

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF APRIL 15, 2019

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

Three others were also present.

Agenda additions: Fire Truck Financing

Motioned to approve Agenda Alan Johns seconded by Connie Lynch, motion carried.

Motioned Alan Johns seconded by Connie Lynch to approve the minutes of March 18, 2019, Regular Meeting and Budget Hearing, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Assistant Chief Tim Wolters.

Planning Commission Report: By Connie Lynch, Two requests for variances, Connie Lynch attended the MTA Conference, topics included wind and solar energy, and recreational marijuana. Township not wanting commercial recreational facilities must opt out, this could be petitioned and put on the ballot.

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

Motion by Alan Johns seconded by Randy Martin to pay the General Fund vendor Bills (\$13,598.37), General Fund Payroll Bills (\$5,749.64) and the Fire Department Vendor Bills (\$95,655.01) Fire Department Payroll Bills (\$1,094.68), Roll call vote, 5 aye, 0 nay, motion carried.

Public Comments on Agenda Items: Joe Kaszuba asked if recreational marijuana was legal, where would they put the facilities. Answer, only in commercial zones.

Unfinished Business:

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

The board reviewed the township policies and procedures and made updates and corrections to be sent to the office manager to type updated version.

There is nothing new on flooding problem in Irish Hills Subdivision.

New Business:

The board discussed the resolution to opt out of recreational marijuana. Motioned by Walter Nelson seconded by Connie Lynch to adopt the resolution to not allow recreational marijuana facilities in the township, roll call vote 5 aye 0 nay, motion carried.

The board discussed renewal of the mowing agreement with Brian Moulter. This is a two year agreement expiring this year. Mowing of hall grounds and cemeteries is \$ 3,750.00, \$20 per hour for extra labor, clean up etc. and \$10.00 per barrel each time for emptying barrels at the cemeteries. Brian Moulter had informed the clerk he is willing to renew the agreement with the same conditions. Motioned by Walter Nelson seconded by Connie Lynch to renew the agreement, roll call vote, 5 aye 0 nay, motion carried.

The board discussed several options for financing the new fire engine. This would be a lease/loan with several payment options considered.

Public Comments: None.

Motioned by Walter Nelson seconded Connie Lynch to adjourn, motion carried, meeting adjourned at 7:55 p.m.

Walter Nelson

Deerfield Township Clerk