

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JULY 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
Absent	Alan Johns	Trustee

Ten others were also present.

Agenda additions: Credit Card

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

Motioned by Randy Martin, seconded by Connie Lynch to approve the minutes of May 20, 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 six runs for the month. They are working on the new grass rig.

Planning Commission Report: By Connie Lynch. The Johnson issue is still not resolved.

JCCA Report by Randy Martin: Most permits are re-roofs. The board members are still not taking their fees for attending meetings.

Motion by Randy Martin, Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$11,300.39), General Fund Payroll Bills (\$4,348.75), Fire Department Vendor Bills (\$5,602.95) and Fire Department Payroll Bills (\$559.85) and amended May Fire Fund Vendor Bills (\$34,426.03). Roll call vote 4 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Discussion on Hall and Addition: Motioned by Randy Martin seconded by Walter Nelson to go forward with Fire Department portion only contingent on cost, motion carried.

Connie Lynch applied for a new credit card that should be available in about a week.

**New Business**

Discussion on training, Connie Lynch will contact the MTA for information on available training.

**Public Comments:** Jenny Wood commented on the Johnson issue and the architect fees.

John Montross noted that distance is an issue for him with training seminars.

Janet Rice asked if the board had addressed repairing old tombstones at Two Rivers Cemetery.

Kay Purtill complained about the chair of the planning commission.

Doralee VanHorn asked about using designated funds to repair tombstones. Walter Nelson stated the designated funds were for capital improvements, not repairs and since the price for graves is so low, it would be more appropriate to increase the price of the lots.

Commissioner Haupt talked about county issues.

Motion by Connie Lynch seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 7:40 p.m.

Walter Nelson

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Deerfield Township Clerk