 9/11 memorial (Healing Field) planned at Cannonsburg Ski Lodge

OLD BUSINESS:

- **Hagen Property:** building is gone, deck is still there and needs to be removed by August 12,2011
- **Ogden Property:** Two houses in bad shape, resident has agreed to remove one house and make repairs on other house
- **Bontekoe Property:** Department of Agriculture and Rural Development stated the remaining wall is serving as a visual screen for the manure storage

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NEW BUSINESS:

- **Metro Act Right of Way Permit Extension- AT&T**

Motion to extend the existing METRO Act Permit until September 30, 2014 offered by Dean second by Matz per a roll call vote 6-0

- **Woodbeck Chain of Lakes-** needs corrected petitions before moving forward with weed assessment district

Motion to have Woodbeck Chain of Lakes redo petition offered by Dean second by Matz per roll call vote 6-0

CITIZENS COMMENTS: none

BOARD COMMENTS:

- **D. Kelley:** Thanked Matz for her years of service to the Township
- **Dean:** Also, thanked Matz for her years of service to the Township

ADJOURNMENT: There being no further business, the meeting adjourned at 8:30 pm offered by Matz second by Dean approved per a voice vote.

Brooke V. Mauric
Oakfield Township Deputy Clerk