

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF DECEMBER 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

Four others were also present.

Agenda additions: Chippewa Hills Tax Collection Agreement, Punch List for the Building Addition

Motioned to approve Agenda by Connie Lynch seconded by Randy Martin, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of the November 17, 2014 Regular Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit, the account at Fifth Third Bank is closed.

Fire Department Report was given by Chief Ryan Martin. There were seven runs in November. The fire department needs a desk to replace the one taken for the treasurer's office. The department is still looking into an enclosure for the South East Service Door. Three new fire fighters are attending training. The annual meeting for the fire department and the township board is January 3, 2015 at 6:00 p.m.

Planning Commission Report: By Connie Lynch: The planning commission is working on the special use section of zoning ordinance update.

JCCA Report by Randy Martin: Lake Isabella Village will be going back with the county on January 8, 2015. Talks with Union Township will not begin until next year.

Motion by, Alan Johns Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$39,132.25), General Fund Payroll Bills (\$4,663.86) Fire Department Vendor Bills (\$20,668.09) and Fire Department Payroll Bills (\$891.66). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Joe Kaszuba asked how the fire department gets calls if the power is off? Answer the pagers still work. And what was the \$21,000.00 in the bills for? Answer insurance.

Unfinished Business:

Discussion on new township logo postponed.

The board discussed quotes for a security camera system, motioned by Randy Martin seconded by Alan Johns to approve the quote from Security and Investigative Services for \$6,998.29, roll call vote 5 aye 0 nay, motion carried.

The board discussed the building addition punch list, Tim Murphy will contact Marty Ruitter to verify all items get completed.

December 15, 2014

New Business:

The board discussed a canopy for the sidewalk between the fire department exit door and the new addition for elections. Alan Johns suggested renting one for elections.

The board discussed renewing the agreement with Chippewa Hills Schools to collect summer taxes, motioned by Walter Nelson seconded by Randy Martin to renew the agreement for \$3.00 per parcel and a total of \$1,035.00, roll call vote 5 aye 0 nay, motion carried.

Public Comments: No comments from the public. The board discussed the five year road plan will be reviewed at the January 2015 Meeting, the township board may consider requesting a 2% grant from the Saginaw Chippewa Indian Tribe for chip sealing roads.

Motion by Randy Martin seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:10 p.m.

Walter Nelson

Deerfield Township Clerk