OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING October 8, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 8, 2013 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

Also Present: Janet Bailey; Dennis Mckee from Consumers Energy; State Representative Pete McGregor

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for September 10, 2013 as written offered by Parker second by Sowerby approved per voice vote

FINANCIAL REPORTS:

<u>Motion</u> to approve the report of fund balances for September as presented offered by Sowerby second by Rittersdorf was approved per a roll call vote 7-0

Motion to transfer \$331.90 from Cemetery fund to General Fund offered by Mauric second by Porter approved by a roll call vote 7-0

Motion to transfer \$29,316.83 from Capital Fund to General Fund for New Building offered by Porter second by Sowerby approved per a roll call vote 7-0

<u>Motion</u> to approve General Fund expenditures for the month of October 2013 in the amount of \$55,351.19 offered by Rittersdorf second by Sowerby was approved per a roll call vote 7-0 <u>Motion</u> to approve Sewer Fund expenditures for the month of October 2013 in the amount of

\$2,344.52 offered by Porter second by Parker was approved per a roll call vote 7-0 **COMMITTEE REPORTS:**

Fire Department:

- 18 runs for September
- Riker reported on accident he had while driving the grass rig and towing the smokehouse; Riker has been restricted to desk duty and no driving until doctor lifts restrictions; Riker asked the board to approve, 2-10 hour work days a week for the remainder of October, so he is able to go to doctor appointments

Motion to approve 2- 10 hour work days per week for the remainder of October offered by Porter second by Parker approved per roll call vote 7-0

 Dean reported on damage to grass rig and smokehouse; Dean would like the board to allow him to purchase tires and wheels for smokehouse

<u>Motion</u> to allow Dean to price and purchase tires/wheels for smokehouse trailer offered by Sowerby second by Parker approved per a roll call vote 7-0

• Dean does not want to file an insurance claim on smokehouse at this time. Dean would like to have township pay for tires and wheels

<u>Motion</u> to take care of damage to smokehouse as long as maintenance does not exceed purchasing tires and wheels offered by Dean second by Porter approved per a roll call vote 7-0

Fire report on file

PCI Report: report on file

<u>Planning Commission</u>: meeting held to approve minutes in September; no business for October <u>Motion</u> to cancel Planning Commission meeting for October offered by Mason second by Rittersdorf approved per a voice vote

Board of Zoning Appeals: No meeting **Zoning Administrator:** Report on file

CORRESPONDANCE RECEIVED:

Comcast Cable- channel change ;see Dean

<u>CITIZEN'S COMMENTS:</u> Citizen voiced complaints about the way his mailing for Lincoln Lake Pvt. was handled. Dean explained. Dennis Mckee from Consumers Energy presented information on new smart meter readers that will be installed in our area in the spring

OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING October 8, 2013

OLD BUSINESS:

- Louis Bailey Property- Janet Bailey told the board the house has been removed. The foundation, the septic tank and the well, need to be completed
- Lincoln Lake Private- signed agreement from residents has been received; project to be completed in the spring
- **Building Addition-** original bid was \$118,054.28; additional cost of project was \$4,075.00; total cost was \$124,237.30
- Install Guard Rail on West side of building- completed
- Update of bathrooms in fire barn- Prints are done and out to bid
- Fireworks ordinance- board discussed current state of Michigan law; much discussion followed

<u>Motion</u> to shelve new township fireworks ordinance offered by Porter second by Mason approved per a roll call vote 6-1 Dean

• Snow Plowing Bids- board reviewed bids for snowplowing from Grass Guru, Great Lakes Lawn & Snow LLC, O'Dowd, and Green Pro; bids on file

Motion to accept O'Dowd's bid for snowplowing offered by Sowerby second by Mason approved per a roll call vote 7-0

• Cemetery Mowing bids- board reviewed bids for snowplowing from Grass Guru, O'Dowd, and Green Pro; bids on file

Motion to accept O'Dowd's bid for cemetery maintenance offered by Dean second by Parker approved per a roll call vote 7-0

NEW BUSINESS:

• Bid for concrete replacement in front of grass rig bay- Dean presented a bid in the amount of \$3,760.00

Motion to wait until next budget year to replace concrete offered by Porter second by Sowerby approved per a voice vote

- **Dangerous Building Hearing** October 29, 2013 @ 7:30; notice will be posted and mailed next week
- **Planning Commission Reappointments** Robin Rudden and Andy Harter are both willing to be reappointed.

Motion to reappoint Robin Rudden and Andy Harter to the Planning Commission offered by Mauric second by Parker approved per a roll call vote 7-0

<u>CITIZENS COMMENTS:</u> Citizen wanted to know, is the hearing was open to the public? Dean said yes. State Representative Pete McGregor answered questions from the citizens and the board <u>BOARD COMMENTS:</u> Dean wished Riker well

ADJOURNMENT: There being no further business, the meeting adjourned at 9:20 pm offered by Parker second by Sowerby approved per a voice vote.

Brooke V. Mauric Oakfield Township Clerk