

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
DECEMBER 19, 2009

CALL TO ORDER

A special meeting of the Oakfield Township Board of Trustees held December 19, 2009, 10300 14 Mile Road, Rockford, MI., was called to order at 9:30 am

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

Absent: None

PURPOSE OF MEETING

The purpose of this special meeting was to discuss or act on the resignation of the Fire Chief; Mickey Davis.

- Dean explained the situation regarding donations to Montcalm Twp Fire Department.; and his investigation.
- Dean contacted Davis Friday night and invited him to today's meeting. Davis declined and stated he would not come back.

Motion to contact Mickey Davis and ask for a written resignation or attend a meeting at the earliest convenience to reconsider the situation. Offered by B. Kelley, second by Dean was approved per a roll call vote 7-0

- D. Kelley contacted Davis by telephone; Davis will come to the meeting today.
- Dean recessed the meeting until Davis showed; 10:15 am.
- Dean reopened the meeting at 10:30 am; Davis present.

Motion to have a Board member be a liaison between the Fire Department and the Township Board. Offered by Mason, second by Rittersdorf was approved per a roll call vote 7-0

Motion to have Brad Kelley be the liaison from the Board to the Fire Department offered by Dean, second by Mason approved per a voice vote.

- Dean asked Davis to stay on as Fire Chief; he would agree if it was unanimous with the Board. Davis agreed to stay.

PUBLIC COMMENTS

Gene Trachet Oakfield Township Firefighter and Mike Reus Rockford Fire Chief; spoke on the behalf of Davis.

ADJOURNMENT

There being no further business, the meeting adjourned at 10:40 am

Linda L. Matz
Oakfield Township Clerk