

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF NOVEMBER 20, 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: Insurance, Hall Use Request for Driver Ed, and Generator Maintenance Contract Renewal.

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 October 16, 2017 Regular Meeting, October 26, 2017 closed session and October 30, 2017 Special Meeting, motion carried.

Treasurers Report By: Connie Lynch: Revenue Sharing is up, The Fire Department Operating and Equipment Funds need to be reconciled, the board will ask James Court to come to the next meeting. Report Filed for audit.

Fire Department Report was given by Chief Ryan Martin; Approval of \$9,736.00 needed for match of SCIT Grant to purchase SCBA Bottles, motioned by Alan Johns seconded by Connie Lynch to approve the match, roll call vote 5 aye 0 nay, motion carried. The board discussed \$5,000.00 grant for truck cameras, quote for cameras was \$5,950.00. The board discussed Truck 8-11 going out for bids, motioned by Walter Nelson seconded by Connie Lynch to put 8-11 out for bids, motion carried.

Planning Commission Report: By Connie Lynch, nothing was resolved at mediation in the McQuestion Matter. The planning commission is updating Master Plan Language and Demographics.

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 (\$14,025.94), General Fund Payroll Bills (\$4,790.94.) and the Fire Department Vendor Bills (\$1,375.00) Fire Department Payroll Bills (\$1,081.28) Roll call vote, 5 aye, 0 nay, motion carried.

**Public Comments on Agenda Items:** John Johnson explained the insurance renewal options, motioned by Alan Johns seconded by Connie Lynch to approve the renewal for \$24,745.00, roll call vote 5 aye 0 nay, motion carried. Joe Kaszuba had questions about planning meeting and selling of fire engine.

**Unfinished Business:**

Discussion on Cemetery Improvements: Mike Hackett is working on boundary problem at Coomer Cemetery.

Parking Lot discussion: We have a new mail box. The board delayed action on a gate for the dumpster enclosure, maybe camera coverage will be sufficient.

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There is nothing new on rumble strips, street lights, or flasher. Also discussed street light at M-20 and Gilmore Road.

The board discussed the web-site quotes, motioned by Randy Martin seconded by Connie Lynch to approve the quote from Common Angle for \$3,300.00 to build the web-site and an annual fee based on various options, roll call vote 5 aye 0 nay, motion carried.

**New Business:**

Norm Stricker requested to rent the hall for teaching driver ed. classes. Since he operates as a for profit business, his request was denied.

The maintenance contract renewal for the backup generator was postponed.

**Public Comments:** Township Resident Cindy McKenzie addressed the board regarding wind farms. Stuart Black announced he is running for Isabella County Probate Judge and talked about plans for a mental health court.

Motioned by Walter Nelson seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 8:30 p.m.

Walter Nelson

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Deerfield Township Clerk