OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING APRIL 13, 2010

CALL TO ORDER:

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

Absent: Brad Kelley

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes of March 9, 2010 as written offered by D. Kelley second by Parker was approved per a roll call vote 6-0.

Motion to approve Public Hearing minutes of March 27, 2010 as written offered by Dean second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve Special meeting minutes of March 27, 2010 as written offered by D.Kelley second by Rittersdorf was approved per a roll call vote 6-0

FINANCIAL REPORTS:

- Motion to Transfer from the Capital Fund to the General Fund for Podunk Remodel \$7,087.91, Roads \$3,897.97 and Consumers Power for the new Well \$7,466.00 total of \$18,451.88 offered by Dean second by Matz was approved per a roll call vote 6-0
- Motion to Transfer \$5,400.00 from the Cemetery Fund to the General Fund for Fencing offered by Matz second by D.Kelley was approved per a roll call vote 6-0
- Motion to approve the report of fund balances for March as presented offered by Matz second by D. Kelley was approved per a roll call vote, 6-0.

Motion to approve General Fund expenditures for the month of April 2010 in the amount of \$53,680.79 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 April 2010 in the amount of \$1,532.51 offered by D. Kelley, second by Rittersdorf was approved per a roll call vote, 6-0

COMMITTEE REPORTS:

Fire Department:

• 26 runs, Donation of water, Fuel pump replaced, DOT flashing lights on M-57 **Building Department:** On file.

Planning Commission: No meeting last month.

Motion to cancel the April meeting offered by Dean second by Mason approved per a voice vote. Board of Zoning Appeals : No Meeting

Zoning Administrator: On file

CORRESPONDENCE:

Charter Cable: Channel line up change.

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- **Eagle's nest:** Additional signs installed, Tickets will be written.
- Bridge on MacClain: Have until the 15th of April to turn in petitions to have project completed in 2010.
- Millage rates Kent County; Oakfield Township is the lowest in the County at .770
- Bad Check: Prosecuting attorney's office forwarded a \$50.00 check.

NEW BUSINESS:

• **P.U.D. Ordinance Amendment:** The Ordinance needs to be amended to abide current law.

<u>Motion</u> to have the Planning Commission PUD Public Hearing on May 18th offered by Dean second by Rittersdorf was approved per a roll call vote 6-0

CITIZEN COMMENTS: none

OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING APRIL 13, 2010

BOARD COMMENTS:

• Matz offered \$75.00 for the last two old computers that were replaced.

Motion to sell two old computers to Matz for \$75.00 offered by D. Kelley second by Rittersdorf was approved per a roll call vote 6-0

• Dean explained complaint of 7 dogs in Lindy Farms.

ADJOURNMENT: There being no further business, the meeting adjourned at 8:05 p.m.

Linda L. Matz Oakfield Township Clerk