

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF NOVEMBER 16, 2009

Meeting called to order at 7:00 pm by Clerk Walter Nelson.

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee
Present	Barbara McCollom	Deputy Treasurer
Absent	Ryan Martin	Fire Chief
Absent	Mark Nerbonne	Assistant Chief

Six others were also present.

Motioned by Alan Johns, seconded by Lynne Wyatt to appoint Randy Martin to chair the meeting, motion carried

Agenda additions: Chippewa Hills tax collection, Cable video franchises

Motioned to approve Agenda with additions by Lynne Wyatt, seconded by, Alan Johns, motion carried.

Motioned by, Lynne Wyatt, seconded by Randy Martin, to approve the minutes of October 19, 2009 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Alan Johns seconded by Walter Nelson to accept treasurer's report, motion carried.

Fire Department Report was given by Lynne Wyatt: The fire board lacked a quorum to hold a meeting

Planning Commission Report by Alan Johns. The planning commission recommends that the township supervisor and the chair person of the planning commission meet with the township attorney and the sheriff department regarding nuisance complaints on the Chippewa River.

JCCA Report by Lynne Wyatt. The JCCA Board appointed Charley Purtill, Bob Patterson, Phil Schafer, and Brad Gross to the JCCA board of appeals.

Motion by Alan Johns, Seconded by Lynne Wyatt to pay the General Fund (\$233,184.27), Fire Department (\$3,123.38) and Payroll (\$5,073.70) bills, roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items – Dora VanHorn asked about the bill to Pat McGuirk Esc. For \$2,356.00, it was for removing a sand bar from the North Branch for the Baseline Road project.

Unfinished Business

Audit contract renewal postponed until next month

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New Business:

Motioned by Walter Nelson, seconded by Lynne Wyatt to pay all boards and commissions \$50.00 per half day and \$100.00 per full day for attending training and extra meetings that are not part of regular duties, roll call vote 4aye 0 nay, motion carried.

Motioned by Lynne Wyatt, seconded by Alan Johns to do summer tax collection for Chippewa Hills School District for \$3.00 per parcel, motion carried.

Walter Nelson will contact the Public Service Commission for more information on the cable vision franchise survey.

Public Comments:

A resident inquired about weight limits for milk trucks on Broomfield Road west of Winn Road.

Motion to adjourn by Lynne Wyatt, seconded by Walter Nelson, motion carried. Meeting adjourned at 7:30 pm.

Walter Nelson

Deerfield Township Clerk