

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
FEBRUARY 26, 2011

CALL TO ORDER:

A special meeting of the Oakfield Township Board of Trustees held February 26, 2011 at 10300 14 Mile Road, Rockford, MI., was called to order at 9:00 a.m.

Present were: Greg Dean, Larry Parker, Linda Matz, Darcia Kelley, and Ken Rittersdorf.

Absent: Roger Mason, Brad Kelley

PURPOSE OF MEETING

The purpose of this special meeting was to look over and discuss the proposed budget 2011-2012, also the potential of changing the Board Meeting dates and times.

➤ Dean went over the budget line by line.

Motion to approve the transfer of \$250,000.00 from General to Capital offered by Dean second by Parker was approved per a roll call vote 5-0 .

Motion to approve the bid from Cedar Springs Fence in the amount of \$10,266.40 to replace the north and east fencing at the Oakfield Cemetery offered by Dean second by D. Kelley was approved per a roll call vote 5-0.

Motion to have Blue Grass Lawns LLC spray the grass at the Township Hall in the amount of \$824.00 was approved per a roll call vote 5-0.

Motion to have Excel Mechanical replace both hanging furnaces with two 75MBH hanging units in the amount of \$2,340.00 offered by Dean second by Rittersdorf was approved per a roll call vote 5-0.

Motion to accept the bid from Climbin High Tree Service to trim the trees and clean up to the north and east fences and clean up storm damage at Oakfield Cemetery, in the amount of \$1,500.00 offered by D. Kelley second by Rittersdorf was approved per a roll call vote 5-0.

Motion to change the March and April Board meetings to the second Saturday of the month at 9am offered by D. Kelley second by Rittersdorf was approved per a roll call vote 5-0.

Motion to have Kubota pick up and drop off the mower for maintenance in the estimated amount of \$791.67 offered by Dean second by Parker was approved per a roll call vote 5-0.

ADJOURNMENT: There being no further business, the meeting adjourned at 9:40 a.m.

Linda L. Matz
Oakfield Township Clerk