

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JANUARY 16, 2016

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

Alan Johns agreed to chair the meeting

Four others were also present.

Agenda additions: Problem with wind blowing dumpster & Training office manager's assistant to issue zoning permits.

Motioned to approve Agenda by Randy Martin seconded by Walter Nelson, motion carried.

Motioned by Randy Martin, seconded by Connie Lynch to approve the minutes of December 21, 2015 Regular Meeting with corrections, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. Ryan explained the SCBA grant to replace air packs, of the 2.1 million the fire department would receive \$130,000.00 and would have to provide a match on \$15,000.00. The fire departments in the county are looking at going to 800MHz radios and pagers, they cost \$3,000.00 each.

Planning Commission Report: By Connie Lynch: The zoning ordinance and master plan are complete and the planning commission is to meet with Land Plan Inc. for final review. The new cemetery ordinance will be section 25 of the zoning ordinance.

JCCA Report: By Randy Martin: There was nothing to report this month.

Motion by, Walter Nelson Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$26,188.68), General Fund Payroll Bills (\$4,680.38) Fire Department Vendor Bills (\$888.78) and Fire Department Payroll Bills (\$2,436.34). Roll call vote, 4 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** Joe Kaszuba voiced concern about sign violations taking so long to resolve.

**Unfinished Business:**

The township logo is now in use, and will appear on ICTC Buses along with pictures of Deerfield Township Fire Fighters.

The board discussed decorative fencing for the cemeteries.

**January 18, 2016**

The board discussed renewing the audit contract with Campbell Auditing, motioned by Connie Lynch seconded by Walter Nelson to renew the contract for two years for \$5,500.00 per year, roll call vote 4 aye 0 nay, motion carried.

Motioned by Connie Lynch seconded by Randy Martin to approve training for the office manager's assistant to issue zoning permits, motion carried.

**New Business:**

The board discussed road work for this year, this included River Road between Winn and Meridian and Deerfield Road between Winn and Vandecar.

The board discussed renewal of the tax collection agreement with Chippewa Hills School District. Motioned by Walter Nelson seconded by Randy Martin to renew the agreement for \$3.00 per parcel and the township will also be entitled to the delinquent tax interest, motion carried.

The board discussed ways to secure the dumpster on windy days.

**Public Comments:** None

Motion by Walter Nelson seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 7:42 p.m.

Walter Nelson

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Deerfield Township Clerk