OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING July 9, 2013

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held July 9, 2013 at 10300 14 Mile Road, Rockford, Ml., 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

Absent: None APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for June 11, 2013 as written offered by Rittersdorf second by Porter approved per roll call vote 7-0

FINANCIAL REPORTS:

Motion to approve the report of fund balances for June as presented offered by Mauric second by Rittersdorf was approved per a roll call vote 7-0

Motion to transfer \$15,932.76 from the Capital Fund to the General Fund for roads offered by Mauric second by Sowerby approved per roll call vote 7-0

Motion to transfer \$17,000.00 from the Capital Fund to the General Fund for building addition offered by Mauric second by Rittersdorf approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of July 2013 in the amount of \$64,063.50 offered by Porter second by Parker was approved per a roll call vote 6-0

Motion to approve Sewer Fund expenditures for the month of July 2013 in the amount of \$7,213.79 offered by Sowerby second by Parker was approved per a roll call vote 7-0

COMMITTEE REPORTS:

Fire Department:

- 26 runs for June
- · Report on file

<u>PCI Report:</u> report on file Planning Commission: N/A

Motion to cancel Planning Commission meeting for July offered by Mason second by Dean approved per roll call vote 7-0

Board of Zoning Appeals: No meeting Zoning Administrator: Report on file CORRESPONDANCE RECEIVED:

• Comcast Cable- see Dean

CITIZEN'S COMMENTS: N/A

OLD BUSINESS:

- Unapproved Private Roads- letters to be sent
- Kent County Land Bank- Previous ruling is now headed to Court of Appeals
- New Hearing Officer- Casey Patterson has been sworn in
- Louis Bailey Property- Waiting for information from lawyers
- Revised Fire Department Ordinance Code- Board has reviewed changes

Motion to adopt amended ordinance Chapter 9 Township Fire Department, ordinance #13-001 offered by Dean second by Parker approved per a roll call vote 7-0

NEW BUSINESS:

- Kent County Sheriff Department Emergency Management Division- Flood damage loans now available; application information available at Township
- Historical Commission- Judy Gager reported the Historical Commission would like John Frueh reappointed to the commission; information about Civil War Commemoration at Horton Cemetery, Saturday, September 14th, 2014; and Oakfield Pioneer Day being planned for June 28, 2014, commission would like the use of Township Hall

<u>Motion</u> to reappoint John Frueh to the Oakfield Township Historical Commission offered by Dean second by Sowerby approved per a voice vote

Motion to allow Oakfield Township Historical Commission the use of Oakfield Township Hall for Pioneer Day on June 28, 2014 offered by Mauric second by Sowerby approved per roll call vote 7-0

Building Addition- issues with cement and drain installed incorrectly; Dean has spoken
with Butterworth Builders and Denny's Cement; corrections will be made with no

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additional cost to the Township; project should be completed by mid- August; Building Inspector will inspect new addition daily, to insure built correctly

Motion to not allow anymore draws for new addition until drain is repaired offered by Dean second by Mason approved per a roll call vote 7-0

Cemeteries- Mauric reported on a citizens request that corner fences or posts be
installed at turns in driveway at West Oakfield Cemetery; this would help prevent cars
brushing into tombstones and moving them off their foundations; Riker priced out corner
to be about \$50.00 plus labor

Motion to have Riker install two corner fences at Oakfield Cemetery offered by Parker second by Sowerby approved per a roll call vote 7-0

- Road Projects 2013- 5 miles completed with limestone
- Revenue Sharing- received \$68,241.00

CITIZENS COMMENTS: N/A

BOARD COMMENTS: more discussion on new addition

ADJOURNMENT: There being no further business, the meeting adjourned at 8:10 pm offered by Parker second by Sowerby approved per a voice vote.

Brooke V. Mauric Oakfield Township Clerk