

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
March 10, 2015

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held March 10, 2015 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

**Present were:** Greg Dean, Roger Mason, April Decess, Larry Parker, Chad Sowerby, Bryan Porter and Ken Rittersdorf

**Absent:** NA

**APPROVAL OF MINUTES:**

Motion to approve Public Hearing minutes for Kent County Community Development Block Grant February 10, 2015 offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve regular meeting minutes for February 10, 2015 offered by Rittersdorf second by Parker approved per a roll call vote 7-0.

**FINANCIAL REPORTS:**

Motion to approve the report of fund balances for February 2015 as presented offered by Sowerby second by Mason was approved per a roll call vote 7-0.

Motion to amend the budget account number 209-861 (Tax Admin. Assessor Expense) in the amount of \$1,222.85 offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to amend the budget account number 265-920 (Hall Utilities) in the amount of \$1,313.79 offered by Parker second by Sowerby approved per a roll call vote 7-0.

Motion to amend the budget account number 276-997 (Transfer to Cemetery) in the amount of \$200.00 offered by Sowerby second by Porter approved per a roll call vote 7-0.

Motion to amend the budget account number 336-977 (Fire Dept. New Equipment) in the amount of \$198.88 offered by Parker second by Sowerby approved per a roll call vote 7-0.

Motion to amend the budget account number 410-822 (Zoning Dept. PCI Inspection) in the amount of \$18,612.90 offered by Sowerby second by Parker approved per a roll call vote 7-0.

Motion to amend the budget account number 410-823 (Sewer Inspections) in the amount of \$200.00 offered by Sowerby second by Porter approved per a roll call vote 7-0.

Motion to amend the budget account number 410-863 (Zoning Dept. Reimb'd Prof. Fees) in the amount of \$246.00 offered by Parker second by Sowerby approved per a roll call vote 7-0.

Motion to transfer funds from the General Account to the Capital Fund in the amount of \$330,000.00 offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of February 2015 in the amount of \$37,961.33 offered by Sowerby second by Parker was approved per a roll call vote 7-0.

Motion to approve Sewer Fund expenditures for the month of January 2015 in the amount of \$1,473.48 offered by Sowerby second by Porter was approved per a roll call vote 7-0.

**COMMITTEE REPORTS:**

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**Fire Department:**

- 12 runs
- Fire report on file
- Drafts of a Training/Education Agreement were passed out for the board to review, to be discussed in more detail at the next board meeting.

Motion that we donate our old air packs and bottles to Orleans Fire with the agreement that they are what they are and as is offered by Dean second Sowerby approved per a roll call vote 7-0.

Motion that we bring Ryan Bomberger on to our Fire Department offered by Dean second by Parker approved per a roll call vote 7-0.

**PCI Report:** report on file

**Planning Commission:** Did not meet last month, must hold a Quarterly Meeting next week.

**Board of Zoning Appeals:**

Slanger property on Swem: Approved – on file

Scheel property on Kindy: Approved – on file

**Zoning Administrator:** on file

**CORRESPONDANCE RECEIVED:**

- **MTA Workshops:** Dean read the notices regarding the new trainings being offered at this time.

Motion that if anyone would like to attend these trainings that we pay for them offered by Dean second by Parker approved per a voice vote 7-0.

**CORRESPONDANCE SENT:**

**CITIZEN'S COMMENTS:**

**OLD BUSINESS:**

- **Paperwork for CDBG funds sent in**
- **Budget Hearing and Budget Approval Meetings:** Set to be held on March 28, 2015 @ 9:00 AM and 9:30 PM. Copies of the new budget will be available to the board members and the public on March 23, 2015 during normal business hours.
- **Louis Baily Property:** The addition was proven to be put up illegally, some tear down and new permits will be required.

**NEW BUSINESS:**

- **Kent County Veterans Affairs:** Dean gave a status update, 3 new full time individuals were hired.
- **Kent District Library:** Dean read a letter aloud to the board in its entirety.  
Motion to decline Kent District Library's offer as written in the letter offered by Parker second by Dean approved per a voice vote. 7-0.
- **Michigan Liquor Control Commission:** Log Cabin grocery sold and transferred the liquor license.

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- **Kent County Road Commission:** Weight limits are on as of 6 AM on 3-10-2015. Kent County Road Commission will be at our next board meeting on April 14, 2015.
- **Revenue Sharing:** \$75,291, this amount has gone up.

**CITIZENS COMMENTS:** None

**BOARD COMMENTS:** Per Dean and Mason things seem to be going very well with the new Full Time Fire Chief position in the Fire Department.

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:15 PM offered by Mason second by Sowerby approved per a voice vote 7-0.

April A Decess  
Oakfield Township Clerk