

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
December 11, 2020

2020-16

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 11, 2020 at 10300 14 Mile Road, Rockford, MI., was called to order at 12:00 pm.

Present were: Greg Dean, Chad Sowerby, Betsy Koett & Sue Trainer

Absent: Pamela Riker, Ken Rittersdorf & Bryan Porter

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for November 10, 2020 offered by Sowerby second by Dean approved per a voice vote 4-0.

FINANCIAL REPORTS:

Motion to approve Treasury Report for November 2020 offered by Sowerby second by Trainer approved per a voice vote 4-0.

Motion to approve General Fund expenditures for the month of November 2020 in the amount of \$51,371.88 offered by Koett second by Sowerby approved per a roll call vote 4-0.

Motion to approve Scram Lake expenditures for the month of November 2020 in the amount of \$14,060.45 offered by Sowerby second by Koett approved per a roll call vote 4-0.

COMMITTEE REPORTS:

Fire Department:

- 26 calls for November. 14 medical, 2 P.D. accidents, 1 fire alarm, 1 wire call, 1 illegal burn, 1 vehicle fire, 1 odor investigation, 3 Spencer assist, 1 Courtland assist, 1 Greenville assist.

Monthly Training – Ventilation.

A copy of the Knox Box Key Requirement Letter that will be sent to all businesses was presented by the Fire Chief.

Oakfield Township received their first check from Consumers Energy.

PCI Report: 18 building permits, 17 electrical, 7 mechanical, 7 plumbing, 2 LP & 5 fireplace.

Planning Commission: Approved November meeting minutes to rezone property at 10920 14 Mile road as commercial.

Zoning Board of Appeals: No meeting last month.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

Motion to approve Resolution #121120-1 to Waive Penalties Levied Under Subsections 27b(1)(c)(1) and 27b(1)(d) of the General Property Tax Act approved by Dean, second by Sowerby approved per a voice vote 4-0.

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Motion to approve Resolution #121120-2 for Examination and Audit of Charitable Exemptions approved by Dean, second by Sowerby approved per a voice vote 4-0.

Motion to approve Resolution #121120-3 for Poverty Exemption Guidelines approved by Dean, second by Koett approved per a voice vote 4-0.

Knox Lock Ordinance Published-it will take effect January 1, 2021.

NEW BUSINESS:

Motion to adopt Ordinance #12-11-20 to Rezone Parcel 41-08-17-201-010 address 10920 14 Mile Road Rockford to Commercial offered by Dean second by Sowerby approved per a roll call vote 4-0.

Motion to approve James Tilton & Bill Pelak's appointment to the Planning Commission for a 3 year term offered by Dean second by Sowerby approved per a voice call vote 4-0.

Motion to approve Mark Harrington appointment to the Zoning Board of Appeals for a 3 year term offered by Sowerby second by Trainer approved per a voice call vote 4-0.

Motion to approve Susan DeWitt, Dannie Marko & James Tilton's appointment to the Board of Review for a 3 year term offered by Koett second by Sowerby approved per a voice call vote 4-0.

Motion to approve John Frueh's appointment to the Historical Commission for a 3 year term offered by Koett second by Sowerby approved per a voice call vote 4-0.

Motion to approve the Oakfield Township Hours of Operation and Holiday Hours For 2021 offered by Sowerby second by Koett approved per a voice call vote 4-0.

Motion to approve Township Secretary Wage-bring to full wage of \$15.00 per hour offered by Dean second by Sowerby approved per a roll call vote 4-0.

Motion to approve Resolution #121120-4 for Temporary Emergency Measures offered by Koett second by Sowerby approved per a voice call vote 4-0.

CITIZEN COMMENTS: None.

BOARD COMMENTS: Dean stated getting set up to do virtual meetings. Tony from Addorio sais I-Pads would cost over \$400.00/each and not available until January. Google Chromebooks are only \$1489.18 for 7 of them.

Motion to approve the purchase of Chromebooks offered by Dean second by Sowerby approved per a roll call vote 4-0.

ADJOURNMENT: There being no further business, the meeting adjourned at 12:15 pm offered by Dean second by Sowerby approved per a roll call vote.

Susan Trainer
Oakfield Township Clerk