

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 21, 2019

Meeting called to order at 7:00 p.m. by Clerk Walter Nelson

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

Trustee Alan Johns agreed to chair the meeting

Three others were also present.

Agenda additions: Road Plans and Annual MTA Conference

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

Motioned Randy Martin seconded by Connie Lynch to approve the minutes December 17, 2018, Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin. Two runs in December, sixty three runs for 2018. Motioned by Connie Lynch seconded by Walter Nelson to approve \$6,172 .50 for purchasing new radios, roll call vote 4 aye 0 nay, motion carried. Chief Ryan Martin would like to contract hose testing instead of doing in house, it would be less expensive and also a company specializing in testing would assume liability.

Planning Commission Report: By Connie Lynch, Connie Lynch updated the board on the McQuestion Law Suit.

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

Motion by Walter Nelson seconded by Randy Martin to pay the General Fund vendor Bills (\$17,265.47), General Fund Payroll Bills (\$5,417.44) and the Fire Department Vendor Bills (\$2,149.60) Fire Department Payroll Bills (\$1,093.45 Roll call vote, 4 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

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

Nothing new on cooling the fire barn during elections.

Minutes
Page 2
January 21, 2019

New Business:

Walter Nelson announced that Nancy Hoolehan has been appointed deputy clerk replacing Melissa Nelson.

Connie Lynch announced Terry Lynch has been appointed deputy treasurer replacing Callie Rauschenberger.

The board discussed a resolution for waiver of penalty for failure to file the Property Transfer Affidavit, motion by Walter Nelson seconded by Randy Martin to pass the resolution, motion carried.

The board reviewed the Five Year Road Plan, some corrections need to be made after which the board will review again and send it to the planning commission for their review.

Connie Lynch announced the Annual MTA Conference will be April 2-4, 2019.

Connie Lynch read a thank you card from Blake and Lynn Marr for the street light at M-20 and Gilmore Road.

Public Comments: Ryan Martin asked about updating the website, Connie Lynch and Nancy Hoolehan will be working on that on Friday. County Commissioner Frank Engler updated the board on issues at the county level.

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

Walter Nelson

Deerfield Township Clerk