

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF MAY 20, 2013

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

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

Nine others were also present.

Agenda additions: None.

Motioned to approve Agenda by Connie Lynch seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of April 15, 2013 Regular Meeting, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. They had seven runs for the month. The new truck is expected next month.

Planning Commission Report: By Connie Lynch. They had three permits for the month. The two acre building requirement for residential property is being changed to one acre. The maximum outbuilding size is being discontinued, residents will now only be limited to a total building of 19% of their land area for all buildings. The planning commission acted on one special use permit that is being reviewed by the township attorney.

JCCA Report by Randy Martin: May is showing an increase in building. Board members elected not to accept their fees for attending meetings.

Motion by Alan Johns, Seconded by Randy Martin to pay the General Fund Vendor Bills (\$12,562.18), General Fund Payroll Bills (\$4,351.70), Fire Department Vendor Bills ((\$8,143.95) and Fire Department Payroll Bills (\$559.85), and amended April General Fund Vendor Bills(\$110,433.01) roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

The township received four quotes for architectural drawings. Motioned by Randy Martin seconded by Alan Johns to accept the quote from Hobbs and Black for \$43,780.00 with a cap on extra incurred expenses of \$7,000.00, and requiring signatures of the three board officers, roll call vote 5 aye 0 nay, motion carried.

New Business

The board reviewed the proposed contract with the road commission to skip patch and overlay the damaged parts of Meridian Road from M-20 to the Chippewa River Main Branch Bridge. This is a temporary repair until 2015 when more funding will be available. Motioned by Alan Johns seconded by Connie Lynch to approve the contract Deerfield Township share is \$9,800.00, roll call vote 5 aye 0 nay, motion carried.

The board reviewed the following quotes form the road commission.

Crack seal and chip seal Gilmore Road from M-20 to Broomfield Road (\$31,156.51).
Crack seal and chip seal Broomfield Road from Meridian Road to Nottawa Road (\$29,996.00).
Crack seal and chip seal Nottawa Road from Broomfield to M-20 (\$30,797.38).
Crack seal and chip seal Nottawa Road from M-20 to Pickard Road (\$31,021.84).

Motioned by Walter Nelson seconded by Connie Lynch to authorize the supervisor and clerk to sign contracts for those amounts plus an additional \$4,500.00 per mile for fog seal, roll call vote, 5 aye 0 nay, motion carried.

Motioned by Walter Nelson seconded by Connie Lynch to adopt a resolution to request any additional road funding from the state be allocated under the existing formula, motion carried.

Motioned by Walter Nelson seconded by Alan Johns to renew the mowing contract with Brian Moulter, (\$3,000.00 for mowing the hall grounds and cemeteries, \$15.00 per hour for cleanup and \$40.00 each time to empty the 4 barrels at Two Rivers Cemetery), roll call vote 5 aye 0 nay, motion carried.

Motioned by Alan Johns seconded by Randy Martin to renew the engagement letter with the township accountant, roll call vote 5 aye 0 nay, motion carried.

Motioned by Alan Johns seconded by Walter Nelson to approve up to \$1,000.00 to purchase a new desktop computer for the township hall, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Christine Alwood and John Haupt updated the township board on county issues.

Janet Rice voiced concern over reports of potholes on Broomfield Road between Gilmore and Littlefield reported to the road commission over the years not being addressed.

Motion by, Alan Johns seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:25 P.M.

Walter Nelson

Deerfield Township Clerk