OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MAY 11, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held May 11, 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, and Ken

Rittersdorf,

Absent: Roger Mason

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of April, 13, 2010 as written offered by D. Kelley second by Parker was approved per a roll call vote 6-0.

Motion to approve Election Commission minutes of April 13, 2010 as written offered by Matz second by Parker was approved per a roll call vote 6-0

FINANCIAL REPORTS:

Motion to Transfer from the Capital Fund to the General Fund for Well Project total of \$20,734.00 offered by Dean, second by B. Kelley was approved per a roll call vote 6-0

Motion to approve the report of fund balances for April as presented offered by Matz second by D. Kelley was approved per a roll call vote, 6-0.

Motion to approve General Fund expenditures for the month of May 2010 in the amount of \$54,343.14 offered by Rittersdorf second by D. Kelley was approved per a roll call vote, 6-0 Motion to approve Sewer Fund expenditures for the month of May 2010 in the amount of \$1,169.45 offered by B. Kelley, second by Rittersdorf was approved per a roll call vote, 6-0

COMMITTEE REPORTS:

Fire Department:

16 runs, Fuel tank lock, two firefighters passed fire school. Three firefighters started
First Responder School. Tom Bell quit because of work. Don Riker is on leave due to
family problems. Davis would like firefighters paid as soon as they complete training
instead of in November when the regular checks go out.

Motion to table discussion on firefighter pay until the June meeting offered by B. Kelley second by Rittersdorf was approved per a roll call vote 6-0

Building Department: On file.

<u>Planning Commission</u>: No meeting last month.

Public Hearing Tuesday the 18th at 7:15pm, PUD ordinance amendment.

Board of Zoning Appeals: No Meeting

Zoning Administrator: On file

CORRESPONDENCE:

• Charter Cable & Comcast: See Dean

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- Bridge on MacClain: Have missed the deadline with Kent County for this year.
- Scram Lake Sewer;
 - 1. Much discussion on deficit spending.

Motion to cut back to replacing 3 systems instead of 5 offered by Dean second by B. Kelley was approved per a roll call vote 6-0

2. Water Leak Charge.

Motion to charge Corletts \$1,023.30 for the labor involved in correcting their broken pipe, offered by B. Kelley second by Matz was approved per a roll call vote 6-0

3. Discussion on the 5% the O and M fund will keep.

Motion to take the 5% form Scram Lake SAD and put into the O and M fund when the SAD account is complete offered by D. Kelley second by B. Kelley was approved per a roll call vote 6-0

• **Lindy Farms:** Dean reported they went to issue the ticket and the dogs were sold. There have been no more complaints.

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NEW BUSINESS:

- **School Election Report:** Matz reported there were a total of 211 voters in the May 4th election. 35 of these walked through the precinct in 15 hours; a 5% turn out roughly \$5.66 per vote.
- **Ball field signs**; will be discussed next month; issues with the field being used when wet, causing a lot of work to make it useable again.
- Newsletter: Have articles to Matz in word format on a disk, by June 15th.
- Sale of old computer: Matz would like to buy the old 1998 computer that the zoning administrator uses for \$30.00.

Motion to sell the old computer to Matz for \$30.00 offered by D. Kelley second by Rittersdorf was approved per a roll call vote 6-0

- Historical Commission: Minutes on file.
- Anderson Property: Dean reported on the property.

Motion to deny occupancy permit for Anderson property offered by B. Kelley second by Dean was approved per a roll call vote 6-0

- Sandy Bottom Road: June Meeting.
- Planning Commission Appointments: Rocky Hanson is no longer interested.
 Dean spoke with Andy Harter and Robin Rudden both are interested in serving on the Planning Commission.

Motion to appoint Andy Harter and Robin Rudden to the Planning Commission for three year terms each offered by Dean, second by Matz was approved per a roll call vote 6-0

- Revenue Sharing: \$47,661.00
- Zoning Permits: Dean explained he has found four properties this month of residents building without zoning permits. He would like to see the fee tripled if people are caught building without a zoning permit.

Motion as of July 1st anyone caught building without a zoning permit will be fined triple the fee offered by Dean second by D. Kelley was approved per a roll call vote 6-0

CITIZEN COMMENTS:

Bob Ek: Discussion on Property owner raising his home.

Motion to bill Klomp if the sewer system needs to be changed due to his construction offered by Dean second by B. Kelley was approved per a roll call vote 6-0

• **Bob Ek:** Would like to have Steele billed \$51.00 for a nonconforming drain.

BOARD COMMENTS:

Parker: would like Chemical Bank to speak at the June Board meeting.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:12 p.m.

Linda L. Matz Oakfield Township Clerk