

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 15, 2018

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

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

Eight others were also present.

Agenda additions: Master Plan

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

Motioned by Alan Johns seconded by Connie Lynch to approve the minutes of December 18, 2017 Regular Meeting,

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin; The department asked the board to approve the match payment to purchase new bottles for their air packs, motioned by Alan Johns seconded by Walter Nelson to approve \$9,736.00 for the purchase, roll call vote 4 aye 0 nay, motion carried. The chief announced the bids for the small pumper, Boge Farms had the high bid of \$725.00 dollars, motioned by Alan Johns seconded by Walter Nelson to accept the bid for \$725.00, roll call vote 4 aye 0 nay, motion carried. The new grass rig was damaged in a deer accident, will cost \$4,179.96 to repair.

Planning Commission Report: By Connie Lynch, The master plan, wind farms and marijuana were discussed. Board members wish wind farms to be addressed in the master plan and zoning ordinance. On the issue of Marijuana, if the township does not want marijuana facilities they can opt out by doing nothing with the ordinance, motioned by Alan Johns seconded by Walter Nelson to opt out by not addressing the issue in the zoning ordinance, roll call vote 3 aye, Connie Lynch voted no, motion carried.

JCCA Report: None

Motion by Alan Johns seconded by Walter Nelson to pay the General Fund vendor Bills (\$11,572.96), General Fund Payroll Bills (\$4,922.85) and the Fire Department Vendor Bills (\$12,856.68 Fire Department Payroll Bills (\$1,081.51) Roll call vote, 4 aye, 0 nay, motion carried.

Public Comments on Agenda Items: Joe Kaszuba commented on not being in favor of having medical marijuana facilities in the township. Janet Rice requested the board consider putting a street light at M-20 and Gilmore Road.

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Unfinished Business:

Discussion on Cemetery Improvements: Nothing New

There was nothing new regarding hall equipment, rumble strips, flashers, or street lights.

New Business:

The board reviewed the five year road plan and will pass it on to the planning commission. The plan may be revised after the annual meeting with the road commission and after planning commission review and after budget proposal.

The planning commission is working cleaning up the master plan.

The renewal of the audit contract was postponed to obtain references.

Public Comments: Janet Rice thanked the board for considering the street light she requested. Blake Marr commented on many trucks using Gilmore Road to the gravel pit.

Motioned by Alan Johns seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 8:30 p.m.

Walter Nelson

Deerfield Township Clerk