

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 15, 2018

Meeting called to order at 7:00 p.m. by Supervisor Tim Murphy

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| Present | Tim Murphy | Supervisor |
| Present | Walter Nelson | Clerk |
| Present | Connie Lynch | Treasurer |
| Present | Randy Martin | Trustee |
| Present | Alan Johns | Trustee |

Three others were also present.

Agenda additions: Phones

Motioned to approve Agenda by Connie Lynch seconded by Randy Martin, motion carried.

Motioned by Alan Johns seconded by Randy Martin to approve the minutes October 15, 2018, Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin. There were three runs last month. The date for the Breakfast has been changed to October 28, 2018.

Planning Commission Report: By Connie Lynch, The board discussed the McQuestion Suit and some home occupations.

JCCA Report: By Randy Martin

Motion by Alan Johns seconded by Randy Martin to pay the General Fund vendor Bills (\$40,949.68), General Fund Payroll Bills (\$5,208.80) and the Fire Department Vendor Bills (\$2,995.36) Fire Department Payroll Bills (\$1,092.44) Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Nothing new on cemetery improvements. Nothing new on hall equipment.

We are still waiting on the road commission regarding flashers and rumble strips at Meridian and River Road Intersection.

There is nothing new on cooling the fire barn for elections.

The board discussed continued repairs to Pickard next year.

New Business:

The board discussed request from Girl Scouts to sell cookies on Election Day. The board did not choose to approve the request for liability reasons.

The board discussed the insurance renewal, Alan Johns suggested checking on possible savings by increasing deductible.

The board discussed the planning commission partial term to replace Dan McGuire, motioned by Randy Martin seconded by Connie Lynch to appoint Alex Imlay, motion carried.

The board discussed the accounting rate increase form Jim Court, motioned by Walter Nelson seconded by Connie Lynch to approve the increase to &725.00 per month, roll call vote 5 aye 0 nay, motion carried.

The board discussed the old telephone system, Alan Johns said if it is still here, he would be interested in purchasing it.

The board discussed the two obsolete fire extinguishers, motioned by Randy Martin seconded by Alan Johns to sell them for \$20.00 each, motion carried.

Public Comments Discussion on fire truck/vehicles

Motioned by Randy Martin seconded Alan Johns to adjourn, motion carried, meeting adjourned at 7:50 p.m.

Walter Nelson

Deerfield Township Clerk