

MINUTES  
DEERFIELD TOWNSHIP BOARD  
CLOSED SESSION OF SEPTEMBER 18, 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

Six others were also present.

Agenda additions: Four Seasons Exterminating

Motioned to approve Agenda by Alan Johns seconded by Randy Martin, motion carried.

Motioned by Alan Johns seconded by Randy Martin to approve the minutes of August 21, 2017 Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin; The ISO Report is back and the township still has a Five Rating.

Planning Commission Report: By Connie Lynch, they are looking at updating the master plan. McQuestion Lawsuit is still active.

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

Motion by Alan Johns seconded by Walter Nelson to pay the General Fund vendor Bills (\$33,483.54), General Fund Payroll Bills (\$4,843.94.) and the Fire Department Vendor Bills (\$7,937.27) Fire Department Payroll Bills (\$9,239.90) Roll call vote, 5 aye, 0 nay, motion carried.

**Public Comments on Agenda Items:** None

**Closed Session 7:06 PM – 7:35 PM**

Closed Session to discuss with township attorney on McQuestion Proposal for Mediation on request for special use permit request. Motioned by Walter Nelson seconded by Connie Lynch to decline the opportunity of mediation roll call vote 5 aye 0 nay, motion carried. Returned to open session at 7:35 pm.

**Unfinished Business:**

Discussion on cemetery improvements postponed until October because of some boundary issues at Coomer Cemetery.

Discussion on parking lot improvements: There are issues with concrete

The Board discussed putting an overhead flasher at Winn and Pickard roads, still waiting for road commission advice.

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Discussion on website postponed.

**New Business:**

The board discussed a quote from Four Seasons Exterminating for pest control in the hall.

The board discussed State Disaster Contingency Fund Grant Resolution, motioned by Walter Nelson seconded by Connie Lynch to adopt the resolution, roll call vote 5 aye 0 nay, motion carried.

**Public Comments:** None

Motioned by Alan Johns seconded by Walter Nelson to adjourn, motion carried, meeting adjourned at 8:07 p.m.

Walter Nelson

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Deerfield Township Clerk