OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING December 10, 2024

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held December 10, 2024, at 10300 14 Mile Road, Rockford, MI., was called to order at 6:30 P.M.

Present: David Howard, Darcia Kelley, Betsy Koett, Pamela Riker, Ken Rittersdorf,

Chad Sowerby, Sue Trainer

Absent: None

CITIZEN COMMENTS:

Mickey Davis suggested that the township make township property a no-smoking zone.

The owner of Larson's Resort (campground) believes there is a discrepancy on the Resort tax bill and was given the office hours of Township Assessor Matthew Smith to obtain a resolution.

APPROVAL OF MINUTES:

<u>Motion</u> to approve regular meeting minutes for November 12, 2024, offered by Rittersdorf, second by Riker, approved per voice vote 7-0.

FINANCIAL REPORTS:

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

Motion to approve the transfer of funds Fire Millage to General Fund in the amount of \$13,168.33 offered by Koett, second by Sowerby, approved per roll call vote 7-0.

<u>Motion</u> to amend budget, Elections Office Supplies 101-262-727-000, in the amount of (+) \$631.41, offered by Riker, second by Rittersdorf, approved per roll call vote 7-0.

<u>Motion</u> to approve General Fund Expenditures for the month of November, 2024 in the amount of \$63,244.27 offered by Sowerby, second by Howard, approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of November, 2024 in the amount of \$6,510.24 offered by Koett, second by Riker, approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- November calls: 17 medical, 2 P.I. accidents, 4 P.D. accidents, 2 fire alarms, 1 C.O. alarm, 1 Grattan assist
- Monthly training: Fire ground operations

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PCI Report:

- 24 permits issued
- Total charges \$9,361.00; Total due \$8,424.90; Total evaluation of projects \$1,570,354.00

Zoning Administrator:

Kelley met with Kirk Sharphorn, Zoning Administrator

Planning Commission:

Meeting January 21, 2025

Zoning Board of Appeals:

No meeting. Taking applications for one additional member.

OLD BUSINESS:

- Master Plan public hearing January 7, 2025
- Board of Review Candidates for Upcoming Term

<u>Motion</u> to reappoint Courtney DeKraker, Dannie Marko, and James Tilton to 2-year terms on the Board of Review offered by Koett, second by Sowerby, approved per voice vote 7-0.

Planning Commission Candidates for Upcoming Term

<u>Motion</u> to approve the appointment of Ken Rittersdorf – Board Representative and James Tilton, Dannie Marko, William Pelak, David Pusczak, Kalie Gascho, and Jeff Beehler to 3-year terms on the Planning Commission offered by Sowerby, second by Rittersdorf, approved per voice vote 7-0.

Zoning Board of Appeals

Seeking an additional member

NEW BUSINESS:

2025 Holiday Hours

<u>Motion</u> to approve holiday hours for the 2025 calendar year offered by Trainer, second by Riker, approved via voice vote 7-0.

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• Fire Chief Insurance Coverage

<u>Motion</u> to accept the increase in the Fire Chief's health insurance rate and approve the annual premium renewal offered by Trainer, second by Sowerby, approved roll call vote 7-0.

New Development

A developer is interested in the property near the M-57/Lincoln Lake Rd intersection and will be going through the steps to bring the project before the Planning Commission.

Kent County Road Commission – Jerry Burns

Kelley will meet with Burns in January to assess road conditions

CITIZENS COMMENTS:

• Dannie Marko asked whether the township covers 100% of the Fire Chief's health premium (the Fire Chief pays a portion)

CORRESPONDENCE RECEIVED:

- Monthly report on the Scram Lake Sewer System
- Charter Communications has updated television channel lineup

CORRESPONDENCE SENT:

None

BOARD COMMENTS:

Koett moved, supported by Trainer, to provide a minimum of two weeks paid vacation time off (PTO) corrected 1/14/25 in the 2025 calendar year to the receptionist/deputy treasurer, the deputy clerk, and the deputy assessor. Approved per roll call vote 5-2, with Rittersdorf and Riker dissenting.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:12 P.M.

Sue Trainer Oakfield Township Clerk