

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JULY 21, 2014

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

Seven others were also present.

Agenda additions: Computers and Policies and Procedures

Motioned to approve Agenda by Randy Martin seconded by Connie Lynch, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the June 16, 2014 Regular Meeting, with one correction, motion carried.

Motioned by Walter Nelson, seconded by Connie Lynch to approve the June 30, 2014 Election Commission Meeting, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. The fire department will need a entry shelter for the south service door. Mark Nerbonne is retiring as assistant fire chief effective September 1, 2014. Motioned by Walter Nelson seconded by Alan Johns to confirm Tim Wolters as the new assistant chief, motion carried.

Planning Commission Report: By Connie Lynch: Otter Bob's law suit, will discuss under New Business.

JCCA Report by Randy Martin: There was one building violation and the JCCA is waiting for a reply from the attorney.

Motion by Johns, Seconded by Martin to pay the General Fund Vendor Bills (\$108,810.13), General Fund Payroll Bills (\$4,667.95), Fire Department Vendor Bills (\$6,678.07) and Fire Department Payroll Bills (\$891.68). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Hall and Grounds Discussion: Tim Murphy and Roger Lintemuth will get bids to tile the floor and and paint the walls of the meeting room.

County Drain Commissioner Rick Jakubiec reported on the Haggerman Drain Crossing on Winn Road. The road is scheduled to receive a state funded overlay and the drain crossing condition was in question. Mr. Jakubiec stated the engineer that assessed the condition estimated the crossing would probably last about ten years, which is about the estimated life of the road surface.

The board discussed The Otter Bob's law suit, their attorney has petitioned the court to dismiss the law suit without prejudice. The township attorney has been advised the township would require if it is dismissed, it be dismissed with prejudice to prevent further litigation.

Minutes
Page 2
July 21, 2014

Alan Johns reported the policies and procedures have been re typed.

Walter Nelson talked to the auditors and was told the fire department does not need any changes.

New Business:

The board discussed the condition of Meridian Road from the Chippewa River to Deerfield Road. Tim Murphy will contact the road commission and Union Township to see if it could be repaired in the same manner as it was between M-20 and the Chippewa River.

The board discussed possible upgrades to the computers.

Public Comments:

One resident inquired about signs in regards to the township sign ordinance.

Motion by Alan Johns seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:05 p.m.

Walter Nelson

Deerfield Township Clerk