CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held August 8, 2023, at 10300 14 Mile Road, Rockford, MI., was called to order at 6:30 P.M.

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

APPROVAL OF MINUTES:

<u>Motion</u> to approve regular meeting minutes for July 11, 2023, offered by Koett, second by Rittersdorf, approved per a roll call vote 4-0, 1 abstention due to having been absent from that meeting.

FINANCIAL REPORTS:

<u>Motion</u> to approve Treasurer's Report for July, 2023 offered by Rittersdorf, second by Trainer, approved per a roll call vote 5-0.

Motion to approve General Fund Expenditures for the month of July, 2023 in the amount of \$67,174.48 offered by Riker, second by Rittersdorf, approved per a roll call vote 5-0.

<u>Motion</u> to approve Scram Lake Expenditures for the month of July, 2023 in the amount of \$14,866.48 offered by Koett, second by Rittersdorf, approved per a roll call vote 5-0.

COMMITTEE REPORTS:

Fire Department:

Fire Chief Peterson is on vacation. The report was presented by Deputy Chief Scholten.

- July calls: 22 medical, 3 P.D accidents, 4 fire alarms, 1 grass fire, 2 wire calls, 1 hazmat, 1 Grattan assist
- Monthly training relay pumping with Grattan and Belding fire departments

From the Chief:

• A grounding bolt came out of the alternator of Engine 21, causing the batteries to go dead and a breakdown on the road. Double DD Equipment was called and made the repair. The bill has been sent to Kent County.

PCI Report: 8 building permits, 10 electrical permits, 12 mechanical permits. Total charges \$4,476.00, total due \$4,028.40, total evaluation of projects \$95,283.00.

Planning Commission:

• Meeting Tuesday July 1523 at 7:00 PM. Ground Pounder Garage will report with their engineer. Special use permits for rural and residential woodworking will be considered.

Zoning Board of Appeals:

• No meeting

Zoning Administrator:

• Waiting on 6 tickets that are going to court

CORRESPONDENCE RECEIVED:

• MTA – Emerging Issues in Emergency Services one-day workshop. Fire Chief Peterson has requested to attend this workshop.

CITIZENS COMMENTS:

None

OLD BUSINESS:

• Master Plan Rework will be going to the Township attorney next week

NEW BUSINESS:

- November Election: Greenville school millage renewal, Rockford school district millage renewal for playground equipment. Kent District Library millage renewal Precincts will be consolidated into one for this election.
- FOIA Request: A request from Outside Legal Counsel. The request is on hold for payment of required fees.
- Consumers Power: had not paid the Township for wire down billings. The payments will now be made and an email address has been provided for direct billing/faster payment response.
- F & V Operations Scram Lake Sewer Report billing details were explained

OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING August 8, 2023

- Local Community Stabilization Authority The State of Michigan had underpaid the Township by \$3,528.18. Payment will now be made.
- 12948 Sandyside Drive, Gowen, Michigan 49326 EAGLE was called in regarding hazadarous chemicals illegally on the property. The chemicals have now been removed.
- New Drive at Lincoln Heights School Dean and local citizens will attend the Greenville school board meeting on Monday, August 14, 2023 to attempt to resolve the traffic hazard during student drop-off
- Road paving project gravel going in tomorrow, should be paved in 6 weeks

CITIZENS COMMENTS:

None.

BOARD COMMENTS:

None.

ADJOURNMENT: There being no further business, the meeting adjourned at 6:50 PM through a motion offered by Trainer, second by Riker, approved per a voice call vote.

Sue Trainer Oakfield Township Clerk