

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF NOVEMBER 21, 2016

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

Ten others were also present.

Agenda additions: Insurance, 2 % Revenues, Charter Communications

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

Motioned by Alan Johns, seconded by Connie Lynch to approve the minutes of October 17, 2016 Regular Meeting, motion carried.

Treasurers Report was presented by the Connie Lynch, Filed for audit. Ryan Martin pointed out a coding error by the accountants still need to be corrected.

Fire Department Report was given by Chief Ryan Martin. The board discussed selling the old rescue unit, estimated value \$10,000.00 to \$12,000.00 and bumper needs to be repaired. Pumper 810 needs the pump rebuilt. The board discussed negotiating getting new tires if we purchase the pumper from Nottawa Sherman Fire Department.

Planning Commission Report: Connie Lynch presented zoning updates summary and map changes. The board discussed putting Planning Commission and ZBA Minutes on the website. Motioned by Walter Nelson seconded by Randy Martin to put them on the website, roll call vote 5 yes 0 nay, motion carried. Alan Johns suggested looking at a website we could update ourselves. The board discussed the sign violation on M-20, the supervisor will instruct the zoning administrator to send a letter informing the property owner of the violation.

JCCA Report: Randy Martin reported Wayne Coston is retiring March 1, 2016 and they need a replacement.

Motion by, Walter Nelson Seconded by Alan Johns to pay the General Fund vendor Bills (\$27,184.70), General Fund Payroll Bills (\$8,454.76)and the Fire Department Vendor Bills (\$9,743.49, Fire Department Payroll Bills (\$1,083.81) Roll call vote, 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** Larry Clever from Burnham & Flower Insurance Company presented a renewal package for property damage, liability, and bonding for township officials totaling \$21,653.00. Motioned by Walter Nelson seconded by Alan Johns to approve the renewal package, roll call vote, 5 aye 0 nay, motion carried.

**Unfinished Business:**

Connie Lynch presented a quote from Fussman for the base for a sign for the township hall of \$4,720.00 and a quote from Wildwood Studios for \$2500.00.

November 21, 2016

The board discussed proposals from Steve Ley Fencing for Two Rivers Cemetery. Motioned by Alan Johns seconded by Connie Lynch to accept the proposal of \$13,500.00 for the commercial grade fencing, roll call vote 5 aye 0 nay, motion carried.

The discussions on repairs to the hall parking lot were postponed.

Connie Lynch informed the board of an outstanding balance Charter/Spectrum Internet, motioned by Walter Nelson seconded by Randy Martin to approve payment to be reflected in December Bills, roll call vote, 5 aye 0 nay, motion carried.

**New Business:**

The board discussed a request for Electricity Service Franchise Resolution from Home Works Tri-County Cooperative, motioned by Walter Nelson seconded by Connie Lynch to approve the resolution, roll call vote 5 aye 0 nay, motion carried.

Special meeting set for November 28, 2016 at 5:30 pm to adopt the zoning ordinance updates and map changes.

The board discussed 2% distributions from SCIT, Walter Nelson suggested establishing a Highways Heavy Maintenance Fund and allocating 2% general allocations to that fund.

**Public Comments:** Joe Kaszuba asked the gauge of the cemetery fencing. A representative from Consumers Energy informed the board they will be installing new meters that will communicate with their office regarding usage and outages etc.

Motioned by Connie Lynch seconded by Walter Nelson to adjourn, motion carried, meeting adjourned at 8:45 p.m.

Walter Nelson

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Deerfield Township Clerk