

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
JANUARY 19, 2009

CALL TO ORDER:

A special meeting of the Oakfield Township Board of Trustees held January 19, 2009 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 p.m.

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

Absent: None

Budget Discussion:

- **Fire Department:** New Property Purchase, Saving for new Truck in 2012, More emergency sirens.
- **Hall Maintenance:** Energy efficient Refrigerator and stove, Paint offices and hallways, new entrance mats.
- **Office Equipment:** New server for treasurer's office, APC backup for oblique photography computer.
- **Purposed 3% pay increase:**

Motion to approve the 3% pay increase as presented offered by Matz second by Rittersdorf failed per a roll call vote 2-5 D. Kelley, Mason, Dean, Rittersdorf, B. Kelley opposed.

- **Scram Lake S.A.D.:**

Motion to pay Scram Lake bonds in April 2010 with no interest this last year, if there is any money left over, 5% will go to the operating and maintenance fund and the balance will be split evenly among the property owners at the time the bonds are paid off, offered by Dean second by Parker was approved per a roll call vote 7-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:55 p.m.

Linda L. Matz
Oakfield Township Clerk