

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 15, 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

Six others were also present.

Agenda additions: Emergency Management Network, Faith River Landscaping Bid, and Paint Bid

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

Motioned by, Lynne Wyatt seconded by Randy Martin to approve the minutes of September 17, 2012 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt, Filed for audit.

Fire Department Report was given by Assistant Chief Mark Nerbonne: The new tender works fine. Fire Department needs to amend the budget moving \$5,000.00 from item 971.31 to 971.35. Tires on trucks need to be inspected and some will have to be replaced. Motioned by Alan Johns seconded by Walter Nelson to approve up to \$5,000.00 for tire inspections and replacements, roll call vote 5 aye 0 nay, motion carried.

Planning Commission Report: By Alan Johns: Nothing new to report.

JCCA Report by Lynne Wyatt: No action items this month.

Motion by Alan Johns, Seconded by Randy Martin to pay the General Fund Vendor Bills (\$16,345.04), General Fund Payroll Bills (\$6,488.16) Fire Department Vendor Bills (\$93,326.17) and Fire Department Payroll Bills (\$5,842.62), and September Bills amended to cover payment and revenue transfers to pay for new water tender, General Fund Vendor Bills (\$86,167.67) Fire Fund Vendor Bills (\$258,285.07) were resubmitted, roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on traffic fine revenues postponed.

New Business:

The township received only one bid for painting hall. Will advertise for more bids.

The township office will be closed November 15, 22, & 23, 2012 December 25, 2012 and January 1, 2013.

Minutes
October 15, 2012
Page 2

Discussion on Faith River Landscaping Bill, office manager will check if it was paid.

Election Commission vote only, motioned by Walter Nelson seconded by Lynne Wyatt to adopt a resolution to create an election receiving board and appoint James Wynes, Mary Ellen Wynes, Pricilla Garver, and Joan Gorniki to the board, motion carried.

Discussion on emergency management network postponed for more time for review.

Public Comments:

Tim Murphy stated we are putting concrete repairs at front of fire barn on hold until spring.

Motion by, Lynne Wyatt seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:00P.M.

Walter Nelson

Deerfield Township Clerk