

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF NOVEMBER 17, 2014

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

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Randy Martin agreed to chair the meeting

Three others were also present.

Agenda additions: Building Addition Punch List

Motioned to approve Agenda by Alan Johns seconded by Connie Lynch, motion carried.

Motioned by Connie Lynch, seconded by Walter Nelson to approve the minutes of the October 20, 2014 Regular Meeting and the October 27, 2014 Special Meeting, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. There were six runs in October. The fire department is looking for a new rescue/equipment vehicle.

Planning Commission Report: By Connie Lynch: The planning commission is making good progress on the zoning ordinance updates.

JCCA Report by Randy Martin: Nothing new to report. The JCCA Board plans to approach Union Township for a possible merger of building authority.

Motion by, Walter Nelson Seconded by Alan Johns to pay the General Fund Vendor Bills (\$15,481.97), General Fund Payroll Bills (\$6,848.85) Fire Department Vendor Bills (\$6,197.41) and Fire Department Payroll Bills (\$891.68). Roll call vote, 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: none

Unfinished Business:

Discussion on new township logo postponed.

The board discussed the building addition punch list, several items need to be addressed before final payment is made to the contractor.

New Business:

Motioned by Alan Johns seconded by Connie Lynch to pass a resolution to apply for a Par Plan Funding Grant in the amount of \$5,000.00 to purchase a camera system for the township hall and fire barn, roll call vote 4 aye 0 nay, motion carried.

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Motioned by Alan Johns seconded by Walter Nelson to approve up to \$17,000.00 (\$12,000.00 plus the \$5,000.00 grant) for a new security camera system, roll call vote 4 aye 0 nay, motion carried.

Motioned by Walter Nelson seconded by Connie Lynch to pass a resolution to hold a December Board of Review Meeting on December 9, 2014 at 10:00 AM, roll call vote, 4 aye 0 nay, motion carried.

Public Comments: Trustee Randy Martin offered congratulations to the clerk, election commission, and the election inspectors for the smoothness and success of the November General Midterm Election.

Motion by Walter Nelson seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 7:30 p.m.

Walter Nelson

Deerfield Township Clerk