

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF AUGUST 19, 2013

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.

Six others were also present.

Agenda additions: Investment policy, Landscaping/weeding scrubs and parking lot, and covering vacation time for the zoning administrator.

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

Motioned by Connie Lynch, seconded by Alan Johns to approve the minutes of July 15, 2013 Regular Meeting, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. They had six runs for the month.

Planning Commission Report: By Connie Lynch. Five zoning permits were issued.

JCCA Report by Randy Martin: Nothing new to report

Motion by Randy Martin, Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$26,380.19), General Fund Payroll Bills (\$4,017.06), Fire Department Vendor Bills (\$1,399.02) and Fire Department Payroll Bills (\$559.83) and amended July General Fund Vendor Bills (\$18,615.34). Roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on Hall and Addition: Discussed building ideas, windows and approach to fire barn addition.

Connie Lynch reported the credit card was approved through Fifth Third Bank and will be available the end of the week.

New Business

The board discussed requests for early payment of bills. There were no motions, however all members agreed any time a check is issued early for any reason other than to avoid a late penalty the vendor requesting the check the will have to pay any extra charges incurred.

The board discussed township/zoned community signs, Randy Martin will contact Morey Logo for pricing.

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The board discussed township investment policy, it was suggested we contact the MTA and/or financial institutions for advice.

The board discussed weeding the scrubs and spraying the weeds in the parking lot with roundup, Walter Nelson will contact Brian Moulter to do the work.

The board discussed covering the zoning administrator/office manager vacation time, it was decided to contact Jennie Wood or Jim Wynnes.

The assessor requested the board approve a \$25.00 fee for property splits, there were no motions however board members agreed the assessor should allow for the splits when they bid for the work rather than charge residents a fee.

Public Comments: Janet Rice asked about the proposed shooting range at the county landfill site. The township has not heard anything definite from the county

Motion by Alan Johns seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 7:55 p.m.

Walter Nelson

Deerfield Township Clerk