OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING September 12, 2023

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 12, 2023, at 10300 14 Mile Road, Rockford, MI., was called to order at 6:30 PM

Present: Greg Dean, Betsy Koett, Bryan Porter, Pamela Riker, Ken Rittersdorf, Chad

Sowerby, Sue Trainer

Absent: None

APPROVAL OF MINUTES:

<u>Motion</u> to approve regular meeting minutes for August 8, 2023, offered by Rittersdorf, second by Riker, approved per a roll call vote 5-0, 2 abstentions, having been absent from that meeting.

FINANCIAL REPORTS:

<u>Motion</u> to approve Treasurer's Report for August, 2023 offered by Sowerby, second by Trainer, approved per a roll call vote 7-0.

Motion to approve the transfer of funds General Fund to the Capital Fund in the amount of \$16,823.73 for road work offered by Koett, second by Sowerby, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds ARPA Fund to Scram Lake Sewer Fund in the amount of \$43,399.50 for drain field offered by Sowerby, second by Rittersdorf, approved per roll call vote 6-1.

Motion to approve General Fund Expenditures for the month of August, 2023 in the amount of \$72,969.94 offered by Porter, second by Koett, approved per a roll call vote 7-0.

Motion to approve Scram Lake Expenditures for the month of August, 2023 in the amount of \$44,553.90 offered by Koett, second by Sowerby, approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- August calls: 24 medical, 3 P.I. accidents, 1 P.D. accident, 1 C.O. alarm, 1 grass fire, 7 wire calls, 1 public assist, 3 illegal burning, 3 Spencer assists, 1 Grattan assist, 1 Greenville assist. Two of the wire calls will be billed, using the online billing process
- Monthly training tender shuttle and aerial support with Sparta, Lowell, Grattan, Cannon, Belding, Montcalm Township, Spencer, and Courtland

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From the Chief:

• Request to consider Brooklynn Van Oeffelen for a position on the Fire Department.

<u>Motion</u> to accept Brooklyn Van Oeffelen for a position on the Fire Department offered by Riker, supported by Sowerby, approved per a roll call vote 7-0.

<u>PCI Report:</u> 8 building permits, 16 electrical permits, 9 mechanical permits, 5 plumbing permits. Total charges \$7,186.00, total due \$6,467.40, total evaluation of projects \$427,898.00.

Planning Commission:

- No meeting in September
- August meeting
 - -Woodworking will require a special use permit
 - -Ground Pounder Garage site plan approved after requirements were met (see 8/17/23 Planning Commission minutes)

Zoning Board of Appeals:

No meeting

Zoning Administrator:

- 2 cases went to court, ordered to clean up the mess
- 2 tickets will be issued by Kurt

CORRESPONDENCE RECEIVED:

- ARPA funds must be dedicated or spent by 12/31/23 in order for townships to receive the extra 5% on revenue sharing. Dean will consult with Township attorney
- EGLE has issued new flood plane management in Michigan, PCI has copies of maps for enforcement purposes
- Vietnam Veterans of America POW Recognition Day September 15, 2023

CITIZEN COMMENTS:

None

OLD BUSINESS:

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- Voter Drop Box on order, no word from State of Michigan on delivery date
- Consumers Power billing will now be completed online; will try to do a better job of tree trimming to prevent loss of power during storms
- Master Plan With Attorney
- FOIA Request itemized bill has been sent, 50% of funds was received, remaining 50% due by 9/25/23.
- F&V Operations drain field working/running well
- Lincoln Heights School New drive will not be installed this year, planned for next year

NEW BUSINESS:

- Kent County Prosecutor Chris Becker spoke on juvenile crime in the county and welcomes input toward solutions
- Kent County Community Action Township remains enrolled as a member
- 16 Mile Road petition for paving was denied
- Revenue Sharing \$103,688.00
- Morgan Mills Bridge No. 9 replacement starts October 2, 2023, road will be closed at Kieber Street
- Fire Protection for State Owned Property Oakfield Township application denied

CITIZENS COMMENTS:

None

BOARD COMMENTS:

• Koett requested that the June letter to the Fire Chief be placed on the October agenda.

<u>ADJOURNMENT:</u> There being no further business, the meeting adjourned at 7:09 PM offered by Sowerby, second by Porter, approved per a voice call vote.