

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING
September 14, 2021

2021-12

CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held September 14, 2021 at 7:02p.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 August 10, 2021 offered by Porter second by Rittersdorf approved per a roll call vote 7-0,

FINANCIAL REPORTS:

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

Motion to approve amending budget Twp. Board Dues 101-958 in the amount of +500.00 offered by Koett second by Riker approved per a roll call vote 7-0,

Motion to approve amending budget Twp. Hall Maintenance & Repair 265-770 in the amount of - \$45,000.00 offered by Sowerby second by Riker approved per a roll call vote 7-0,

Motion to approve amending budget Twp. Board New Equipment 101-977 in the amount of +45,000.00 offered by Koett second by Sowerby approved per a roll call vote 7-0,

Motion to approve transfer of funds from Capital to General Fund-Road Work in the amount of \$4,184.74 offered by Koett second by Sowerby approved per a roll call vote 7-0.

Motion to approve transfer of funds from Fire Millage 340-706 to New Pumper Savings in the amount of \$10,000.00 offered by Koett second by Riker approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of August 2021 in the amount of \$62,436.37 offered by Rittersdorf second by Koett approved per a roll call vote 7-0.

Motion to approve Scram Lake expenditures for the month of August 2021 in the amount of \$154.25 offered by Sowerby second by Riker approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

- August had 54 calls-34 medical, 2 P.I. accident, 3 P.D. accident, 1 structure fire, 3 C.O. alarm, 8 wire call, 1 vehicle fire, 1 assist Spencer & 1 Assist Grattan. Year to date numbers up to 273.

Monthly Training –Address Hunt

- **From the Chief-**Trucks-Partially due to high amount of run calls there have been issues with the trucks. Rescue went in again because the engine was cutting out while going down the road to a call. Now the County Pumper Truck is doing the same thing. It is going into Freight Liner to be fixed. The Brush Truck hasn't been fixed yet from the accident that it was in. Waiting till after brush fire season to take it.
- Fire Chief has received the Kent County Medical examiner's report for 2020 if anyone would like to read it.

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PCI Report: 10 building permits, 9 electrical, 9 mechanical & 5 plumbing. Total charges \$11,286.00, total due \$10,157.40, total evaluation of projects \$1,561,760.00.

Planning Commission:

- Site Plan for Storage Building-14 Mile & Lincoln Lake
- Angel Lake Housing Project
- Zoning Ordinance they approved at last meeting that the board will vote on later tonight .

Zoning Board of Appeals: No August meeting

Zoning Administration: 8 tickets issued these are in court. One on Harvard going to have to go to the judge to get permission to clean up ourselves because the woman won't show up in court.

CORRESPONDENCE Received:

- Mika Meyers-Short Term Rentals-Not allowed in Oakfield Township for lake or residential.

CITIZENS COMMENTS:

- Diane Jones-Kent County Commissioner was in attendance to give County updates. Biggest one is they are making significant progress on the North Kent Complex at 131 and 17 Mile. It will have health facilities, offices and sheriff.
- A meeting was held at the end of August to discuss children wearing masks in school for children age kindergarten to sixth grade. Health Department issued this requirement. About 700 people turned out at the Commissioner's meeting to discuss this and after a lot of conversation it was determined that the commissioners couldn't do anything about it. They can't interfere with the Health Departments decisions.
- She asked if anyone had any questions-none brought up.

PUBLIC HEARING for the WOODBECK CHAIN of LAKES WEED CONTROL SPECIAL ASSESSMENT ROLL RESOLUTION NO. 4:

- No one wanted to protest the assessment roll.

OLD BUSINESS:

- American Rescue Plan Act (ARPA)-No funds received at this point.
- Oakfield Cemetery-the damage has been turned over to the insurance company. Damages totaled \$4,625.00
- Trailer Park on Wabasis Lake-Still waiting to hear from the prosecuting attorney.
- Solar Farms & Wind Mills-Planning Commission voted to move forward on it-Attorney is working on the Ordinance. Should have it to turn over to the Planning Commission by the next meeting.
- Impact Power Sports Site Plan for sale of electric cars- approved last month by the Planning Commission.

NEW BUSINESS:

- Woodbeck Lake SAD Weed Control Special Assessment Roll Resolution No. 4 #2021-9-14-21

Motion to approve Resolution No. 4 and move ahead to offered by Dean second by Sowerby approved per a roll call vote 7-0.

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- Zoning Ordinance Amendment-Accessory Building in Front Yards- Approved by Planning Commission last month but there was a mistake and it was impossible to follow so amendment #2021-9-14-21 would correct it.

Motion to approve amendment offered by Koett second by Porter approved per a roll call vote 7-0.

- F & V Operations-Contract for Scram Lake System-AI Evink sold MainTech-he is retiring-Oakfield Township was just told about this 4 weeks ago. Township still has a valid contract with him that was signed last year with no end date. AI told us prices would remain the same. Representatives from F& V were present and said this is not true. There needs to be further discussion with F & V on details of new contract.

Motion to approve tabling the signing of F & V's contract and sending it to the attorney for review was offered by Sowerby second by Koett approved per a roll call vote 7-0.

- State Revenue Sharing-\$105,872.00 up from last year.
- Roads-Paving projects for the future Nugent-12 Mile & Wabasis to Macclain and Macclain-Board to come up with suggestions to send to the County. Will be talked about at next meeting.
- Kent Home Services-Fire Chief requested that the concrete pad and pole barn slab concrete be fixed because it is washing out.

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.

BOARD COMMENTS:

- Charter Communication Franchise Agreement-Clerk received agreement that our franchise fee would remain at 3%.

Motion to approve signing the franchise agreement offered by Koett second by Sowerby approved per a voice call vote 7-0.

CITIZENS COMMENTS:

- Residents from Woodbeck Lake were present and thanked the Board for their work on the Special Assessment Resolution.
- Treasurer thanked the Board for allowing them to accept credit card payments for taxes. 32 people have paid that way and the public was really happy to have that option.
- Supervisor donated his parents pool table to the fire department to thank them for all their assistance they gave them while they were alive.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:58 pm offered by Sowerby second by Porter approved per a voice vote 7-0..

Susan Trainer
Oakfield Township Clerk