# OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING August 13, 2024

## **CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held August 13, 2024, at 10300 14 Mile Road, Rockford, MI., was called to order at 6:30 PM

Present: Greg Dean, David Howard, Betsy Koett, Pamela Riker, Ken Rittersdorf, Chad

Sowerby, Sue Trainer

Absent: None

## **APPROVAL OF MINUTES:**

Motion to approve special hearing minutes for July 9, 2024 offered by Rittersdorf, second by Riker, approved per roll call vote 6-0, Sowerby abstained.

<u>Motion</u> to approve regular meeting minutes for July 9, 2024, offered by Riker, second by Rittersdorf, approved per a roll call vote 6-0, Sowerby abstained.

## **FINANCIAL REPORTS:**

<u>Motion</u> to approve Treasurer Report for July, 2024 offered by Sowerby, second by Trainer, approved per a roll call vote 7-0.

Motion to approve the transfer of funds ARPA Fund to General fund in the amount of \$26,397.13 offered by Koett, second by Riker, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Capital Fund to General Fund for road work in the amount of \$20,399.18, offered by Sowerby, second by Koett, approved per roll call vote 7-0.

Motion to approve the transfer of funds Capital Fund to the General Fund in the amount of \$736.67 for the Master Plan offered by Riker, second by Trainer, approved per roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of July, 2024 in the amount of \$104,544.57, offered by Koett, second by Sowerby, approved per a roll call vote 7-0.

<u>Motion</u> to deny reimbursement of \$400.00 to Daniel Frasco for sewer repair on Scram Lake property offered by Sowerby, second by Rittersdorf, approved per roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of July, 2024 in the amount of \$3,921.61 offered by Koett, second by Sowerby, approved per a roll call vote 7-0.

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## **COMMITTEE REPORTS:**

## Fire Department:

- July Calls: 20 medical, 1 P.D. accident, 1 C.O. alarm, 1 grass fire, 1 wires call, 1 odor investigation, 2 Spencer assists
- Monthly training various topic updates, station cleaning

## From the Chief:

Engine 21 was in for repair, is now back and in good running condition

#### **PCI Report:**

- 37 permits issued
- Total charges \$8,017; total due \$7,215.30; total evaluation of projects \$691,900.00

## **Planning Commission:**

Meeting 8/14/24 – Master Plan Work

## **Zoning Board of Appeals:**

- No meeting
- Meeting September 24 Woodbeck Lake lot split

## **Zoning Administrator:**

- Several court cases held, all were decided in favor of Oakfield Township
- 2 new tickets were issued this week

#### **CITIZENS COMMENTS:**

None

## **OLD BUSINESS:**

Justin Slanger court case closed – \$1,250.00 was paid to the Township

#### 2024-12

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## **NEW BUSINESS:**

Sale of Chromebook

<u>Motion</u> to accept offer of Betsy Koett to purchase from the Township in the amount of \$50.00 the Chromebook that had been used in the Treasurer office offered by Sowerby, second by Rittersdorf, approved roll call vote 6-0, Koett abstained.

Election Report

Trainer provided the Board with the August 6, 2024 Primary election results.

Solar and Wind Ordinance Amendment – Public Hearing September 18, 2024

## **CITIZENS COMMENTS:**

None

## **BOARD COMMENTS:**

Fire Chief will discuss plaque prices & options with Rittersorf following the meeting.

Dean updated the Board on numerous road projects completed/soon to be completed, much of which was paid for by the Kent County Road Commission.

<u>ADJOURNMENT:</u> There being no further business, motion to adjourn the meeting at 6:54 PM was offered by Rittersdorf, second by Riker, approved per a voice call vote.

Sue Trainer Oakfield Township Clerk