

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE18, 2018

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: Candidates

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 May 21 2018 Regular Meeting with one correction, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin. Chief Martin asked the board for permission to purchase the thermal-imaging camera and drone with 2% grant money from the Saginaw Chippewa Indian Tribe. Motioned by Alan Johns seconded by Walter Nelson to approve the purchase, roll call vote 5 aye 0 nay, motion carried. Chief Martin also asked the board to add the Fire Investigation Trailer to the insurance policy, he has checked with Burnham & Flower Ins. And there will be no added cost for \$7,000.00 coverage, motioned by Walter Nelson seconded by Alan Johns to add \$7,000.00 coverage for the Fire Investigation Trailer, motion carried.

Planning Commission Report: By Connie Lynch, master plan needs approval, motioned by Alan seconded by Randy Martin to approve the master plan, motion carried. Planning Commission is still working on wind and solar issues. Connie Lynch read announcements from the office manager; the website is almost complete, residents will be informed of it in their tax bills. Five are scheduled for planning and zoning training so far. The MTA Up North Conference is August 1 & 2, 2018, anyone interested must register by July 13, 2018. Three people are attending the MTA Cemetery Training next week.

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

Motion by Walter Nelson seconded by Connie Lynch to pay the General Fund vendor Bills (\$23,743.76), General Fund Payroll Bills (\$4,737.48) and the Fire Department Vendor Bills (\$8,941.74) Fire Department Payroll Bills (\$15,457.63) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: Candidates for Probate Judge Nick Wood and Matt Hagen and candidate for County Prosecutor David Barberi all spoke on their qualifications for those offices.

Minutes
Page 2
June 18, 2018

Unfinished Business:

The title issue at Coomer Cemetery has been resolved. We are waiting to speak to the owner of adjacent property to clean up the west line. The supervisor will get pricing of fencing for east, south, and west sides of the cemetery.

The board discussed several maintenance issues with township hall and grounds.

The flasher at Winn and Pickard Roads is now up and working fine. It was a consensus of the board to also leave the solar flashers in place as they are.

The street lights are up but they need to be repositioned at a 45 degree angle if possible.

New Business:

The board discussed getting quotes for sealcoating the portion of the parking lot in front of the first two fire department bays.

The board discussed paying utility bills with the credit card to solve billing cycle issues, motioned by Walter Nelson seconded by Connie to pay utility bills with the credit card, roll call vote 5 aye 0 nay, motion carried.

The board discussed an issue with a Frontier Bill.

Public Comments: None

Motioned by Walter Nelson seconded Alan Johns to adjourn, motion carried, meeting adjourned at 7:30 p.m.

Walter Nelson

Deerfield Township Clerk