

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF AUGUST 20, 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

Six others were also present.

Agenda additions: FOIA Request

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

Motioned by Alan Johns seconded by Connie Lynch to approve the minutes July 16, 2018 Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin. The chief and board discussed a camera grant and funding options for a new first line engine, such as amending budgets, for use of other township funds, or a lease/loan. Board members all had reviewed specifications presented last month for the new engine. Motioned by Alan Johns seconded by Walter Nelson to sign the contract to purchase the new engine for a total purchase price of \$417,174.00, roll call vote 5 aye 0 nay, motion carried. The department also is applying for a 2% grant from SCIT in the amount of \$9,644.00

Planning Commission Report: By Connie Lynch, The Master Plan is done. The planning commission is still working on a moratorium for the wind ordinance, there will also have to be a public hearing. Randy Martin asked if Alex Imlay had been contacted as to whether he would accept the ZBA Position. Randy Martin also asked why the antique was allowed on Pickard Road when a similar business was denied. Alan Johns also stated he had been contacted by the contractor wishing to erect a marijuana greenhouse.

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

Motion by Walter Nelson seconded by Connie Lynch to pay the General Fund vendor Bills (\$37,204.45), General Fund Payroll Bills (\$8,595.54) and the Fire Department Vendor Bills (\$15,650.56) Fire Department Payroll Bills (\$1,092.45) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Nothing new on cemetery improvements or hall equipment
Further discussion sealcoating the old part of the fire department parking lot. The supervisor or Alan Johns will get quote(s)

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New Business:

Tim Murphy asked that John Zeien be appointed to the board of review, motioned by Walter Nelson seconded by Connie Lynch to make the appointment, motion carried.

The board discussed asking Union Township to participate in replacing the worn rumble strips and also placing solar flashers at River and Meridian Road Intersection.

The board discussed applying for a fall 2018 2% grant from SCIT to grind and pave Pickard Road between Nottawa and Meridian Roads in 2019. The board also discussed the FOIA request for ballot copies from the November 2016 General Election.

Public Comments: Ryan Martin reported on accident history at intersections of River and Meridian Roads and

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

Walter Nelson

Deerfield Township Clerk