

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
SEPTEMBER 8, 2009

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 8, 2009 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

Present were: Greg Dean, Larry Parker, Linda Matz, Roger Mason, Brad Kelley, and Ken Rittersdorf.

Absent: Darcia Kelley

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of August 11, 2009 as corrected, offered by B. Kelley second by Parker was approved per a roll call vote 6-0.

FINANCIAL REPORTS:

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

Motion to transfer \$34,674.26 from the Capital Fund to the General Fund offered by Matz second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve General Fund expenditures for the month of September 2009 in the amount of \$54,351.17 offered by Mason second by Parker was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of September 2009 in the amount of \$1,785.18 offered by Parker, second by Rittersdorf was approved per a roll call vote, 6-0

COMMITTEE REPORTS:

Fire Department:

- 28 runs
- Two Fireman start school October 3rd.
- Pump testing and truck service will be taken care of by the end of October.

Building Department: On file.

Planning Commission: No meeting

Board of Zoning Appeals: No meeting

Zoning Administrator: On file

CORRESPONDENCE:

- **Comcast:** see Dean.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Wabasis Shores:** Two bids to fix the system; Vandenberg \$3,155.00 and North Kent Well & Pump \$1,950.00.

Motion to approve the bid from North Kent in the amount of \$1,950.00 offered by Dean second by Matz was approved per a roll call vote 5-1 B. Kelley opposed

- **Oakfield Township v Richard Julien:** Court September 11 @ 10:45
- **Thomas Lake- Plat of Lake Forest Park:** Dean is having a hard time finding the owners at home.

NEW BUSINESS:

- **MDOT M -57:** Work will begin spring of 2010.
- **Planning Commission Appointment:** Dean recommended Gary Olger.

Motion to appoint Gary Olger to the Planning Commission offered by Mason second by Rittersdorf was approved per a roll call vote 6-0

- **Revenue Sharing:** \$46,783.00

CITIZEN COMMENTS:

- None

BOARD COMMENTS:

- Matz reported a new fax machine was purchased in the amount of \$64.00.

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- Dean commented on MTA supporting the Transportation Funding Package and the potential of reinstating the Federal revenue sharing HR307

ADJOURNMENT: There being no further business, the meeting adjourned at 8:07 p.m.

Linda L. Matz
Oakfield Township Clerk