

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF NOVEMBER 19, 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: 2% SCIT Meeting

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 new engine should be here in August 2019.

Planning Commission Report: By Connie Lynch, The board discussed the court ruling on the McQuestion Suit. Four planning commission members will attend training on November 29, 2018. There will be a public hearing held for zoning ordinance amendments. It was pointed out by Catherine Kaufman that our ordinance does not provide for appealing denial of special use permits to the ZBA. The board discussed current and future zoning use maps.

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

Motion by Alan Johns seconded by Walter Nelson to pay the General Fund vendor Bills (\$316,024.84), General Fund Payroll Bills (\$9,925.46) and the Fire Department Vendor Bills (\$2,240.11) Fire Department Payroll Bills (\$1,092.45) it was noted by Connie Lynch that she was accidently paid twice for five extra meetings, she will not turn a voucher for the next five she attends, Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Jonathon Johnson from Burnham & Flower presented a proposal for insurance renewal, motioned by Alan Johns seconded by Walter Nelson to approve the proposal for a total of \$23,095.00, roll call vote 5 aye 0 nay, motion carried.

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

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The rumble strips have been installed at Meridian and River Road Intersection

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

The board discussed road work completed this year on River Road and Pickard Road, the five year road plan to be reviewed in January.

New Business:

The board reviewed a request from Consumers Energy for a resolution to change the street light at M-20 and Winn Road to an LED at no cost to the township, motioned by Alan Johns seconded by Walter Nelson to approve the resolution, motion carried.

Sue Moore from Frontier explained features of our phone system. She also offered a plan for a five year upgrade program for \$900.00 and a plan for both maintenance and upgrades for \$1,100.00. She will also send a quote for service.

The board discussed hall and grounds, floor maintenance and also space for storing old records and the possibility of storing them electronically.

The board discussed recreational marijuana, if we wish to opt out, we must do it by ordinance.

The board discussed appointment of planning commission representative to the ZBA, motioned by Walter Nelson seconded by Randy Martin to appoint Tom Kromer, motion carried.

Public Comments: County Commissioner Frank Engler gave an update form the county commission.

Motioned by Connie Lynch seconded Alan Johns to adjourn, motion carried, meeting adjourned at 8:38 p.m.

Walter Nelson

Deerfield Township Clerk