

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JULY 17, 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
Absent	Alan Johns	Trustee

Seven others were also present.

Agenda additions: None

Motioned to approve Agenda by Randy Martin seconded by Connie Lynch, motion carried.

Motioned by Randy Martin seconded by Connie Lynch to approve the minutes of May 19, 2017 Regular Meeting, motion carried.

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

Fire Department Report was given by Chief Ryan Martin; The new grass rig is now in service, EOC was very busy during the flooding.

Planning Commission Report: By Connie Lynch, they are looking at updating the master plan. McQuestion is taking his issue with the township back to court.

JCCA Report: By Randy Martin, nothing new to report.

Motion by Walter Nelson seconded by Randy Martin to pay the General Fund vendor Bills (\$8,220.99), General Fund Payroll Bills (\$4,453.58.) and the Fire Department Vendor Bills (\$15,293.61) Fire Department Payroll Bills (\$1,084.81) Roll call vote, 4 aye, 0 nay, motion carried.

Public Comments on Agenda Items:

Unfinished Business:

Discussion on cemetery improvements, the fencing to begin on August 7, 2017, no work is to be done on fencing during a funeral/burial.

Discussion on parking lot improvements: The job is out for bids, it is expected to cost about \$100,000.00.

Nothing new on kitchen equipment for the hall.

Further discussion on worn rumble strips postponed, the board discussed adding more flashers or possibly different types of flashers.

New Business:

The board discussed the grant resolution for the new voting equipment, motioned by Walter Nelson seconded by Randy Martin to pass the resolution, roll call vote 4 aye 0 nay, motion carried.

The board discussed the Policy for Inspection of Assessment Records, motioned by Connie Lynch seconded by Randy Martin to re-adopt the Policy, roll call vote 4 aye 0 nay, motion carried.

Public Comments: State Representative Roger Hauck reported on FEMA and the recent flooding.

Motioned by Walter Nelson seconded by Connie Lynch to adjourn, motion carried, meeting adjourned at 7:25 p.m.

Walter Nelson

Deerfield Township Clerk