

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE 19, 2017

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

Nine others were also present.

Agenda additions: None

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

Motioned by Alan Johns seconded by Randy Martin to approve the minutes of May 19, 2017 Regular Meeting with one correction, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. New Truck needs step bars, motioned by Alan Johns seconded by Connie Lynch to approve up \$1,000.00 for step bars, roll call vote 5 aye 0 nay, motion carried. New nozzles also needed, motioned by Walter Nelson seconded by Alan Johns to approve up to \$4,000.00 for new nozzles to come from equipment replacement capital outlay under \$5,000.00, roll call vote 5 aye 0 nay, motion carried.

Planning Commission Report: By Connie Lynch

JCCA Report: By Randy Martin

Motion by Connie Lynch seconded by Alan Johns to pay the General Fund vendor Bills (\$38,282.68), General Fund Payroll Bills (\$5,098.50.)and the Fire Department Vendor Bills (\$41,191.90) Fire Department Payroll Bills (\$11,610.13) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: Bruce Faber asked how many street lights the township has, answer seven or eight.

Unfinished Business:

Discussion on cemetery improvements,

The markers are up for the fence at Two Rivers Cemetery
The fence row at Coomer Cemetery needs to be cleaned up and the title may need some corrections.
The cemetery sexton is resigning, motioned by Walter Nelson seconded by Randy Martin to appoint Terry Lynch to the position, four votes aye 0 nay, Connie Lynch abstained, motion carried.

Discussion on parking lot improvements: The board discussed shrubs, ADA access, overflow parking, drainage, dumpster pad, and connecting drains to eve trough downspouts.

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Discussion on Common Angle Contract: Motioned by Alan Johns seconded by Randy Martin to renew the contract with Common Angle Inc. for computer support and backup services for \$427.00 per month, roll call vote 5 aye 0 nay, motion carried.

The board discussion Hall Equipment hall equipment was postponed.

New Business:

The board discussed Hall Cleaning and rental rates, the board discussed purchasing a vacuum cleaner for cleaning rugs and also using a pest control service. The board discussed new rental rates for the township hall, motioned by Walter Nelson seconded by Randy Martin to open up to nonresidents, rates for residents \$150.00 plus \$75.00 deposit, nonresidents who pay taxes in the township \$200.00 plus \$75.00 deposit, nonresidents who do not pay taxes in the township \$300.00 plus deposit, roll call vote 5 aye 0 nay, motion carried.

The board discussed worn rumble strips at Pickard and Winn Roads and River and Winn Roads. The board also discussed the issue of the website operator going out of business.

Public Comments: Scott Hawken from APEC Wind Energy reported on the proposed wind farm, some residents had questions about noise created by wind farms and who is assessed personal property tax on windmills. Commissioner Engler said the wind farm owners are the ones assessed. Commissioner also reported on other issues at the county level.

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

Walter Nelson

Deerfield Township Clerk