

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF FEBRUARY 18, 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

Six others were also present.

Agenda additions: Correction on Monthly Bills, Website

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

Motioned Randy Martin seconded by Connie Lynch to approve the minutes January 21, 2019, Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin.

Planning Commission Report: By Connie Lynch, Connie Lynch updated the board on the McQuestion Law Suit. It is settled and the judge approved some of the conditions imposed by the township. One resident is wanting to put in a private lake.

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

Motion by Walter Nelson seconded by Connie Lynch to pay the General Fund vendor Bills (\$151,186.087), General Fund Payroll Bills (\$4,796.36) and the Fire Department Vendor Bills (\$5,367.38) Fire Department Payroll Bills (\$1,094.68 Roll call vote, 4 aye, 0 nay, motion carried.

Public Comments on Agenda Items: Randy Martin commented the recycling center is short a truck and not picking up as scheduled. Sheriff Mike Main reported they are working acquiring another truck.

Unfinished Business:

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

Nothing new on cooling the fire barn during elections.

The board discussed requesting a 2% grant from SCIT to overlay two miles of Pickard Road between Meridian and Vandecar Roads.

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New Business:

The Budget Workshop is scheduled for Saturday March 9, 2019 at 10:00 A.M. and the Budget Hearing is scheduled for Monday March 18, 2019 at 7:30 P.M.

The board discussed the property tax poverty guidelines resolution, motioned by Walter Nelson seconded by Randy Martin to adopt the resolution, roll call vote 4 aye, 0 nay motion carried.

The board discussed the Consumers Energy Franchise Renewal Ordinance, motioned by Walter Nelson seconded by Randy Martin to renew the franchise ordinance, roll call vote 4 aye, 0 no motion carried

The board discussed getting the website up to date and items to or not to be left on long term.

Policies and Procedures to be on next month's agenda.

Public Comments Sheriff Main reported on conditions and activities at the Sheriff's Department.

Motioned by Walter Nelson seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 8:00 p.m.

Walter Nelson

Deerfield Township Clerk