

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF MAY 18, 2015

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

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

Three others were also present.

Agenda additions: Signs, Parking Lot

Motioned to approve Agenda by Walter Nelson seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Walter Nelson to approve the minutes of April 20, 2015 Regular Meeting, motion carried. Motioned by Tim Murphy seconded by Walter Nelson to approve the April 20, 2015 Election Commission Minutes, motion carried.

Treasurers Report was given by Walter Nelson, Filed for audit.

Fire Department Report was given by Assistant Chief Tim Wolters. There were 9 runs in April. Pump repairs on Tender 8-20 should be done this month. Two new fire fighters will complete state testing May 30, 2015. Sixteen grass fires year to date. One fire fighter retiring and two promoted to captain. Training needed on new camera system.

Planning Commission Report: By Walter Nelson: They are nearing completion on the revisions and would like to get an estimate from Mark Eidelson to review the revisions.

JCCA Report: There was no report this month

Motion by, Alan Johns Seconded by Walter Nelson to pay the General Fund Vendor Bills (\$12,940.72), General Fund Payroll Bills (\$6,456.25) Fire Department Vendor Bills (\$2,990.73) and Fire Department Payroll Bills (\$1,084.48). Roll call vote, 3 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Discussion on the township logo was postponed.

The board discussed sign ordinance violations along Highway M-20. Tim Murphy will work with the zoning administrator to resolve the jurisdiction issue between the township and M-DOT.

The board discussed options to repair the deteriorating parking lot. Alan Johns will contact some engineering firms for quotes.

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New Business:

The board discussed amending the general fund budget, motioned by Alan Johns seconded by Walter Nelson to increase retirement from \$4,500.00 to \$7,000.00, correct typo for social security raising from \$200.00 to \$2,000.00 and lowering ending fund balance from \$35,111.00 to \$30,811.00, motion carried.

**Public Comments:** Joe Kaszuba asked the status of the zoning issue with Crawford Contracting. Tim Murphy thanked the board for their patience during his absence.

Motion by Walter Nelson seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 7:35 p.m.

Walter Nelson

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Deerfield Township Clerk