

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING
MARCH 31, 2016

CALL TO ORDER

A special meeting of the Oakfield Township Board of Trustees held March 31, 2016 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:30 PM

Present were: Greg Dean, Roger Mason, Larry Parker, Ken Rittersdorf, Chad Sowerby and Linda VanHouten

Absent: Bryan Porter

PURPOSE OF MEETING

The purpose of this special meeting was to consider approval of the Township budgets for the year ending March 31, 2017.

Motion to approve revenue budget for Taxes in the amount of \$204,525.00 offered by Sowerby second by Mason approved per a roll call vote 6-0

Motion to approve revenue budget for Licenses & Permits in the amount of \$79,500.00 offered by Parker second by Rittersdorf approved per a roll call vote 6-0

Motion to approve revenue budget for State Revenue Sharing in the amount of \$420,000.00 offered by Sowerby second by Parker approved per a roll call vote 6-0

Motion to approve revenue budget for Charges for Services in the amount of \$5,425.00 offered by Sowerby second by Parker approved per a roll call vote 6-0

Motion to approve revenue budget for Interest & Rents & Royalties in the amount of \$43,400.00 offered by Rittersdorf second by Sowerby approved per a roll call vote 6-0

Motion to approve revenue budget for Sewer Inspections in the amount of \$600.00 offered by Sowerby second by Rittersdorf approved per a roll call vote 6-0

Motion to approve revenue budget for Other Revenue Sources in the amount of \$10,500.00 offered by Parker second by Sowerby approved per a roll call vote 6-0

Motion to approve revenue budget for Savings Sources in the amount of \$0.00 offered by Sowerby second by Parker approved per a roll call vote 6-0

Motion to approve revenue budget for Other Financing Sources in the amount of \$399,560.00 offered by Sowerby second by Parker approved per a roll call vote 6-0

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Motion to approve revenue budget for Cemetery Sales in the amount of \$1,000.00 offered by Parker second by Sowerby approved per a roll call vote 6-0

Motion to approve Total Revenue budgets in the amount of \$1,164,510.00 offered by Parker second by Sowerby approved per a roll call vote 6-0

Motion to approve account #'s 101- Township Board in the amount of \$97,056.00 offered by Sowerby second by Mason was approved per a roll call vote 6-0

Motion to approve account #'s 171- Supervisor in the amount of \$22,000.00 offered by Parker second by Sowerby was approved per a roll call vote 6-0

Motion to approve account #'s 191- Elections in the amount of \$13,150.00 offered by Sowerby second by Mason was approved per a roll call vote 6-0

Motion to approve account #'s 209- Tax Admin. in the amount of \$38,450.00 offered by Parker second by Sowerby was approved per a roll call vote 6-0

Motion to approve account #'s 215- Clerk in the amount of \$40,400.00 offered by Parker second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 253- Treasurer in the amount of \$31,300.00 offered by Sowerby second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 265- Township Hall in the amount of \$46,110.00 offered by Parker second by Sowerby was approved per a roll call vote 6-0

Motion to approve account #'s 276- Cemetery in the amount of \$15,462.25 offered by Sowerby second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 296- Scram Lake in the amount of \$1,200.00 offered by Rittersdorf second by Sowerby was approved per a roll call vote 6-0

Motion to approve account #'s 336- Fire Department in the amount of \$300,694.00 offered by Sowerby second by Mason was approved per a roll call vote 6-0

Motion to approve account #'s 400- Planning Commission in the amount of \$28,500.00 offered by Parker second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 410- Zoning Dept in the amount of \$78,300.00 offered by Sowerby second by Parker was approved per a roll call vote 6-0

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Motion to approve account #'s 411- Zoning Board of Appeals in the amount of \$2,000.00 offered by Sowerby second by Parker was approved per a roll call vote 6-0

Motion to approve account #'s 412- Construction Board of appeals in the amount of \$800.00 offered by Rittersdorf second by Sowerby was approved per a roll call vote 6-0

Motion to approve account #'s 446- Roads in the amount of \$262,000.00 offered by Sowerby second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 791- North Kent Transit in the amount of \$1,000.00 offered by Sowerby second by Parker was approved per a roll call vote 6-0

Motion to approve account #'s 793- Historical in the amount of \$1,000.00 offered by Sowerby second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 851- General Insurance in the amount of \$15,000.00 offered by Parker second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 862- US Government in the amount of \$17,000.00 offered by Sowerby second by Rittersdorf was approved per a roll call vote 6-0

Motion to approve account #'s 931- Transfers in the amount of \$10,000.00 offered by Sowerby second by Rittersdorf was approved per a roll call 6-0

Motion to approve Grand Total of Expenses in the amount of \$1,021,422.25 offered by Parker second by Sowerby was approved per a roll call 6-0

Motion to approve the General Fund budget for the year ending March 31, 2017 as presented made by Sowerby second by VanHouten was approved per a roll call vote 6 -0.

Motion to approve the Capital Fund budget for the year ending March 31, 2017, as presented made by Sowerby second by Rittersdorf was approved per a roll call vote 6-0.

Motion to approve the Cemetery Fund budget for the year ending March 31, 2017, as presented made by Rittersdorf second by Sowerby was approved per a roll call vote 6-0.

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Motion to approve the Sewer Fund budget for the year ending March 31, 2017, as presented made by Sowerby second by Rittersdorf was approved per a roll call vote 6-0.

Motion to approve the Woodbeck Chain of Lakes S.A.D. Fund budget for the year ending March 31, 2017, as presented made by Parker second by Sowerby approved per a roll call vote 6-0

Motion to approve the Fire Auxiliary budget for the year ending March 31, 2017, as corrected made by Dean second by Rittersdorf was approved per a roll call vote 6-0.

Motion to approve the Oakfield Historical Commission budget for the year ending March 31, 2017, as presented made by Sowerby second by Rittersdorf was approved per a roll call vote 6-0.

Meeting continued with board discussion on two work orders from the Kent County Road Commission. The first was to approve \$30,000 for road improvements to be done on Lapley Ave.

Motion to approve \$30,000.00 for engineering work order for Lapley Ave. offered by Parker second by Sowerby approved per a roll call vote 6-0.

The second work order discussed was a joint venture with Spencer Township for work to be done on 16 Mile Rd. Board decided to hold off on this work order. Will take it back up in 2017 and possibly do the work in the summer of 2018.

Motion to deny the request for joint road work with Spencer Township offered by Sowerby second by Rittersdorf approved per a roll call vote 6-0.

PUBLIC COMMENTS: none

ADJOURNMENT

Motion to adjourn offered by Sowerby second by Dean approved per a voice vote 6-0

There being no further business, the meeting adjourned at 7:50 PM.

Linda VanHouten
Oakfield Township Clerk