OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING MARCH 9, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held March 9, 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, Brad Kelley, Darcia Kelley, Roger

Mason, and Ken Rittersdorf,

Absent: None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of February 9, 2010 as written offered by D. Kelley second by B. Kelley was approved per voice vote.

Motion to approve Special meeting minutes of February 16, 2010 as written offered by D. Kelley second by Rittersdorf was approved per voice vote.

FINANCIAL REPORTS:

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

Motion to Transfer \$171.60 from the Cemetery Fund to the General Fund for cemetery flags offered by B. Kelley second by Dean was approved per a roll call vote 7-0

Motion to amend budget # 101-703 to \$10,471.62, #191-702 to \$1,675.00, # 276-920 to \$421.91, # 276-927 to \$5,650.00, # 276-998 to \$4,300.00, # 336-770 to \$6,476.14, # 336-790 to \$2,035.00, # 410-824 to 2991.87 offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

Motion to amend # 999 to \$225,000.00 offered by Matz second by Dean was approved per a roll call vote 7-0

Motion to approve General Fund expenditures for the month of March 2010 in the amount of \$25,855.50 offered by B. Kelley second by Parker was approved per a roll call vote, 7-0

Motion to approve Sewer Fund expenditures for the month of February 2010 in the amount of \$2,104.42 offered by D. Kelley, second by Rittersdorf was approved per a roll call vote, 7-0

COMMITTEE REPORTS:

Fire Department:

- 18 runs
- 6 100' X4" hose sections have been replaced.

Motion to allow the Fire Chief to either throw the old hose out or donate it to somewhere so long as the Township Board knows where it is going offered by Dean second by Matz was approved per a roll call vote 7-0

Building Department: On file.

Planning Commission: No meeting last month.

Motion to cancel the March meeting offered by Dean second by Mason approved per a voice vote.

Zoning Administrator: On file

CORRESPONDENCE:

• Kent County Road Commission: Seasonal Road Weight Limits in place.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

 Assessor's Contract: Matz's concerns were taken care of. Everyone read the new contract. Discussion on Workers Comp insurance coverage. Remove "for Marla M. Platt" under the workers Comp section.

Motion to accept the two year contract with Marla M. Rasch Inc. for the Township assessor service with the line" for Marla M. Platt" removed from the Workers Comp. section offered by D. Kelley second by B. Kelley was approved per a roll call vote 7-0

Budget 2010 - 2011: Dean went through the budget.

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NEW BUSINESS:

Bridge on MacClain - Petition: Petitions have been ordered. Estimated cost of the project is \$150,000.00 with an additional \$10,000.00 in attorney's fees.

Revenue Sharing: \$56,768.00

• Letter to Sheriff Stelma: Dean wrote a letter instructing the Kent County Sheriff's department to enforce the no parking / no standing signs on 12 Mile by the eagle nest.(on file)

Motion to approve the letter composed by Dean to the Sheriff's Department regarding the enforcement of the signage by the Eagles nest on 12 Mile, offered by Mason second by Matz was approved per a roll call vote 7-0

<u>CITIZEN COMMENTS:</u> none <u>BOARD COMMENTS:</u> none

ADJOURNMENT: There being no further business, the meeting adjourned at 8:08 p.m.

Linda L. Matz Oakfield Township Clerk