

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JULY 18, 2016

Meeting called to order at 7:00 p.m. by Clerk Walter Nelson

Arrived @ 7:50 pm	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 until the supervisor arrived

Nine others were also present.

Agenda additions: McQuestion Law Suit, Parking Lot

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 June 16, 2016 Regular Meeting, motion carried.

Treasurers Report was presented by the Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. Motioned by Walter Nelson seconded by Connie Lynch to approve up to \$2,500.00 for a tablet for on scene reporting for fire runs, roll call vote 4 aye 0 nay, motion carried.

Planning Commission Report: Connie Lynch reported they are working on a cost comparison to the county.

JCCA Report: By Randy Martin: Nothing new to report.

Motion by, Randy Martin Seconded by Walter Nelson to pay the General Fund Bills (\$23,346.69), and the Fire Department Bills (\$2,613.26) Roll call vote, 4 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** Virginia Wood talked about cemetery clean up and tree removal issues.

**Unfinished Business:**

Discussion for a township hall sign was postponed

The cemetery surveys are complete, Two Rivers is ok, Coomer has discrepancy with an adjoining parcel. Alan Johns will file survey with the register of deeds.

The board discussed the sign violation on M-20, Connie Lynch will call M-DOT.

The board discussed the McQuestion Suit, it is to be re-heard by the planning commission. The board decided the rehearing is to be video recorded and a stenographer will also be utilized.

Minutes  
Page 2  
July 18, 2016

Supervisor Tim Murphy arrived at 7:50 pm.

The board discussed the conditions of the hall parking lot. It is to be kept on the agenda for repaving next year.

**New Business:** No new business

**Public Comments:** Virginia Wood commented on the McQuestion Suit. There was also question on recycling

The board went into closed session at 8:15 pm to conduct interviews for the office manager/zoning administrator position.

Randy Martin left the meeting at 8:40 pm

The board returned to open session at 9:30 pm.

Motioned by Alan Johns seconded by Connie Lynch to award the position of office manager/zoning administrator to Melissa Nelson, Tim Murphy, Connie Lynch, and Alan Johns voted aye, Walter Nelson abstained, motion carried.

Motioned by Alan Johns seconded by Connie Lynch to appoint Rorer Lintemuth to finish the term vacated by Melissa Nelson on the planning, motion carried.

Motioned by Alan Johns seconded by Connie Lynch to adjourn, motion carried, meeting adjourned at 9:35 p.m.

Walter Nelson

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Deerfield Township Clerk