CALL TO ORDER:

A regular meeting of the Oakfield Township Board of Trustees held April 12, 2022 at 7:00p.m.with all board members present in Oakfield Township.

Present were: Greg Dean, Bryan Porter, Betsy Koett, Ken Rittersdorf, Chad Sowerby, Pamela Riker & Sue Trainer **Absent:** None

APPROVAL OF MINUTES:

Motion to approve regular meeting minutes for March 8, 2022 offered by Porter second by Koett approved per a voice vote 7-0.

Motion to approve Budget Hearing minutes for March 31, 2022 offered by Sowerby second by Riker approved per a roll vote 7-0.

<u>Motion</u> to approve Budget Approval meeting minutes for March 31, 2022 offered by Rittersdorf second by Sowerby approved per a roll vote 7-0.

<u>Motion</u> to approve Election Commission Meeting minutes for April 6, 2022 offered by Koett second by Dean approved per a voice vote 3-0.

FINANCIAL REPORTS:

<u>Motion</u> to approve Treasury Report for March 2022 offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

<u>Motion</u> to approve transfer of funds Capital Fund to General Fund in the amount of \$1,578.34 (Roads) offered by Sowerby second by Riker approved per a roll call vote 7-0.

<u>Motion</u> to approve transfer of funds Fire Millage to the Pumper Savings in the amount of \$10,000.00 offered by Koett second by Rittersdorf approved per a roll call vote 7-0.

<u>Motion</u> to approve transfer of funds Fire Millage to General Fund in the amount of \$6,083.50 for firemen's wages offered by Koett second by Sowerby approved per a roll call vote 7-0.

<u>Motion</u> to approve transfer of funds Fire Millage to General Fund in the amount of \$13,192.77 for county Pumper Fund offered by Sowerby second by Rittersdorf approved per a roll call vote 7-0.

Motion to approve General Fund expenditures for the month of March 2022 in the amount of \$69,643.57 offered by Porter second by Sowerby approved per a roll call vote 7-0.

Motion to approve Scram Lake expenditures for the month of March 2022 in the amount of \$1,785.75 offered by Koett second by Riker approved per a roll call vote 7-0.

COMMITTEE REPORTS:

Fire Department:

Fire Chief was absent so Deputy Chief was in attendance.

- March had 27 calls-16 medical, 2 P.I. accidents, 2 P.D. accident, 4 wire calls, 1 vehicle fire, 1 odor investigation (gas leak) & 1 assist Grattan.
- Monthly Training-Spent the night transferring equipment into the new rescue truck and putting the brush truck back together.

From the Chief:

OAKFIELD TOWNSHIP BOARD OF TRUSTEES **REGULAR MEETING**

April 12, 2022

The new rescue truck is all licensed and running calls.

PCI Report: 6 building permits, 8 electrical, 6 mechanical & 6 plumbing. Total charges \$5,019.00, total due \$4,517.10, total evaluation of projects \$318,220.00.

Planning Commission:

There will be a meeting this month for site plan review at 12700 Old 14 Mile Road (old Car • Center). Sunrise Heating and Colling bought it. Also approval of last meeting minutes

Zoning Board of Appeals:

No meeting in March

Zoning Administration:

- Next Monday the 18th 24 tickets will be issued.
- Place on corner of Heintzelman and 57 going into to court on the 26th before the judge.
- Place north on Harvard we have a judgement to go in and clean it up if they haven't cleaned it up • alreadv.

CITIZENS COMMENTS:

James Covell lives on Hilltop Drive. Wants something done with their road. County keeps dumping gravel which he said has raised the road 21" and now the road is so high it is causing flooding and driveway access issues. Bonnie, Mike and Andrew Leiden were also in attendance. She said they have placed sandbags at the end of their driveway to protect against water run-off. She thought it was about 18" higher than before. They brought pictures and gave them to the Supervisor. Not sure why the gravel is being dumped. Dean will call Jerry Burns from the Road Commission and set up a time to meet with him and go look at it. He will let the citizens know what they find.

CORRESPONDENCE Received:

None

CORRESPONDENCE Sent:

None •

OLD BUSINESS:

- Oakfield Dam-Doing the project in the middle of August-first of September. Contacted the Scotts got permission to put the berm on their property. Township share is going to be \$6,500-\$7,000.
- Brian Cremeans 12055 14 Mile Road-Court hearing on April 26, 2022 corner of Heintzelman and M57.

NEW BUSINESS:

- Five Lakes Special Assessment District-Going to rebuild berm on Stacev because the water is seeping through. Cost will be added to assessment their assessment district.
- Professional Code Inspectors Contract for 2022-2023-same as last year. They get 90% we get • 10%.

Motion to approve the adoption of PCI Contract offered by Koett second by Sowerby approved per a roll call vote 7-0.

OAKFIELD TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING April 12, 2022

BOARD COMMENTS:

- Dean stated that solar and wind ordinance will probably go to Planning Commission in May.
- Koett had a question in the wire calls that the fire department responded to were billed to Consumer's Power. Deputy Chief not sure. Need to check with Fire Chief.

ADJOURNMENT: There being no further business, the meeting adjourned at 7:26 pm offered by Sowerby second by Porter approved per a voice vote 7-0.

Susan Trainer Oakfield Township Clerk

2022-09