

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JUNE 18, 2012

Meeting called to order at 7:00 pm by Supervisor Tim Murphy

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Nine others were also present.

Agenda additions: Sign Ordinance, Noise Problem.

Motioned to approve Amended Agenda by Alan Johns seconded by Lynne Wyatt, motion carried.

Motioned by Alan Johns, seconded by Lynne Wyatt to approve the minutes of May 21, 2012 Regular Meeting.

Treasurer's Report was given by Lynne Wyatt, filed for audit.

Fire Department Report was given by Chief Ryan Martin: Five runs this month. Pagers should be updated by June 28, 2012. The DNR Grant Application for the radios and foam packs is completed. One of the water tenders was involved in a rollover accident, probably totaled. Walter Nelson presented figures from the equalization and Page Olson regarding the revenue from the mill for equipment purchasing. The revenue figures totaled \$629,987.26, expenditures totaled \$610,224.63 leaving \$19,762.63.

Planning Commission Report: By Alan Johns: There was nothing new to report.

JCCA Report by Lynne Wyatt: No action items this month

Motion by Randy Martin, Seconded by Lynne Wyatt to pay the General Fund Vendor Bills (\$20,096.98), General Fund Payroll (\$6,225.44) Fire Department Vendor Bills (\$35,880.01) and Fire Department Payroll (\$571.90), roll call vote 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

The board discussed traffic fines for libraries, with Shirley Thompson from Sherman Township Library Board. The action was postponed for more information.

Hall and Grounds discussion, the board discussed painting the walls. Randy Martin suggested getting jail trustees to wash the walls before painting. The building committee is still gathering information and will meet again on Monday June 25, 2012 at 7:00 pm.

**Appointed Positions:** Motioned by Alan Johns seconded by Walter Nelson to reappoint Ward Forquer and Josh Wheaton to three year terms to the planning commission, Chuck Hubscher to a three year term to the ZBA and appoint James Chaney as second alternate to the Board of Review, motion carried.

The board discussed upgrading BS&A assessing software at approximate cost of \$2,800.00, motioned by Walter Nelson seconded by Lynne Wyatt to participate in the upgrade, motion carried.

**Minutes**  
**June 18, 2012**  
**Page 2**

Alan Johns said the Planning Commission is looking at updating the sign ordinance.

The noise problem in Mineral Springs seems to have improved.

**New Business:**

The board discussed proposals for a maintenance contract for the standby generator, Tim Murphy will try to get a uniform list for bids.

**Public Comments:**

Commissioner Haupt talked about county issues.

Janet Rice asked about plans for improvements to Woodruff Road. Tim Murphy said we are waiting to hear from Broomfield Township.

Motion by Alan Johns seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:40 p.m.

Walter Nelson

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Deerfield Township Clerk