

OAKFIELD TOWNSHIP BOARD OF TRUSTEES
SPECIAL MEETING – Budget Approval Meeting
MARCH 28, 2024

CALL TO ORDER

A special meeting of the Oakfield Township Board of Trustees held March 28, 2024 at 10300 14 Mile Road, Rockford, MI., was called to order at 7:00 PM

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

Absent: None

PURPOSE OF MEETING

The purpose of this special meeting was to consider approval of the Township budgets for 2024-2025.

Motion to approve the Treasurer's year-end Report for the month of March 2024 as presented offered by Sowerby second by Porter approved per a roll call vote 7-0.

Motion to approve the Revenue side of the budget spreadsheet for 2024-2025 as presented offered by Koett second by Riker approved per a roll call vote 7-0.

Motion to approve the Expense side of the budget spreadsheet for 2024-2025 as presented offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve the General Fund Budget for 2024-2025 2024 as presented offered by Porter second by Riker approved per a roll call vote 7-0.

Motion to approve the Capital Fund Budget for 2024-2025 as presented offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve the Fire Millage Fund Budget for 2024-2025 as presented offered by Riker second by Sowerby approved per a roll call vote 7-0.

Motion to approve the Cemetery Fund Budget for 2024-2025 as presented offered by Sowerby second by Riker approved per a roll call vote 7-0.

Motion to approve the Pumper Savings Fund Budget for 2024-2025 as presented offered by Koett second by Porter approved per a roll call vote 7-0.

Motion to approve the Scram Lake Sewer Fund Budget for 2024-2025 as presented offered by Sowerby second by Porter approved per a roll call vote 7-0.

Motion to approve the Cowan Lake Sewer S.A.D. Fund Budget for 2024-2025 as presented offered by Porter second by Riker approved per a roll call vote 7-0.

Motion to approve the Woodbeck Chain of Lakes S.A.D. Fund Budget for 2024-2025 as presented offered by Sowerby second by Koett approved per a roll call vote 7-0.

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Motion to approve the Oakfield Historical Commission Funds Budget for 2024-2025 as presented offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve the ARPA Fund Budget for 2024-2025 as presented offered by Riker second by Koett approved per a roll call vote 7-0.

- KHC Technologies, LLC. Contract Renewal: Use their services for our IT support for the next 3 years with a locked in rate of \$16,340.00/year.

Motion to approve the KHC Technologies LLC. Contract renewal for the next 3 years as offered by Sowerby second by Porter approved per a roll call vote 7-0.

PUBLIC COMMENTS: None

ADJOURNMENT

Motion to adjourn offered by Dean second by Riker approved per a voice vote 7-0.
There being no further business, the meeting adjourned at 7:08 PM.

Sue Trainer
Oakfield Township Clerk