OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING SEPTEMBER 14, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 14, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 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 Public Hearing meeting minutes of August 10, 2010 as written offered by Parker second by D. Kelley was approved per a voice vote.

Motion to approve regular meeting minutes of August 10, 2010 as written offered by d. Kelley second by Parker was approved per voice vote.

FINANCIAL REPORTS:

Motion to amend the Buy back of Cemetery lots 276-999 in the amount of \$100.00 from \$200. to \$300. offered by Matz second by Parker was approved per a roll call vote 7-0

Motion to Transfer from the Capital Fund to the General Fund for Roads total of \$618.38 offered by B. Kelley, second by Matz was approved per a roll call vote 7-0

Motion to approve the report of fund balances for August as presented offered by D. Kelley second by Rittersdorf was approved per a roll call vote, 7-0.

Motion to approve General Fund expenditures for the month of September 2010 in the amount of \$20,123.86 offered by B. Kelley second by Rittersdorf was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of August 2010 in the amount of \$3,204.96 offered by Mason second by D. Kelley was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

35 runs, Report on file.

Davis gave notice of retirement, September 30, 2010 is last day.

Building Department: On file.

<u>Planning Commission</u>: No meeting. September meeting canceled.

Board of Zoning Appeals: Approved minutes

Zoning Administrator: On file

KDL REPORT: Cheryl Garrison and Carol Simpson gave annual report.

CORRESPONDENCE:

- Kent County Health Dept: KCHD made an agreement with Anderson. Township has not seen the agreement yet.
- Charter / Comcast Cable: see Dean for channel changes.
- Ray Mow: Brad White form Crawford Lakes Nature Estates gave some background.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- Planning Commission and Board of Zoning Appeals: Appointments will be in November.
- Drainage problem 11 Mile & Nugent: The cost to the Township was \$618.38
- Site Condo's: Sue Englesman did a great job on compiling the list.

NEW BUSINESS:

• **Cemeteries:** Matz introduced the idea of putting a Scatter Garden in Oakfield East Cemetery. It will give residents a low cost option for scattering loved ones ashes rather than burial.

Motion to have the Clerk investigate further into Scatter Gardens and bring to the next meeting offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

 Historical Commission Appointment:: John Frueh Jr. offered to join the Commission.

Motion to appoint John Frueh Jr. for a three year term to the Historical Commission offered by Dean second by Matz was approved per a roll call vote 7-0

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CITIZEN COMMENTS: None BOARD COMMENTS:

• **Fire Chief:** Mason and B. Kelley will work on requirements for the position. Motion to have Clerk advertise and take application for Fire Chief position as soon as the information is gathered. Offered by Dean second by D, Kelley was approved per a roll call vote 7-0.

- MMBJ Seminar: October 7th 12:30 to 5.
- AT&T:

Motion to stay with AT&T offered by Dean second by Parker was approved per a roll call vote 7-0

- **Fire Chief:** B. Kelley thought a letter of commendation should be written to mark Davis's years as Fire Chief.
- Fire Chief: Dean thanked Davis for the years as Fire Chief at Oakfield.
- **Deputy Clerk:** Matz announced her new Deputy is Borrke Mauric.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:00 p.m.

Linda L. Matz Oakfield Township Clerk