OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING NOVEMBER 9, 2010

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held November 9, 2010 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 p.m.

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

Rittersdorf

Absent: Brad Kelley APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of October 12, 2010 as written offered by D. Kelley second by Parker was approved per a roll call vote 6-0

Motion to approve special meeting minutes of October 19, 2010 as written offered by Mason second by Rittersdorf was approved per a roll call vote 6-0

FINANCIAL REPORTS:

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

Motion to approve General Fund expenditures for the month of November 2010 in the amount of \$43,395.85 offered by B. Kelley second by Parker was approved per a roll call vote, 6-0

Motion to approve Sewer Fund expenditures for the month of November 2010 in the amount of \$17,204.57 offered by Mason second by Rittersdorf was approved per a roll call vote, 6-0

COMMITTEE REPORTS:

Fire Department:

23 runs, report on file.

Building Department: On file.

Planning Commission: No meeting. December meeting will be it, for the quarter.

Board of Zoning Appeals: No Meeting

Zoning Administrator: On file

CORRESPONDENCE: See Dean for Comcast, or Kent County Sheriff's Quarterly report.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

 Planning Commission and Board of Zoning Appeals: Board went over applications.

Motion to appoint Jason Black to the Planning Commission offered by Mason seconded by Rittersdorf was approved per a roll call vote 6-0

Motion to appoint Deb Gren to the Board of Zoning Appeals offered by Matz seconded by D. Kelley was approved per a roll call vote 6-0

• Fire Chief Helmet & Badge: Chief Riker would like to give Chief Davis his Helmet and Badge for all of his years of working at Oakfield. Much Discussion.

Motion offered by D. Kelley seconded by Rittersdorf to give Davis the helmet and badge used at Oakfield, was defeated per a roll call vote 0-6.

- Nugent & 11 Mile Purposed Drain District: Meeting will be Wednesday December 8th at 7:30.
- **13806 Deer Lake:** Meeting is set for Tuesday, November 23rd at 1pm. Must appoint a hearing officer.

Motion offered by Dean second by Matz to appoint Doug Hopkins to the position of Hearing Officer was approved per a roll call vote 6-0.

NEW BUSINESS:

- Revenue Sharing: \$57,421.00
- Electronic Federal Tax Payments: December 15, 2010 Banks will no longer be allowed to take 941 tax payments with the paper coupon that has been used for years. They will only accept electronic transfers.

Motion to open an additional account for the purpose of making electronic tax payments offered by Dean second by Parker was approved per a roll call vote 6-0.

• Snowplow and Cemetery Maintenance bids: There were a total of 10 bids for snow removal and cemetery maintenance. Much Discussion.

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Motion to approve O'Dowd Lawn Care for the Snow Removal and Cemetery Maintenance offered by Rittersdorf second by Matz was approved per a roll call vote 6-0

- Newsletter: Articles should be turned in to Matz by November 30, in a digital format only.
- Fire Chief Helmet & Badge: Dean had Riker get the helmet and badge.

Motion offered by Dean second by Parker to sell the Helmet and Badge to Dean for Fifty dollars, so he can give it to Davis, was approved per a roll call vote 5-1 Matz opposed.

BOARD COMMENTS:

 Woodbeck Lake: Parker would like to lower the assessment to \$120.00 for the 2010 Winter Taxes.

Motion to lower the Woodbeck Assessment to \$120.00 for the 2010 winter tax offered by Dean second by Matz was approved per a roll call vote 6-0

- Wabasis Shores: Dean explained they would like the sewer system back in their control.
- **Election:** 47% turn out.
- MTA: D. Kelley would like to go to the MTA Conference this year in Grand Rapids.

Motion to pay for any Board Member to attend the conference offered by Dean second by Rittersdorf was approved per a roll call vote 6-0

ADJOURNMENT: There being no further business, the meeting adjourned at 8:35 p.m.

Linda L. Matz Oakfield Township Clerk