

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE 20, 2011

Meeting called to order at 7:00 pm by Supervisor Tim Murphy.

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

Seven others were also present.

Agenda additions: Doug Zeien/Private Road Issue and Closed Session to discuss Hall and Grounds

Motioned to approve Agenda by Lynne Wyatt seconded by Randy Martin, motion carried.

Motioned by, Alan Johns seconded by Lynne Wyatt to approve the minutes of May 16, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

400 feet of five inch hose has been sold for \$151.00 per fifty foot roll 1400 feet left to sell. Replaced tires and rims on grass rig for \$1,100.00 and have an offer for \$400.00 for the old set. Three nozzles fail routine test. Fire Board reviewed bills and recommend paying them.

Planning Commission Report: By Alan Johns: Planning Commission is still addressing wind generator and medical marijuana regulations. Planning Commission will be interviewing three applicants for one position at the next meeting. Doug Zeien addressed the board regarding building at the end of Broadway Road off of Nottawa Road. Mr. Zeien would like a meeting with the planning commission ASAP, he believes the township road ordinance would not apply to this road for a variety of reasons. Motioned by Walter Nelson, seconded by Lynne Wyatt to waive the fee for a special planning meeting, roll call vote Nelson, Wyatt, and Murphy voted aye, because of their positions on the planning commission and the ZBA, Martin and Johns abstained, motion carried.

JCCA Report by Lynne Wyatt: Permits are increasing with Lake Isabella Village on board.

Motion by Walter Nelson, Seconded by Randy martin to pay the General Fund(\$21,784.21), Fire Department (\$90,444.26) and Payroll (\$5,801.67), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: One resident complained about clear cutting being done along Pickard Road near the Chippwa River.

Unfinished Business:

Discussion on traffic fine revenue postponed

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New Business:

Discussion on cemetery computer postponed.

Public Comments: None

Closed session to discuss building and grounds 8:00 to 8:30

Motion by, Lynne Wyatt seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:30 P.M.

Walter Nelson

Deerfield Township Clerk