

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
February 11, 2014

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held February 11, 2014 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 pm.

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

**Absent:** none

**APPROVAL OF MINUTES:**

**Motion** to approve regular meeting minutes for January 14, 2014 as written offered by Rittersdorf second by Sowerby approved per roll call vote 6-0 Porter abstained

**Motion** to approve special board minutes for January 25, 2014 as written offered by Sowerby second by Parker approved per roll call vote 6-0 Mason abstained

**FINANCIAL REPORTS:**

**Motion** to approve the report of fund balances for January 2014 as presented offered by Mauric second by Sowerby was approved per a roll call vote 6-0

**Motion** to transfer \$16,185.24 from Capital to General fund offered by Porter second by Sowerby approved per a roll call vote 7-0

**Motion** to amend budget 336-998 Pumper Fund by \$7,626.76 offered by Mauric second by Porter approved per a roll call vote 7-0

**Motion** to transfer \$67,626.76 from Capital to General fund for Pumper fund offered by Sowerby second by Parker approved per a roll call vote 7-0

**Motion** to transfer \$67,626.76 from General fund 336-998 to Pumper savings account offered by Porter second by Sowerby approved per a roll call vote 7-0

**Motion** to approve General Fund expenditures for the month of February 2014 in the amount of \$64,799.94 offered by Sowerby second by Mason was approved per a roll call vote 7-0

**Motion** to approve Sewer Fund expenditures for the month of February 2014 in the amount of \$3,887.43 offered by Porter second by Rittersdorf was approved per a roll call vote 7-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 15 runs for January
- Brian Mauric was awarded Firefighter of the Year for 2013
- Riker recommends addition of Charles Hamilton to Fire Department in report; Board interviewed Hamilton

**Motion** to appoint Charles Hamilton as volunteer firefighter offered by Sowerby second by Porter approved per roll call vote 7-0

- Fire report on file

**PCI Report:** report on file

**Planning Commission:** No January meeting; no new business

**Motion** to cancel Planning Commission meeting for February offered by Mason second by Sowerby approved per a roll call vote 7-0

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** Report on file

**CORRESPONDANCE RECEIVED:**

- **Comcast Cable-** see Dean
- **Otisco Township-** Notification of Master Plan update- See Dean
- **Kent County Road Commission- Winter update-** Load restrictions are upcoming
- **Kent County Library-** They are installing AED's in all branches
- **Montcalm/ Kent Counties Forester-** Dean has contact information
- **Kent County Parks-** Permit filed for new boat ramp
- **Kent County Road Commission-** 13 mile Rd. Bridge crossing Wabasis Creek will be replaced

**CITIZEN'S COMMENTS:** Citizen brought up concerns with private road ordinance and the timing of letter received for Lincoln Lake Pvt. maintenance

**OLD BUSINESS:**

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- **New County Commissioner-** Diane Jones was present and introduced herself to the board and citizens
- **Kent County Road Commission- 16 mile rd.-** Spencer Township did not approve paving project
- **Fire Department bathroom project-** completed

**NEW BUSINESS:**

- **National Flood Insurance Program-** request was made by resident for township to participate- new ordinance would be required

Motion to participate in the National Flood Insurance Program offered by Sowerby second by Parker approved per a roll call vote 7-0

- **Oakfield Township Fire Department Training Agreement-** Mauric presented possible policy changes for missed training sessions; Dean advised board to think about it
- **Employees and the Affordable Care Act-** Oakfield Township has fewer than 50 employees and is not required to participate; Attorney is writing document for township
- **GovernmentFireTrucks.com-** old pumper could be auctioned using this website; Dean is looking into it
- **Kent County Community Development Fund 2014-** Dean has written letter to dedicate all program funds to Home Owner Rehabilitation Program for 2014-2015

Motion to approve letter as written and allow funds to be dedicated to Home Owner Rehabilitation Program for 2014-2015 offered by Mauric second by Sowerby approved per a roll call vote 7-0

- **Kent County Road Commission work order 2014**

Motion to approve Kent County Road Commission work order for 2014 limestone overlay as written offered by Mauric second by Sowerby approved per a roll call vote 7-0

- **Spencer Manufacturing-** Pumper to be ready October 1, 2014

**CITIZENS COMMENTS:** Citizen still had concerns with Lincoln Lake Pvt.; Dean addressed issues

**BOARD COMMENTS:** Mauric would like approval for purchase of new ballot bags; canvas and rolling ballot bags

Motion to allow Mauric to purchase ballot bags needed offered by Dean second by Sowerby approved per a roll call vote 7-0

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:25 pm offered by Sowerby second by Parker approved per a voice vote.

Brooke V. Mauric  
Oakfield Township Clerk