

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF FEBRUARY 19, 2018

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

Seven others were also present.

Agenda additions: Common Angle Software Maintenance Renewal, Audit Contract, Schedule Budget Workshop & Hearing, Board of Review Appointment, Pickard Road, and Website.

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

Motioned by Alan Johns seconded by Connie Lynch to approve the minutes of January 15, 2018 Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit. The Fire Department Equipment Replacement Fund now has a balance of \$108,760.14.

Fire Department Report was given by Chief Ryan Martin; Ryan presented a letter thanking the department for help provided by Fire Fighter Mike Richmond to a heart attack patient. Bumpers for the grass rig will cost \$2,349.98, motioned by Alan Johns seconded by Walter Nelson to approve that amount, roll call vote 5 aye 0 nay, motion carried. Motioned by Alan Johns seconded by Randy Martin to approve up to \$3,000.00 for backup cameras, roll call vote, 5 aye 0 nay, motion carried.

Planning Commission Report: By Connie Lynch, They will be addressing wind generators at the March Meeting.

JCCA Report: Nothing New

Motion by Walter Nelson seconded by Connie Lynch to pay the General Fund vendor Bills (\$9,894.67), General Fund Payroll Bills (\$5,564.80) and the Fire Department Vendor Bills (\$14,275.90 Fire Department Payroll Bills (\$1,092.27) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Nothing new on cemetery improvements, hall equipment, rumble strips, streetlights, or flashers.

Walter Nelson reported he received very good references for Barry E. Gaudette from Roland and Broomfield Townships. Motioned by Walter Nelson seconded by Connie Lynch to approve his quote for \$3,100.00 plus a maximum of additional \$300.00 for incidentals per year to audit the township's records, roll call vote 5 aye 0 nay, motion carried.

New Business:

The board discussed road commission contracts; motioned by Alan Johns seconded by Randy Martin to approve the brine contract of two applications of 2,500 gallons per mile of calcium chloride water for \$18,863.33, roll call vote 5 aye 0 nay, motion carried. Motioned by Walter Nelson seconded by Alan Johns to approve the contract to grind and pave meridian Road South of M-20 and replace the bridge over the North Branch Chippewa River, Deerfield Township's Share \$49,534.07, roll call vote 5 aye 0 nay, motion carried.

The board discussed a proposed Guidelines Resolution for the Board of Review, motioned by Alan Johns seconded by Walter Nelson to adopt the resolution, roll call vote 5 aye 0 nay, motion carried.

Supervisor Murphy asked the board to appoint Kyle Olson to the board of review for a two year term, motioned by Walter Nelson seconded by Connie Lynch to make the appointment, roll call vote 5 aye 0 nay, motion carried.

Walter Nelson reported the fire department owes the general fund \$20,862.46 for insurance and withholding taxes.

The board discussed repairs needed to Pickard Road, Walter Nelson will try to get more information from the road commission.

The budget workshop is scheduled for March 3, 2018 at 9:00 am. The budget hearing is set for March 19, 2018 at 7:30 pm.

The board discussed the software maintenance contract renewal with Common Angle, motioned by Walter Nelson seconded by Walter Nelson to renew the contract for \$65.00 annually, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Sheriff Michael Main reported on issues at the Sheriff's Department and the Jail.

County Commissioner Frank Engler reported on other county issues.

Motioned by Walter Nelson seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 8:20 p.m.

Walter Nelson

Deerfield Township Clerk