

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF APRIL 15, 2013

Meeting called to order at 7:00 p.m. by Supervisor Tim Murphy

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Six others were also present.

Agenda additions: Five-Year Road Plan.

Motioned to approve Amended Agenda by Randy Martin seconded by Walter Nelson, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of March 18, 2013 Regular Meeting and March 18, 2013 Budget Hearing, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. The board discussed quotes for a new grass rig, motioned by Randy Martin seconded by Connie Lynch to accept the quote from Krapohl Ford and approve a maximum amount of \$40,000.00 for the total package, roll call vote 5 aye 0 nay, motion carried.

Planning Commission Report: By Alan Johns. The zoning ordinance with changes is being retyped for the township board to review.

JCCA Report by Randy Martin: The JCCA nothing new to report.

Motion by Randy Martin, Seconded by Alan Johns to pay the General Fund Vendor Bills (\$109,999.01), General Fund Payroll Bills (\$6,034.50) Fire Department Vendor Bills ((\$109,991.18) and Fire Department Payroll Bills (\$1,211.33), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Virginia Wood had comments regarding planning commission appointments.

Unfinished Business:

The latest building addition plans were discussed by the board. Randy Martin and Alan Johns will seek quotes from Architects

Discussion on township attorney postponed.

The board discussed appointments to the planning commission, motioned by Walter Nelson seconded by Connie Lynch to re-appoint Jim Wynes and John Montross, Tim Murphy, Walter Nelson, and Connie Lynch voted aye Randy Martin and Alan Johns voted nay, motion carried.

Alan Johns announced his resignation from the planning commission and Randy Martin announced his resignation from the ZBA. Walter Nelson and Connie Lynch agreed to fill the two positions. Which position each will fill will be determined later based on scheduling.

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The board reviewed the five year road plan. Plans for 2013 Plan Year include:
Sealcoat Gilmore Road from M-20 to Broomfield Road.
Sealcoat Broomfield Road from Meridian Road to Nottawa Road.
Sealcoat Nottawa Road from Broomfield to Pickard Road.
Upgrade and pave Winn Road to all season specifications from North of Wing Road to Millbrook Road.
Apply two applications of two thousand five hundred gallons of calcium chloride water to all gravel roads.

New Business:

Motioned for budget amendments for General Fund 2012/2013 fiscal Year by Walter Nelson seconded by Randy Martin, increase Accounting from \$9,000.00 to \$9,400.00 increase Assessor from \$23,000.00 to \$24,100.00 and Drains at Large from 0 to \$370.00, amounts to be taken from Ending Fund Balance, roll call vote 5 aye 0 nay, motion carried.

The board reviewed the officer manager position, motioned by Randy Martin seconded by Connie Lynch to raise the office manager's wage to \$15.50 per hour, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Virginia Wood voiced disapproval of the manner in which the trustees resigned their planning commission and ZBA positions.

Motion by, Walter Nelson seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 7:45 P.M.

Walter Nelson

Deerfield Township Clerk