

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF AUGUST 18, 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: Drains, Fire Department lighting for voting, Door Mats, Power Washer, Otter Bob's Lawsuit.

Motioned to approve Agenda by Connie Lynch seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Connie Lynch to approve the July 21, 2014 Regular Meeting, with one correction, and the minutes of the August 11, 2014 Special Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. The treasurer will be transferring funds to cover the checks for the monthly bills,

Fire Department Report was given by Chief Ryan Martin. They had seven runs last month and nothing new to report.

Planning Commission Report: By Connie Lynch: The board discussed having more training plus more advanced training.

JCCA Report by Randy Martin: Randy reported an incident where a temporary office employee waived a \$50.00 charge to a customer.

Motion by Alan Johns, Seconded by Randy Martin to pay the General Fund Vendor Bills (\$123,671.82), General Fund Payroll Bills (\$6,613.45), Fire Department Vendor Bills (\$3,890.88) and Fire Department Payroll Bills (\$891.66). Roll call vote, 5 ayes, 0 nays, motion carried.

Randy Martin stated because Roger Lintemuth is an hourly paid employee he should receive his wages while attending training meetings rather than just the flat rate for meetings.

Public Comments on Agenda Items: Lisa Johnson asked why two people considered for fill-ins for Roger Lintemuth were not used. The answer was it is illegal for members of the planning commission to serve as zoning administrator.

Unfinished Business:

Hall and Grounds Discussion: The board discussed using large rocks to protect the well and the tanks at the south of the fire department parking lot.

Walter Nelson requested approval to purchase additional crowd control devices for elections. Motioned by Alan Johns seconded by Randy Martin to approve up to \$1,000.00 for the devices, roll call vote 5 aye 0 nay, motion carried.

The board discussed The Otter Bob's law suit, which has been dismissed.

New Business

The board discussed purchasing two new computers. There were no motions since the amount of any purchase made would be within the limits that can be authorized by the township supervisor.

Walter Nelson informed the board that the township as well as some residents will be assessed charges for work to be done on the Martin Drain.

The board discussed extra lighting in the fire barn for voting, Walter Nelson will get prices from Block Electric.

The board reviewed price quotes for door mats for the township hall. Motioned by Alan Johns seconded to approve up to \$500.00 to purchase 1, 4'x 10' and 2, 3'x5' Guzzlers, roll call vote 4 aye, Randy Martin voted no, motion carried.

The board discussed purchasing a power washer funded jointly from the general fund and the fire fund, motioned by Walter Nelson seconded by Randy Martin to approve up to \$1,400.00 for the purchase, roll call vote 5 aye 0 nay, motion carried.

The board reviewed a quote from Gary Cowden for cleaning the township hall and the additional office space for \$500.00 per month, roll call vote to approve the quote until December 31, 2014 5 aye 0 nay, motion carried. Before the board approves a permanent cleaning contract it will include a list of duties.

Public Comments: One resident suggested checking with Granger for a power washer.

Motion by Alan Johns seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:15 p.m.

Walter Nelson

Deerfield Township Clerk