

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 8, 2019

2019-1

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held January 8, 2019 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 pm.

Present were: Greg Dean, Larry Parker, Pamela Riker, Ken Rittersdorf, Bryan Porter, Chad Sowerby and Linda VanHouten

Absent: none

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for December 11, 2018 offered by Porter second by Riker approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to approve the report of fund balances for December 2018 as presented offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Capital account to the General Fund in the amount of \$6,295.51 – Roads - offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from the Fire Millage fund to the General Fund in the amount of \$6,032.25 – Wages and Equipment - offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of December 2018 in the amount of \$45,621.33 offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve Scram Lake Sewer Fund Expenditures for the month of December in the amount of \$1,305.03 offered by Porter second by Riker approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- 21 Calls for the month of December
- Monthly Training – Community Service – Christmas visit for AFC Homes.

Fire Chief Peterson shared that 2018 has been the busiest year on record with 306 calls. He also informed us that all apparatuses have been in for yearly maintenance and that the new salter has been installed and in use.

Saturday, January 12 from 3-7 is the chili cook-off in the Fire Barn. All are welcome!

PCI Report: Report on file

Planning Commission: Meeting January 15, 2019 7pm. Continuing discussion on a day care center in a home on Wabasis.

Zoning Board of Appeals: Meeting January 22, 2019 at 7 pm.

Zoning Administrator: Report on file

CORRESPONDENCE RECEIVED:

- Comcast – 3 letters, on file.

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
January 8, 2019

2019-1

CITIZEN'S COMMENTS: None

OLD BUSINESS:

- Kent County Road Commission: Public Hearing on 13 Mile work will be at the County building on January 28.
- Salt Spreader: Has been paid for and installed on the grass truck. Working well.

NEW BUSINESS:

- Document Shredding: VanHouten mentioned we will be having containers dropped off the week of Jan. 21 for Township shredding purposes.
- Clerks Training:

Motion to approve Clerk and Deputy Clerk to attend training in March offered by Porter second by Riker approved per a roll call vote 7-0.

- ZBA Member needed
- Fire Aux. Member needed
- Board of Review

Motion to appoint Larry Caverley, Dannie Marko, Susan DeWitt and alternate Gae Donovan-Wolfe to the Board of Review for a two year term offered by Dean second by Rittersdorf approved per a roll call vote 7-0.

- Revenue Sharing: \$87,945 up 6.7% from one year ago at this time, \$82,051.
- Planning Commission approved the Marihuana Ordinance – passed it to the Township Board for approval.

Motion to adopt an ordinance to amend the zoning ordinance of the Township of Oakfield, complete prohibition of Marihuana Facilities/Establishments, the ordinance number to be determined by the Township attorney offered by Dean second by Porter approved per a roll call vote 7-0.

CITIZEN'S COMMENTS:

Resident John Cunningham introduced himself as the President of the Brown Lake Home Owners Association. Inquired on the procedure for paving part of Nugent Rd by Brown Lake. Dean replied it starts at the Township. The Twp. currently has a two year paving project coming up. Dean advised that they make a request to the Board in the Summer of 2020.

BOARD COMMENTS: Parker mentioned that he is considering not offering dog licenses at the Township in the near future.

Dean shared that he got a quote on paving the back parking lot for \$50,000. He will also get a price on doing gravel in the back grass area.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:50 pm offered by Sowerby second by Riker approved per a voice call vote.

Linda L. VanHouten
Oakfield Township Clerk