OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING October 10, 2023

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held October 10, 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 September 12, 2023, offered by Riker, second by Rittersdorf, approved per a roll call vote 7-0.

FINANCIAL REPORTS:

Motion to approve Treasurers Report for September, 2023 offered by Sowerby, second by Riker, approved per a roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Fire Millage to General Fund in the amount of \$5,229.50 for wages offered by Koett, second by Riker, approved per roll call vote 7-0.

<u>Motion</u> to approve the transfer of funds Fire Millage to General Fund in the amount of \$5,000.00 for driveway offered by Porter, second by Sowerby, approved per roll call vote 7-0.

Motion to approve the transfer of funds ARPA Fund to General Fund in the amount of \$17,231.78 for Scram Lake sand filter offered by Sowerby, second by Rittersdorf, approved per roll call vote 6-1.

Motion to approve the transfer of funds ARPA Fund to General Fund in the amount of \$67,307.27 for road paving offered by Sowerby, second by Koett, approved per roll call vote 7-0.

<u>Motion</u> to amend account Fire Chief Expense 101-336-956.001 + \$800.00 offered by Sowerby, second by Porter, approved per a roll call vote 7-0.

Motion to approve General Fund Expenditures for the month of September, 2023 in the amount of \$125,099.43 offered by Koett, second by Porter, approved per a roll call vote 7-0.

<u>Motion</u> to approve Scram Lake Expenditures for the month of September, 2023 in the amount of \$19,540.10 offered by Porter, second by Riker, approved per a roll call vote 7-0.

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COMMITTEE REPORTS:

Fire Department:

- September calls: 21 medical, 4 P.D. accidents, 1 wires call, 1 illegal burning, 1 vehicle fire, 1 Spencer assist
- Monthly training patient assessment, Lucas, and AED

From the Chief:

• ISO audit results are in. Oakfield Township Fire Department now has an ISO rating of 5.

PCI Report:

- 6 building permits, 13 electrical permits, 8 mechanical permits.
- Total charges \$4,016, total due \$3,614.40, total evaluation of projects \$168,723.00.

Planning Commission:

Meeting 10-17-23 – Master Plan work

Zoning Board of Appeals:

No meeting

Zoning Administrator:

- More tickets have been written
- Waiting for court to schedule

CORRESPONDENCE RECEIVED:

Cannon Township – Master Plan Update

CITIZENS COMMENTS:

None

OLD BUSINESS:

- Voter ballot drop box slab poured, box installation to occur soon
- Morgan Mills Bridge No. 9 work has started
- Mi. Right of Way Funds make up funds have been received
- ARPA Funds must be spent or obligated by December 31, 2023
- Scram Lake sand filter construction was completed under budget

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NEW BUSINESS:

- Township audit report was received, the Township is in compliance
- South side of old Township Hall (museum) roof

<u>Motion</u> to reroof the south side of the old Township Hall roof offered by Sowerby, second by Riker, approved by voice vote.

<u>Motion</u> to accept the \$6,600.00 quote from Rawson's Roofing to reroof the south side of the old Township Hall offered by Sowerby, second by Trainer, approved per a roll call vote 7-0.

Snow Plowing Bids

<u>Motion</u> to accept the bid from O'Dowd Lawncare & Snowplowing offered by Sowerby, second by Koett, approved roll call vote 7-0.

Cemetery Mowing Bids

<u>Motion</u> to accept the \$13,702.83 bid from O'Dowd Lawncare & Snowplowing for mowing of the cemeteries offered by Koett, second by Rittersdorf, approved per roll call vote 7-0.

· Letter to Fire Chief

Fire Chief Peterson gave an update on progress toward completion of the tasks outlined in the letter given to him by Dean.

CITIZENS COMMENTS:

None

BOARD COMMENTS:

Dean asked for Board input on whether to use ARPA funds to build an enclosure over the sidewalk from the parking lot to the Township Hall main entrance.

<u>ADJOURNMENT:</u> There being no further business, the meeting adjourned at 7:26 PM, offered by Sowerby, second by Trainer, approved per a voice call vote.

Sue Trainer Oakfield Township Clerk