

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF MARCH 16, 2015

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

Six others were also present.

Trustee Randy Martin agreed to chair the meeting.

Agenda additions: Township Logo, Mowing Agreement, ZBA Appointment, Security Cameras

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

Motioned by Alan Johns, seconded by Connie Lynch to approve the minutes of the February 16, 2015 Regular Meeting, with correction, motion carried. Motioned by Alan Johns seconded by Connie Lynch to approve the March 7, 2015 Budget Hearing Minutes, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. There was a state revenue sharing check for \$41,000.00 and \$10,000.00 in property taxes not included in this month's report.

Fire Department Report was given by Chief Ryan Martin.

Planning Commission Report: By Connie Lynch: They are still working on the ordinance update. The ZBA has voted to uphold the planning commission decision on the McQuestion Issue.

JCCA Report by Randy Martin: The JCCA has not been able to begin talks with Union Township about a possible merger.

Motion by, Connie Lynch Seconded by Alan Johns to pay the General Fund Vendor Bills (\$18,642.71), General Fund Payroll Bills (\$4,423.26) Fire Department Vendor Bills (\$11,414.39) and Fire Department Payroll Bills (\$14,580.11). Roll call vote, 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

The board discussed repairs to Pickard Road, the township will apply for a 2% grant from SCIT in the amount of \$200,000.00 to grind and pave one mile of Pickard Road from Winn Road to Vandecar Road instead of overlaying it from Winn Road to Meridian Road.

The board discussed the punch list for the building addition, the check to JBS is still being held until the poorly fitting door is repaired.

Discussion for the new township logo was postponed.

January 19, 2015

Discussion on the security system camera, they are scheduled to be installed this week.

New Business:

The board discussed committed funds, motioned by Alan Johns, seconded by Walter Nelson to zero out the fire equipment fund and the building and grounds capital improvement fund and move it to general fund revenues, motion carried.

Motioned by Alan Johns seconded by Walter Nelson to renew the maintenance agreement with Common Angle for three years for \$426.39, roll call vote 4 aye 0 nay, motion carried.

The board discussed planning commission appointments, motioned by Connie Lynch seconded by Walter Nelson to re-appoint Jonas Cook and Thomas Kromer both to three terms, motion carried.

The board discussed planning commission and ZBA meeting compensation for board members, motioned by Walter Nelson seconded by Connie Lynch to raise the amount to \$50.00, roll call vote 4 aye 0 nay, motion carried.

The board discussed the mowing agreement, motioned by Alan Johns seconded by Walter Nelson to renew the agreement with Brian Moulter for \$3,300.00 for mowing, \$15.00 per hour for clean up and extra labor and \$10.00 each for emptying barrels at the cemeteries, roll call vote 4 aye 0 nay, motion carried.

The board discussed ZBA appointment, motioned by Connie Lynch seconded by Alan Johns to appoint Melissa Houghton-Nelson to the ZBA for a two year term, votes were 3 aye 0 nay, Walter Nelson abstained, motion carried.

Public Comments Virginia Wood asked about getting more classes through the state on planning and zoning and also asked about improving the well at Two Rivers cemetery.

Motion by Walter Nelson seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 8:00 p.m.

Walter Nelson

Deerfield Township Clerk