

OAKFIELD TOWNSHIP BOARD OF TRUSTEES  
REGULAR MEETING  
OCTOBER 13, 2009

**CALL TO ORDER:**

A regular meeting of the Oakfield Township Board of Trustees held October 13, 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, Ken Rittersdorf, and Darcia Kelley

**Absent:** None

**APPROVAL OF MINUTES:**

**Motion** to approve regular meeting minutes of September 8, 2009 as corrected, offered by B. Kelley second by Parker was approved per voice vote.

**Motion** to approve minutes from September 28, 2009 Election Commission was offered by Matz second by Dean approved per a voice vote.

**FINANCIAL REPORTS:**

**Motion** to approve the report of fund balances for September as presented for offered by D.Kelley second by Rittersdorf was approved per a roll call vote, 7-0.

**Motion** to approve budget amendment in the amount of \$159.10 to account 446-781 State Right of Way offered by Dean second by Matz was approved per a roll call vote 7-0

**Motion** to transfer \$30,172.58 from the Capital Fund to the General Fund for Roads offered by Dean second by Matz was approved per a roll call vote 7-0

**Motion** to approve General Fund expenditures for the month of October 2009 in the amount of \$62,817.21 offered by Mason second by Parker was approved per a roll call vote, 7-0

**Motion** to approve Sewer Fund expenditures for the month of October 2009 in the amount of \$3041.35 offered by D. Kelley, second by Rittersdorf was approved per a roll call vote, 7-0

**COMMITTEE REPORTS:**

**Fire Department:**

- 34 runs

**Building Department:** On file.

**Planning Commission:** Had to have a meeting for the quarter.

**Board of Zoning Appeals:** No meeting

**Zoning Administrator:** On file

**CORRESPONDENCE:**

- **Comcast:** see Dean.
- **Bill 218:** New construction tax exemption.

**CITIZEN'S COMMENTS:** None

**OLD BUSINESS:**

- **Wabasis Shores:** Should be complete soon.
- **Thomas Lake:** Illegal dock will be removed.
- **Oakfield Township v Richard Julien:** Court date, October 28, 2009 at 1:30.

**NEW BUSINESS:**

- **Newsletter:** Articles due to Matz by October 26<sup>th</sup>.
- **Scram Lake Sewer Board:** Charles Towersey was representing the Sewer Board. Discussion on the number of Board members required, By Laws, and the basic function of the Sewer Board.

**Motion** to table decision on members until the November Township Board meeting offered by Dean second by B. Kelley approved per a voice vote.

- **Woodbeck Lake SAD:** Parker advised the Board to raise the amount billed to \$155.00.

**Motion** to charge \$155.00 for the 2009 winter tax offered by Dean second by Rittersdorf was approved per a roll call vote 7-0

- **Pine Crest Site Condominiums:** Possible master deed changes.
- **Kent County Road Commission:** Dinner November 3<sup>rd</sup>.

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- **Amendment to Zoning Ordinance:** Dean explained the potential problems with the current accessory building regulations.

Motion to have the Planning Commission hold a public hearing in November 2009 for an amendment to Section 3.6 of the Zoning Ordinance "Accessory Buildings" offered by Matz second by Mason was approved per a roll call vote 7-0

**CITIZEN COMMENTS:**

- Chuck Towersey asked how the Scram Lake SAD payments would be dispersed at the end of the program.

**BOARD COMMENTS:**

- Matz reported we received a bid from O'Dowd Lawncare for the cemeteries, it was the same as last year \$8,132.25.

Motion to award the cemetery contract to Mike O'Dowd in the amount of \$8,132.25 offered by Dean second by Matz was approved per a roll call vote 6-0. B. Kelley opposed.

- MTA Educational Programs, Cemeteries Management.

Motion to pay for Matz to attend if she wants to offered by Dean second by D. Kelley was approved per a roll call vote 7-0

**ADJOURNMENT:** There being no further business, the meeting adjourned at 8:32 p.m.

Linda L. Matz  
Oakfield Township Clerk