

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 20, 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

Five others were also present.

Agenda additions: Schedule Budget Workshop and Hearing

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

Motioned by Alan Johns, seconded by Connie Lynch to approve the December 16, 2013 Regular Meeting Minutes, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. There was property tax and revenue sharing of about \$90,000.00 not included that will be included in next month's report.

Fire Department Report was given by Assistant Chief Mark Nerbonne. The department is working on the old grass rig. The department requested approval of a form to allow fire fighters to purchase personal items from vendors through the township with payroll deductions and it is understood sales tax would be charged and purchases could not exceed the amount of wages owed to the fire fighter. Motioned by Alan Johns seconded by Connie Lynch to approve the form, motion carried.

Planning Commission Report: By Connie Lynch. The planning commission still has two openings also members feel they need more training especially in the area of special use permits.

JCCA Report by Randy Martin: The JCCA Board has interviewed one applicant for building inspector and has one more to interview.

Motion by Alan Johns, Seconded by Randy Martin to pay the General Fund Vendor Bills (\$14,811.55), General Fund Payroll Bills (\$4,144.81), Fire Department Vendor Bills (\$1,940.65) and Fire Department Payroll Bills (\$560.27). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: John Montross commented that some members of the planning commission had voted in a manner on certain issues when they had just been advised by legal counsel it was illegal.

Unfinished Business:

Representatives from Frontier presented a quote for telephone and internet service to the township.

Hall and Grounds Discussion: The board is waiting on a quote for the office addition and will call a special meeting when it is received.

Walter Nelson reported he has begun entering data into the new cemetery computer program.

The board will try to do interviews for the planning commission at the special meeting for the building quote.

New Business

Connie Lynch said she is making the arrangements for the MTA Conference.

The board reviewed the five year road plan:

SCHEDULED ROAD MAINTENANCE 2014

APPLY SEALCOAT TO TWO MILES OF VANDECAR ROAD FROM DEERFIELD TO M-20

APPLY SEALCOAT TO ONE AND ONE HALF MILES OF BLUEGRASS ROAD WEST OFF MERIDIAN

APPLY SEALCOAT TO ONE MILE OF WING ROAD FROM WINN TO VANDECAR

APPLY SEALCOAT TO TWO MILES OF DEERFIELD ROAD FROM VANDECAR ROAD TO MERIDIAN ROAD

CONSIDER APPLYING FOR SAFETY GRANT TO RECONSTRUCT INTERSECTION AT RIVER AND VANDECAR

ROADS AND GRIND AND PAVE RIVER ROAD FROM NORTH BRANCH BRIDGE TO ONE QUARTER WEST OF

VANDECAR ROAD FOR 2015

APPLY TWO APPLICATIONS OF TWO THOUSAND FIVE HUNDRED GALLONS PER MILE OF MINERAL BRINE (CALCIUM CHLORIDE) TO ALL GRAVEL ROADS

The board reviewed a flood plain resolution required by FEMA to allow residents to continue their flood insurance, motioned by Connie Lynch seconded by Walter Nelson to adopt the resolution, motion carried.

The board discussed more training for planning commission and ZBA, this may be addressed further at the special meeting.

The budget work shop is scheduled for Saturday February 22, 2014 at 8:30 am and the budget hearing is scheduled for Monday March 17, 2014 at 7:30 pm

Public Comments: John Montross stated more training is needed if the township is to continue its own zoning.

Motion by Walter Nelson seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:35 p.m.

Walter Nelson

Deerfield Township Clerk