

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE 21, 2010

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
Present	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Chief

Seven others were also present.

Agenda additions: Kevin Cotter Winn Road Contract, Deputy Clerk, Shrubs.

Motioned to approve Agenda by Alan Johns seconded by Walter Nelson, motion carried.

Motioned by, Randy Martin seconded by, Lynne Wyatt to approve the minutes of May 17, 2010 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

Fire board recommended paying fire department bills. ISO audit scheduled for July 14 & 15, 2010.

Motioned by Alan Johns seconded by Walter Nelson to authorize the fire department to pay vendors as bills come in not to exceed grant monies, roll call vote 5 aye, 0 nay, motion carried

Planning Commission had nothing to report.

The JCCA had nothing to report

The Zoning Administrator's Report was given by Jack Long: Two zoning permits were issued.

Motion by Lynne Wyatt, Seconded by Walter Nelson to pay the General Fund (\$9,349.54), Fire Department (\$85,058.55) and Payroll (\$6,757.55), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Kevin Cotter announced he is a candidate for state representative.

Unfinished Business:

Further discussion on appointments for the fire board, motioned by Randy Martin seconded by Lynne Wyatt to appoint Charley Purtill and Tim Swanson for two years, terms to expire March 31, 2012 and appoint Richard Wood and Denise Webster for four year terms to expire March 31, 2014, motion carried.

Motioned by Alan Johns seconded by Randy Martin to approve up to \$1,500.00 for Faith River Landscaping to replace shrubs around the township hall providing it includes mulch and a one year warranty, roll call vote 5 aye 0 no, motion carried.

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Discussion on employee pensions, a representative from Burnham & Flower will be at the July meeting to explain options.

New Business:

Clerk Walter Nelson announced he appointed Jack Long deputy clerk.

Township Assessor Judy McNatt discussed assessing procedures with the board. Alan Johns suggested putting the assessment roll on the township website.

Discussed using left over 2% money on River Road.

Public Comments:

Comments included maintaining new shrubs, the large tree in front of hall, and who will be secretary for the July Meeting.

Motion to adjourn by Randy Martin, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 7:55pm.

Walter Nelson

Deerfield Township Clerk