

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF DECEMBER 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

Seven others were also present.

Agenda additions: Audit Contract, Generator Maintenance Contract, Mill Renewal for Fire Department Equipment.

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 November 20, 2017 Regular Meeting, November 24, 2017 Special Meeting, motion carried. One correction, board discussed street light at M-20 and Pryor Road

Treasurers Report By: Connie Lynch: Revenue Sharing is up, Jim Court has reconciled the Fire Department Operating and Equipment Funds. Report Filed for audit.

Fire Department Report was given by Chief Ryan Martin; The board discussed the timeline and purchase options for replacing the first line pumper.

Planning Commission Report: By Connie Lynch, the review of the master plan is complete, public hearing scheduled for January 9, 2018 at 7:00 pm.

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

Motion by Alan Johns seconded by Randy Martin to pay the General Fund vendor Bills (\$66,985.70), General Fund Payroll Bills (\$9,190.56.) and the Fire Department Vendor Bills (\$3,404.290) Fire Department Payroll Bills (\$17,315.44) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on Cemetery Improvements: Nothing New

There was nothing new regarding hall equipment, rumble strips, flashers, or street lights. The board reviewed a letter from Janet Rice about poor night visibility at M-20 and Gilmore Road. Randy Martin mentioned the intersection of Pickard and Nottawa could also use a light.

A representative from STT will be here Wednesday at 9:00 am for training.

The board reviewed the quotes for the generator maintenance contract, the quote from Wolverine Power Systems was \$625.00 annually, Apcom Electric Power Systems was \$350.00 annually, motioned by Walter Nelson seconded by Connie Lynch to approve the quote from Apcom Electric Power Systems, roll call vote 5 aye 0 nay, motion carried.

New Business:

The board reviewed the meeting schedule for the township board, and other boards for 2018, motioned by Walter Nelson seconded by Randy Martin to keep the same schedule as 2017, motion carried.

The board discussed renewing the hall cleaning contract.

The renewal of the audit contract was postponed to obtain more quotes.

The board discussed the mill for fire equipment that expires this year, ballot language and deadline.

Public Comments: Township Resident Dennis Fox requested that Gilmore Road between Wing and Millbrook be considered for the 2018 road gravel program. Also discussed was ditching of roads.

County Commissioner Frank Engler reported on county issues and answered questions about the proposed wind farm for Isabella County.

Motioned by Walter Nelson seconded Randy Martin to adjourn, motion carried, meeting adjourned at 8:05 p.m.

Walter Nelson

Deerfield Township Clerk