OAKFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 27, 2010

CALL TO ORDER

A special meeting of the Oakfield Township Board of Trustees held March 27, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 9:30 a.m.

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

Absent: None

PURPOSE OF MEETING

The purpose of this special meeting was to consider approval of the Township budgets for the year ending March 31, 2011.

Dean read through all of the proposed Budgets.

- Motion to approve account #'s 40300 thru 44700 in the amount of \$187,903.00 offered by Matz second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 47500 through 500000 in the amount of \$23,650.00 offered by Matz second by B. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 57400 in the amount of \$273,000.00 offered by D>Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 63400 through 64900 and 44800 in the amount of \$5,575.00 offered by Matz second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 57700 & 66500 through 66800 in the amount of \$29,000.00 offered by Matz second by B. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 48000 through 48100 in the amount of \$200.00 offered by D. Kelley second by Matz was approved per a roll call vote 7-0
- Motion to approve account #'s 67100 through 67700 in the amount of \$3,100.00 offered by B. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 69500 in the amount of \$0.00 offered by B. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 69700 through 69900 in the amount of \$223,083.72 offered by D. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to approve account #70000 in the amount of \$3,000.00 offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0
- Motion to approve account # 67800 in the amount of \$0.00 offered by Parker second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 101- Township Board in the amount of \$74,358.96 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 171- Supervisor in the amount of \$18,948.00 offered by Matz second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 191- Elections in the amount of \$18,710.00 offered by Matz second by B. Kelley was approved per a roll call vote 7-0

OAKFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 27, 2010

- Motion to approve account #'s 209- Tax Admin. in the amount of \$35,650.00 offered by D. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s215- Clerk in the amount of \$23,298.00 offered by B. Kelley second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 253- Treasurer in the amount of \$23,998.00 offered by Matz second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 265- Township Hall in the amount of \$23,200.00 offered by Parker second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 276- Cemetery in the amount of \$21,732.25 offered by Matz second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 296- Scram Lake in the amount of \$1,200.00 offered by Matz second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 336- Fire Department in the amount of \$111,474.67 offered by D. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 400- Planning Commission in the amount of \$2,500.00 offered by Parker second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 410- Zoning Dept in the amount of \$24,313.00 offered by B. Kelley second by Rittersdorf was approved per a roll call vote 7-0
- Motion to approve account #'s 411- Zoning Board of Appeals in the amount of \$1,500.00 offered by Matz second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 412- Construction Board of appeals in the amount of \$440.00 offered by D. Kelley second by Matz was approved per a roll call vote 7-0
- Motion to approve account #'s 446- Roads in the amount of \$204,250.00 offered by B. Kelley second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 791- North Kent Transit in the amount of \$1,000.00 offered by Rittersdorf second by Matz was approved per a roll call vote 7-0
- Motion to approve account #'s 792- Special Projects in the amount of \$0.00 offered by Parker second by D. Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 793- Historical in the amount of \$8,233.72 offered by Matz second by D> Kelley was approved per a roll call vote 7-0
- Motion to approve account #'s 851- General Insurance in the amount of \$14,000.00 offered by Matz second by Parker was approved per a roll call vote 7-0
- Motion to approve account #'s 862- US Government in the amount of \$12,600.00 offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

OAKFIELD TOWNSHIP BOARD OF TRUSTEES SPECIAL MEETING MARCH 27, 2010

- Motion to approve account #'s 931- Transfers in the amount of \$10,000.00 offered by Matz second by Parker was approved per a roll call vote 7-0
- Motion to approve the General Fund budget for the year ending March 31, 2011 as presented made by B. Kelley, second by Rittersdorf, was approved per a roll call vote, 7-0.
- Motion to approve the Capital Fund budget for the year ending March 31, 2011, as presented made by D. Kelley, second by Parker was approved per a roll call vote, 7-0.
- Motion to approve the Cemetery Fund budget for the year ending March 31, 2011, as presented made by Matz, second by Parker, was approved per a roll call vote, 7-0.
- Motion to approve the Sewer Fund budget for the year ending March 31, 2011, as presented, and also to meet with the Scram Lake Sewer Board to discuss this budget made by Dean, second by Rittersdorf, was approved per a roll call vote, 7-0.
- Motion to approve the Scram Lake S.A.D. budget for the year ending March 31, 2011, as presented and also to meet with the Scram Lake Sewer Board to discuss this budget, was made by Dean, second by B. Kelley was approved per roll call vote 7-0
- Motion to approve the Woodbeck SAD budget for the year ending March 31, 2010, as corrected was made by D. Kelley, second by Parker, was approved per a roll call vote, 7-0.

PUBLIC COMMENTS

None present

ADJOURNMENT

There being no further business, the meeting adjourned at 9:34 a.m.

Linda L. Matz Oakfield Township Clerk