OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING JULY 13, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 13, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 8:20 p.m.

Present were: Greg Dean, Larry Parker, Linda Matz, Darcia Kelley, Brad Kelley, Roger Mason and Ken Rittersdorf, **Absent:** None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of June 8, 2010 as written offered by D. Kelley second by Parker was approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to Amend the Cemetery Improvements budget 276-802 by \$75.00 offered by Matz, second by B. Kelley was approved per a roll call vote 7-0

- Motion to Transfer from the Cemetery Fund to the General Fund well repair total of \$75.00 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to Transfer from the Capital Fund to the General Fund for Roads total of \$59,246.20 offered by B. Kelley, second by Matz was approved per a roll call vote 7-0
- <u>Motion</u> to approve the report of fund balances for June as presented offered by D. Kelley second by Rittersdorf was approved per a roll call vote, 7-0.
- Motion to transfer \$60,144.08 fro The Scram Lake SAD account to the Scram Lake O/M account offered by Dean second by B. Kelley was approved per a roll call vote 7-0
- Motion to approve General Fund expenditures for the month of July 2010 in the amount of \$83,575.50 offered by Mason second by Rittersdorf was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of July 2010 in the amount of \$1,686.83 offered by D. Kelley second by Parker was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

 20 runs, It was reported the side door of the storage bard was left unlocked a few Mondays... Dean reported the fuel switch has been left on and the lock has been left open.

Building Department: On file.

Planning Commission: approval of minutes.

Board of Zoning Appeals: Rittersdorf meeting; tabled until July.

Zoning Administrator: On file

CORRESPONDENCE:

Charter / Comcast Cable: see Dean for channel changes.

CITIZEN'S COMMENTS: Neil J. Mills introduced himself.

OLD BUSINESS:

- John and Charlene Hill: Dean explained the issue with the grade of the driveway to their new home. The grade is such that our fire and rescue vehicles can't make it up the hill. They had a talk with Dean and they agreed to sign a statement stating they would not have fire and medical service to the house at the top of the hill. They have not yet signed the acknowledgement.
- <u>Motion</u> to have the Fire Chief compose a letter stating that the Township will not supply fire or medical protection with the trucks to this house. The letter is to be notarized and sent certified mail, with copies in the building file and the assessment file. Offered by Dean second by Matz was approved per a roll call vote 7-0
 - Chemical Bank: Possible usage of an additional Bank by the Township.

Motion to Table this decision until August meeting offered by Matz second by Parker was approved per a roll call vote 6-1 D. Mason opposed.

- Board of Zoning Appeals; Parker wants off the Board.
- <u>Motion</u> to appoint Darcia Kelley to the Board of Zoning Appeals effective September offered by Dean second by Rittersdorf approved per a voice vote.

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JULY 13, 2010

• **Driveway Ordinance:** Dean felt due to recent issues we should look at the possibility of a driveway ordinance. B. Kelley agreed. Matz stated that she felt we had enough laws protecting people from themselves. It's up to the property owner to decide what their driveway should be.

<u>Motion</u> to not pursue a driveway ordinance offered by Matz second by Parker was approved per a roll call vote 5-2 B. Kelley and D. Kelley opposed.

NEW BUSINESS:

• NATaT:

Motion to pay for any Board member to attend the NATaT conference offered by Dean second by Rittersdorf was approved per a roll call vote 6-0 Matz opposed.

- Revenue Sharing: \$54,778.00
- Flag lots on lakes:

Motion to not pursue flag lots on lake offered by Parker second by Dean was approved per a roll call vote 6-0 B. Kelley opposed.

• **Minor Construction:** Dean explained the issues with a drainage problem on Nugent that will impact the Road. We arte working together with Kent County Roads and the property Owners to hopefully get it resolved.

Motion to approve the work order for Nugent & 11 mile in the amount of \$ 2,750.00 offered by B. Kelley second by D. Kelley was approved per a roll call vote 7-0

• Scram Lake: Ek wanted the board to appoint Bruce DeWindt to the Scram Lake Sewer Board

Motion to appoint Bruce Dewindt to the Scram Lake Sewer Board offered by Dean second by Matz was approved per a roll call vote 7-0

CITIZEN COMMENTS: None

BOARD COMMENTS:

- Site Condo List: Dean requested the office come up with a current Site Condo List of presidents so the Township can get a hold of them for a meeting on their responsibilities.
- Scram Lake: Ek would like a letter sent to Steel because he doesn't have a bathroom hooked up properly. Would also like to confirm all properties are hooked up properly.
- Sandy Bottom Rd: Dean says some trees need to be removed; some of the concerns are unwarranted. The trees will be marked.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:40 p.m.

Linda L. Matz Oakfield Township Clerk