

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF May 20, 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

Six others were also present.

Agenda additions: None

Motioned to approve Agenda Alan Johns seconded by Randy Martin, motion carried.

Motioned Alan Johns seconded by Connie Lynch to approve the minutes of April 15, 2019, Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin. They have been cleaning walls in the old section for painting. The department will be contacting painters and also considering purchasing an exhaust fan.

Planning Commission Report: By Connie Lynch, Wind ordinance is nearly complete, the planning commission will meet in June to finalize it. Motioned by Connie Lynch seconded by Walter Nelson to appoint Jim Wynes as chair and Roger Lintemuth as secretary to the planning Commission, motion carried. There are some problems the McQuestion Site Plan, motioned by Connie Lynch seconded by Randy Martin to submit the plan to the township attorney for review, roll call vote 5 aye 0 nay, motion carried.

JCCA Report: By Randy Martin, nothing new to report except their audit is scheduled for June 21, 2019.

Motion by Walter Nelson seconded by Alan Johns to pay the General Fund vendor Bills (\$15,213.65), General Fund Payroll Bills (\$4,823.30) and the Fire Department Vendor Bills (\$1,048.45) Fire Department Payroll Bills (\$1,094.69), 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.

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The board reviewed the lease/loan agreement for the new Fire Engine VIN3HAEJTAR2LL310509. The agreement is with Isabella Bank and includes a loan lease amount of \$250,000.00, three year amortization with a 4% interest rate, with the option of approximately \$7,390.00 monthly payments or an annual principal and interest payment of approximately \$90,185.00. Motioned by Alan Johns seconded by Walter Nelson to approve the lease/loan as stated, roll call vote 5 aye 0 nay, motion carried.

Motioned by Alan Johns seconded by Walter Nelson to authorize any two of three; Supervisor Timothy Murphy, Clerk Walter Nelson, or Treasurer Connie Lynch to sign the lease/loan agreement, roll call vote 5 aye 0 nay, motion carried.

Motioned by Alan Johns seconded by Walter Nelson to authorize a check from the fire department operating fund to the Smeal Holding LLC as upfront payment for the new fire engine (To be regarded as a loan to the equipment fund) in the amount of \$62,062.00 and also to make monthly payments to Isabella Bank from the fire department equipment fund in the amount of \$7,390.00, roll call vote, 5 aye 0 nay, motion carried.

The marijuana ordinance has been published.

Nothing new with Irish Hills Subdivision water issue.

Frontier Communications proposal postponed.

New Business:

Motioned by Connie Lynch seconded by Walter Nelson to reappoint Joe Carrol, Janet Rice, and Pat Siuda to the ZBA and Jim Wynes, Fritz Jaessing, and Alex Imlay to the planning commissions, duration of terms to be determined later, motion carried.

The board discussed PA 123 Property Purchase Option, No one expressed any interest in the option.

Assessing contract renewal postponed.

Public Comments: Bruce Faber asked when the fiscal year ends, answer March 31.

Motioned by Alan Johns seconded Walter Nelson to adjourn, motion carried, meeting adjourned at 7:42 p.m.

Walter Nelson

Deerfield Township Clerk