

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JUNE 16, 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

Six others were also present.

Agenda additions: Hall Rental Refunds, Land Planning, Insurance

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

Motioned by Alan Johns, seconded by Randy Martin to approve the May 19, 2014 Regular Meeting, with one spelling correction, motion carried.

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

Fire Department Report was given by Assistant Chief Mark Nerbonne.

Planning Commission Report: By Connie Lynch. There were three new permits issued for the month. A training session in land planning was held on June 10, 2014 for Planning Commission and ZBA members.

JCCA Report by Randy Martin: Nothing new to report

Motion by Walter Nelson, Seconded by Alan Johns to pay the General Fund Vendor Bills (\$75,399.26), General Fund Payroll Bills (\$4,442.03), Fire Department Vendor Bills (\$6,719.52) and Fire Department Payroll Bills (\$891.67). Roll call vote, 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Hall and Grounds Discussion: The board discussed a sidewalk to connect the approach of the fire barn addition to the service door, removing guardrails from around the well and using large stones to protect the well and also for protecting the tanks for the septic and fire barn drain. Also discussed was painting the old doors to the hall and making certain the fire barn floor is cleaned and sealed before being put into service.

The board discussed the telephone system, motioned by Connie Lynch seconded by Walter Nelson to purchase the system from Frontier for \$5,890.44, roll call vote 4 aye, Alan Johns voted nay, motion carried.

**New Business**

The board discussed the check to pay off the fire department truck loan. Walter Nelson will check with the auditors to see the best way to handle the paper work.

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The board discussed complaints with the air conditioner not working and the hall not being clean before rentals. Motioned by Walter Nelson seconded by Randy Martin to refund rent to Cheryl Courser and Heather Jones, roll call vote, 5 aye 0 nay, motion carried.

The board discussed a proposal from LANDPLAN Incorporated for \$1,500.00 to review the zoning ordinance and present an assessment report, motioned by Connie Lynch seconded by Walter Nelson to approve the proposal, roll call vote, 5 aye 0 nay, motion carried.

Tim Murphy reported to the board on the builder risk policy for the building addition.

**Public Comments:** None

Motion by Alan Johns seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 8:00 p.m.

Walter Nelson

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Deerfield Township Clerk