

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 13, 2015

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held January 13, 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 regular meeting minutes for December 09, 2014 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 December 2014 as presented offered by Porter second by Sowerby was approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of December 2014 in the amount of \$34,202.30 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 December 2014 in the amount of \$804.42 offered by Parker second by Sowerby was approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 21 Runs
- Fire report on file

PCI Report: report on file

Planning Commission: At the meeting last month they approved the minutes from 8/19/2014.

Motion to have no Planning Commission meeting next week offered by Mason second by Rittersdorf was approved per a voice vote.

Board of Zoning Appeals: A meeting next month on February 18th, 2015 @ 6:30PM.

Zoning Administrator: on file

CORRESPONDANCE Received:

- **Comcast Cable:** Regular letter of channel line updates
- **Kent County Road Commission:** Road funding ballot issues; letter on file.
- **Kent District Library:** Letter on file.
- **Kent County DPW:** Discussed possibly having a hazardous waste pick up date, there was no interest from the board members at this time.
- **Michigan Administrative Hearing System:** Received another letter clarifying there are no issues with last month's UE case.

CITIZEN'S COMMENTS: NA

OLD BUSINESS:

- **Billings for Fire School:** One of the individuals agreed to make payments, and the other one we haven't heard back from.
- **New Rescue Unit-** No update at this time, still assuring us it will be under the \$50,000.00 budgeted amount.

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- **911 Dispatch**
Motion to adopt the resolution as read, offered by Mason second by Dean was approved per a roll call vote 7-1.

NEW BUSINESS:

- **Reappoint Tim Kamps to the Board of Zoning Appeals**
Motion to reappoint Tim Kamps to the Board of Zoning Appeals offered by Dean second by Porter was approved per a voice call vote.
- **Need a new member for the Board of Zoning Appeals:** looking for a new member for the Township Board of Zoning Appeals.
- **Reappoint Board of Review Members**
Motion to reappoint Larry Caverley, Charles Stephens, and Wayne Ramsdell as Board of Review Members offered by Dean second by Parker was approved per a voice vote.
- **Approval of Pay for Brook Mauric**
Motion to pay Brooke Mauric at the training rate of \$10.50 per hour for the 4 hours she worked training the new Deputy Clerk on January 5, 2015 offered by Decess second by Parker was approved per a roll call vote 7-0
- **Approval to shred old materials and cost**
Motion to approve shredding of old materials offered by Parker second Sowerby was approved per a roll call vote 7-0.
- **Approval of training cost and expenses in March for Clerk**
Motion to approve training cost and expense for clerk training in March offered by Dean second by Sowerby was approved per a roll call vote 7-0.
- **Revenue Sharing received** some review discussion
- **Approval of Kent County Community Development Block Grant**
Motion to hold a public hearing at 7:00 PM on February 10, 2015, prior to our regular board meeting to discuss the approval of Kent County Community Development Block Grant offered by Dean and second by Parker was approved per a voice vote.
- **Fire Millage**
Motion that we shelf the fire millage until a later date offered by Porter second by Sowerby was approved per a voice vote 7-0.
- **Heating system in Fire Chiefs office**
Motion that we approve no more than \$4,500 for the heating system in the fire chief's office offered by Dean second by Rittersdorf was approved per a roll call vote 7-0.
- **Budget**
Motion to ammend the fire department budget for account number 336-957 (Fire Department Education) for \$262.41 offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

CITIZENS COMMENTS:

- Mark Harrington mentioned he would be interested in filling the vacant spot on the Township Board of Zoning Appeals.
Motion to appoint Mark Harrington to the Zoning Board of Appeals offered by Dean second by Sowerby was approved per a voice call vote 7-0.

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BOARD COMMENTS:

- Roger Mason asked if the board would like monthly updates on the Fire Commission. Discussion was had that updates would be welcomed if pertaining to the township.
- Motion that we have a special board meeting on Saturday January 31, 2015 at 9:00 AM to discuss the 2015-2016 budget offered by Dean second by Parker approved per a voice vote 7-0.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:04 PM offered by Parker second by Sowerby approved per a voice vote.

April A Decess
Oakfield Township Clerk