

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF SEPTEMBER 15, 2014

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

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

Six others were also present.

Agenda additions: Flags & Township Logo, Russ Alwood MMDC, Committed Funds

Motioned to approve Agenda by Randy Martin seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the August 18, 2014 Regular Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. Motioned by Walter Nelson seconded by Connie Lynch to make available committed funds money \$158,085.59 from the Fire Equipment Reserve Fund and \$241,914.41 from Building and Grounds Capital Improvement Fund to the General Fund, roll call vote 5 aye 0 nay, motion carried.

Fire Department Report was given by Chief Ryan Martin. They had five runs last month and nothing new to report.

Planning Commission Report: By Connie Lynch: The commission reviewed suggestions from Land Plan. It was suggested to hold a special meeting then contact Land Plan. Concerns were parts of the ordinance does not meet requirements of the Enabling Act and some parts need clarification. John Montross submitted his resignation. It was noted at the July Township Board Meeting Joe Kaszuba inquired about the legality of signs on M-20 and it was not recorded in the minutes.

JCCA Report by Randy Martin: Randy reported the Village of Lake Isabella has decided to move their building authority back to the county.

Motion by, Alan Johns, seconded by Randy Martin to pay the General Fund Vendor Bills (\$27,465.59), General Fund Payroll Bills (\$4,214.30), Fire Department Vendor Bills (\$11,069.71) and Fire Department Payroll Bills (\$891.68). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Russ Alwood talked briefly about projects with Middle Michigan Development Corporation.

Unfinished Business:

Hall and Grounds Discussion: The board discussed using baracades to protect the well and the tanks at the south of the fire department parking lot.

Al Johns will get information for a township hall sign.

Tim Murphy and Roger Lintemuth will get bids for snow plowing.

The board discussed guardrail or some kind of protection for sidewalk at north of the office addition. Walter Nelson suggested borrowing cones from the fire department for elections until a permanent solution can be reached.

The board discussed outside lighting for fire department doors and a flag light.

The board discussed bids for lighting for voting in the fire barn. C&R Electric LLC bid \$1,228.00 and Block electric bid \$1,420.00, motioned by Randy Martin seconded by Alan Johns to accept the bid from C&R Electric LLC, roll call vote 5 aye 0 nay, motion carried. The office manager will also get a price from C&R for the flag light.

The board discussed a new security camera system, Ryan Martin and Tim Wolters will try to set up a meeting to get more information on a system.

The board discussed a new township logo, Lisa Johnson suggested using Mt. Pleasant High School Students, Tim Murphy will check with Mike Pung.

New Business

Walter Nelson announced we will be applying for a 2% grant from SCIT to repave a section of River Road.

The board also discussed possibly cost sharing with Union Township and ICRC to repair Meridian Road from the Chippewa River to Deerfield Road.

Public Comments: John Haupt reported on issues involving the county commission..

Motion by Alan Johns seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 8:15 p.m.

Walter Nelson

Deerfield Township Clerk