

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF NOVEMBER 19, 2012

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

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Randy Martin agreed to chair the meeting.

Six others were also present.

Agenda additions: Oaths of office, Change date of December Board of Review Meeting, Move up Code Red Presentation.

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

Motioned by, Lynne Wyatt seconded by Alan Johns to approve the minutes of October 15, 2012 Regular Meeting, motion carried.

Mark Griffis, Isabella County Emergency Manager, gave a presentation on code red emergency warning. The system would call residents in participating jurisdictions and would cost Deerfield Township a maximum of \$1,479.26 depending upon participation of other jurisdictions.

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

Fire Department Report was given by Chief Ryan Martin.

Planning Commission Report: By Alan Johns. The planning commission is continuing to update the zoning ordinance and master plan and looking at zoning commercial property.

JCCA Report by Randy Martin: The JCCA is discussing whether they could handle more building authority should the county discontinue the service.

Motion by Walter Nelson, Seconded by Lynne Wyatt to pay the General Fund Vendor Bills (\$114,197.83), General Fund Payroll Bills (\$6,691.38) Fire Department Vendor Bills (\$7,426.77) and Fire Department Payroll Bills (\$572.27), roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on hall painting postponed.

New Business:

Discussed insurance renewal, motioned by Walter Nelson seconded by Alan Johns to approve up to \$20,000.00, roll call vote 4 ayes, 0 nays, motion carried.

Funds transfer motion postponed pending further information from the accountants.

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Discussion on emergency management network/code red, motioned by Alan Johns seconded by Walter Nelson to approve up to \$1,500.00 per year to participate in the program, roll call vote 4 ayes, 0 nays, motion carried.

Motioned by Walter Nelson seconded by Lynne Wyatt to change the December Board of Review Meeting to December 12, 2012 at 10:00 am, motion carried.

Public Comments: None

Motion by, Alan Johns seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 7:35 p.m.

Oaths of office were administered by the clerk to Treasurer Connie Lynch and trustees Randy Martin and Alan Johns after the meeting.

Walter Nelson

Deerfield Township Clerk