

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
October 12, 2021

2021-13

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 12, 2021 at 7:00p.m.with all board members present in Oakfield Township.

Present were: Greg Dean, Chad Sowerby, Betsy Koett, Ken Rittersdorf, Pamela Riker, Sue Trainer & Bryan Porter

Absent:

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for September 14, 2021 offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0,

FINANCIAL REPORTS:

Motion to approve Treasury Report for September 2021 offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve transfer of funds from Fire Millage to General Fund-Wages in the amount of \$7,472.25 offered by Koett second by Riker approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of September 2021 in the amount of \$42,242.09 plus \$3,175.00 out of Woodbeck SAD for PLM offered by Koett second by Sowerby approved per a roll call vote 7-0.

Motion to approve Scram Lake expenditures for the month of September 2021 in the amount of \$196.43 offered by Sowerby second by Porter approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- August had 43 calls-25 medical, 4 P.I. accident, 4 P.D. accident,1 structure fire,1 C.O. alarm, 2 grass fires,3 wire call, 1 vehicle fire, 1 assist Spencer & 1 Assist Courtland.

Monthly Training –HAYO (Hey! Are You OK?) Firefighter mental health.

- **From the Chief-**Trucks-are all back. Rescue is fixed.Engine back from Freightliner took a week and a half to figure it out. Found missing remote wire and then they figured out it was the alternator. Fixed now and running good.
- **Concrete work in the back is scheduled for Monday, October, 18, 2021.**

PCI Report: 9 building permits, 10 electrical, 6 mechanical & 6 plumbing. Total charges \$9,342.00, total due \$8,407.80, total evaluation of projects \$1,251,458.00.

Planning Commission:

Porter updated:

- Site Plan for Storage Building-approved.
- Angel Lake Project Site Plan for New Road-approved

Motion to approve no Planning Commission meeting being held for October offered by Dean second by Porter approved per a roll call vote 7-0.

Zoning Board of Appeals:

REGULAR MEETING

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- Meeting for Automation Ideas Variance of rear yard setback 5.5.1- on October 26, 2021 @ 7:00 pm.

Zoning Administration: Still waiting for bills from Kurk at PCI for previous tickets written before we have more done.

CORRESPONDENCE Received: Nothing

CITIZENS COMMENTS: No one here

OLD BUSINESS:

- Woodbeck Lake SAD is done.
- Infrastructure Alternatives-Going to give us a quote on performing the Scram Lake Sewer work. May have to hold special meeting to address this issue.
- F & V Operations-Sent contract to the attorney. Rates will remain at MainTech rates until either MainTech terminates it or we sign a new contract with F & V. Dean readjusted the July and August bills they we received from F & V to reflect MainTech's rates. He informed F & V that this would be the amount we were going to pay.

Motion to approve payment of the revised F & V July and August bills in the amount of \$5,181.44 offered by Porter second by Koett approved per a roll call vote 7-0.

- Road paving projects for the future-Dean took suggestions from the Board for roads to be paved in the future. Nugent pavement to pavement Wabasis or McClain, Elkins, Podunk & 11 Mile from Ramsdell to Wabasis were all mentioned. The Board will address this issue at the next meeting after Dean gets with Jerry Burns from the Kent County Road Commission and gets the traffic counts and prices from him.

NEW BUSINESS:

- Cemetery & Snow Plow Bids-O'Dowd Landscaping & Snow plowing only bid submitted

Motion to approve O'Dowd's bid offered by Sowerby second by Koett approved per a roll call vote 7-0.

- Comcast Franchise Agreement

Motion to approve agreement offered by Dean second by Sowerby approved per a roll call vote 7-0.

- ZBA Appointments-Larry Parker & Sam Peterson.

Motion to approve Larry & Sam's appointment offered by Sowerby second by Riker approved per a roll call vote 7-0.

- Sewer Use & Rate Ordinance for Cowan Lake-have 10 units that are in Oakfield Township.

Motion to approve the Sewer Use & Rate Ordinance for Cowan Lake offered by Dean second by Sowerby approved per a roll call vote 7-0.

- Bypass Lane in front of Township Hall is done.

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Motion to approve spending \$3,930.00 for Kent Home Services to fix concrete offered by Sowerby second by Rittersdorf approved per a roll call vote 6-1.

CITIZENS COMMENTS: None

BOARD COMMENTS:

- Fire Chief announced that Berger called him last week and said the new Tahoe is done and coming from Texas.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:26 pm offered by Sowerby second by Riker approved per a voice vote 7-0..

Susan Trainer
Oakfield Township Clerk