

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF OCTOBER 20, 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

Three others were also present.

Agenda additions: Treasurers Report, Cameras

Motioned to approve Agenda by Randy Martin seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the September 15, 2014 Regular Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. Motioned by Connie Lynch seconded by Alan Johns to move \$100,000.00 from Hall & Grounds Capital Improvement Fund to the General Fund, roll call vote 5 aye 0 nay, motion carried.

Fire Department Report was given by Chief Ryan Martin. There were seven runs in September.

Request for fire department budget amendment: Motioned by Walter Nelson seconded by Connie Lynch to increase Line Items Worker's Compensation 206.336.724.00 by \$100.00 from \$1,500.00 to \$1,600.00, Foam 206.336.741.01 by \$500.00 from \$0.00 to \$500.00, Repair & Maintenance Supplies 206.336.775.31 by \$300.00 from \$250.00 to \$550.00, Repair & Maintenance Engine 8-10, 206.336.930.10 by \$6,000.00 from \$3,000.00 to \$9,000.00, Repair & Maintenance Engine 8-11, 206.336.930.11 by \$6,000.00, from \$3,000.00 to \$9,000.00 and Repair & Maintenance Engine 8-22, 206.336.930.22 by \$8,000.00, from \$1,500.00 to \$9,500.00, roll call vote 5 aye 0 nay, motion carried.

Planning Commission Report: By Connie Lynch: The planning commission is working on rewording sections of the zoning ordinance. The planning commission has one opening for a member and the ZBA has openings for two alternates.

JCCA Report by Randy Martin: Nothing new to report.

Motion by, Alan Johns Seconded by Randy Martin to pay the General Fund Vendor Bills (\$421,957.19), General Fund Payroll Bills (\$4,973.91) Fire Department Vendor Bills (\$8,599.16) and Fire Department Payroll Bills (\$6,178.20). Roll call vote, 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** Joe Kaszuba had questions about the township cemeteries.

**Unfinished Business:**

Discussion on new township logo: The board selected a logo of three submitted and returned it for some modifications.

The township received two bids for snowplowing, each bid was for \$70.00 per hour. Motioned by Walter Nelson seconded by Connie Lynch to accept the bid from Matt Wiefrich for \$70.00 per hour for plowing,

\$25.00 per hour for spreading urea or salt, and if removal is necessary, \$125.00 per hour for a loader and \$110.00 per hour for a truck, roll call vote 5 aye, 0 nay, motion carried.

Discussion on security cameras was postponed to get more information on options and pricing.

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New Business:

The board discussed a quote from MichCo, a special meeting will be scheduled after getting more prices.

**Public Comments:** None

Motion by Randy Martin seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 8:15 p.m.

Walter Nelson

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Deerfield Township Clerk