

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 16, 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

Eight others were also present.

Agenda additions: Insurance and Hall Cleaning

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

Motioned by Alan Johns seconded by Randy Martin to approve the minutes of September 18, 2017 Regular Meeting and closed session and September 22, 2017 Special Meeting, motion carried.

Treasurers Report By: Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin; eighteen runs for September, AFG Grant was denied, Truck 8-11 going out for bids, 8-10 pump capacity being reduced to 1,000 gph, we have 4 new fire fighters. Fireman's Breakfast Sunday.

Planning Commission Report: By Connie Lynch, nothing new.

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

Motion by Walter Nelson seconded by Randy Martin to pay the General Fund vendor Bills (\$193,091.13), General Fund Payroll Bills (\$5,456.09.) and the Fire Department Vendor Bills (\$6,223.60) Fire Department Payroll Bills (\$1,084.82) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on cemetery improvements: The fence is up at Two Rivers. Fence at Coomer will be next year. Coomer needs attorney to fix boundary problem with adjacent property.

The parking lot repairs are complete.

We are still waiting for information on rumble strips, overhead flashers and street lights.

We need a special meeting for quotes on web-site.

New Business:

The board reviewed a 116 Act Request from Randy and Barb Yunker, motioned by Walter Nelson seconded by Randy Martin to approve the request pending review by the soil conservation district and the county planning commission, motion carried.

The board discussed problems with the security system, the office manager will contact STT Inc.

The board discussed applying for a grant for backup cameras on fire department trucks.

The board discussed drawing up a check list for hall cleaning.

Public Comments: Joe Kaszuba had a question about the 116 Act. County Commissioner Frank Engler reported on issues at the county level.

Motioned by Alan Johns seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 8:17 p.m.

Walter Nelson

Deerfield Township Clerk