# CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 12, 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:**

<u>Motion</u> to approve regular meeting minutes for October 8, 2024, offered by Koett, second by Riker, approved per a roll call vote 7-0.

# **FINANCIAL REPORTS:**

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

<u>Motion</u> to approve the transfer of funds Cemetery Fund to the General Fund in the amount of \$600.00 for tree work offered by Koett, second by Riker, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Fire Millage to the General Fund in the amount of \$222.95 for furnace work offered by Riker, second by Sowerby, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Fire Millage to the General Fund in the amount of \$120.00 for wages offered by Koett, second by Trainer, approved per roll call vote.

<u>Motion</u> to approve the transfer of funds Fire Millage to the General Fund in the amount of \$2,275.88 for new hand tools offered by Koett, second by Sowerby, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Capital Fund to the General Fund in the amount of \$2,975.00 for Master Plan billing offered by Sowerby, second by Riker, approved per roll call vote 7-0.

Motion to amend budget Minor Construction (101-446-782.000) in the amount of (-) \$54,810.72, offered by Sowerby, second by Rittersdorf, approved per roll call vote 7-0.

Motion to amend budget Building Improvements (101-446-974.002) in the amount of (+) \$54,810.72, offered by Sowerby, second by Trainer, approved per roll call vote 7-0.

Motion to amend budget General Election (101-262-702.000) in the amount of (+) \$128.90 offered by Riker, second by Rittersdorf, approved per roll call vote 7-0.

Motion to amend budget Elections Office Supplies (101-262-727.000) in the amount of (+) \$2,231.27 offered by Sowerby, second by Rittersdorf, approved per roll call vote 7-0.

## OAKFIELD TOWNSHIP BOARD OF TRUSTEES **REGULAR MEETING** November 12, 2024

2024-15

Motion to amend budget Sexton Fees (101-567-827.000) in the amount of (+) \$4,000.00 offered by Sowerby, second by Rittersdorf, approved per roll call vote 7-0.

Motion to approve the transfer of funds Capital Fund to the General Fund in the amount of \$437,500.09 for the Mcclain Project offered by Sowerby, second by Riker, approved per roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of October, 2024 in the amount of \$510,249.77 offered by Rittersdorf, second by Sowerby, approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of October, 2024 in the amount of \$5,127.66 offered by Sowerby, second by Riker, approved per a roll call vote 7-0.

## **COMMITTEE REPORTS:**

## Fire Department:

- October calls: 21 medical, 3 P.I. accidents, 3 P.D. accidents, 1 fire alarm, 1 wires call, 1 illegal burning, 2 Spencer assists
- Monthly training: Hazardous Materials yearly update •

## From the Chief:

- Pump testing was done this month both engines passed
- Request for the purchase of a new tool box and tools

Motion to authorize the purchase of a new tool box and tools for the Fire Department offered by Sowerby, second by Riker, approved per roll call vote 7-0.

## PCI Report:

- 27 permits issued
- Total charges \$3,967.00; total due \$3,570.30; total evaluation of projects \$211,000.00

#### **Planning Commission:**

Master Plan and addendum approved and recommended to the Board

#### **Zoning Board of Appeals:**

No meeting

# OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING November 12, 2024

#### Zoning Administrator:

• Court error resulted in tickets being reissued and new court dates to be scheduled

### **CITIZEN COMMENTS:**

• William Pelak expressed appreciation for the time Dean put in as Supervisor

#### OLD BUSINESS:

• Master Plan Resolution

Motion to approve Resolution 11-12-24 (Master Plan) offered by Sowerby, second by Rittersdorf, approved roll call vote 7-0.

• Scram Lake Billing for Damage to Sewer System – PLM has paid the bill

#### NEW BUSINESS:

- Revenue Sharing for the last period \$118,550.00
- Dust layer for the year \$20,964.00
- Election Report November 5, 2024 General Election

Public accuracy test was held on October 21, 2024. Number of registered voters - 5,496Total who voted 4,170 = 75.87% voter turnout Number of absentee ballots issued - 1,487

| Precinct 1: | 1,793 registered voters<br>400 voted in-person, 485 voted absentee, 498 voted during early voting |
|-------------|---|
| Precinct 2: | 2,129 registered voters<br>476 voted in-person, 514 voted absentee, 575 voted during early voting |
| Precinct 3: | 1,574 registered voters<br>328 voted in-person, 444 voted absentee, 450 voted during early voting |

## **CITIZENS COMMENTS:**

Election Inspector William Pelak praised Trainer for professionalism during the election

# OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING November 12, 2024

• Koett presented Dean with a plaque commemorating his 32 years as Supervisor

## **BOARD COMMENTS:**

- Sowerby requested to purchase the laptop he has been assigned; expressed appreciation for Dean's accomplishments on behalf of the township while Supervisor
- Rittersdorf expressed appreciation for Dean's accomplishments as Supervisor and for what Rittersdorf learned from him
- Dean gave closing comments on his accomplishments and expressed desire that newlyelected Supervisor Kelley serve with diligence

ADJOURNMENT: There being no further business, the meeting adjourned at 6:57 PM.

Sue Trainer Oakfield Township Clerk