

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JANUARY 20, 2020

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

Five others were also present.

Agenda additions: Guard Rail at River and Johnson Roads, Parking Lot Lights, K of C Sign

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

Motioned by Randy Martin seconded by Connie Lynch to approve the minutes of December 16, 2019 Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit.

Fire Department Report was given by Chief Ryan Martin: The cost recovery ordinance was postponed. The new engine is working fine so the old one will be put up for sale. The new LED Lights have been installed in the hall and fire barn. There were seven runs in December and a total of fifty nine for 2019.

Planning Commission Report: By Connie Lynch, The planning commission will meet tomorrow night, they will discuss the green burial request and the five year road plan.

JCCA Report: by Randy Martin, There is nothing new to report

Motion by Alan Johns seconded by Connie Lynch to approve the WEX Bank Credit Cards for the Fire Department to purchase fuel for fire equipment, roll call vote 5 aye 0 nay, motion carried..

Motion by Walter Nelson seconded by Alan Johns to pay the General Fund vendor Bills (\$11,258.91), General Fund Payroll Bills (\$5,208.17) and the Fire Department Vendor Bills (\$73,380.32) Fire Department Payroll Bills (\$1,095.93), Roll call vote, 5 aye, 0 nay, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Nothing new on the damaged fence at Two Rivers Cemetery, dead tree has been cut.

There was nothing new on hall equipment.

Irish hills water Issue was postponed.

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Issue of K of C Sign will be turned over to the planning commission.

The board discussed parking lot lighting, Walter Nelson will contact 3 D Electric, Block Electric, and C&R Electric for suggestions and quotes.

**New Business:**

The board discussed renewal of Common Angle VMware contract motioned by Alan Johns seconded by Walter Nelson to renew the agreement for one year for \$66.95, roll call vote 5 aye, 0 nay, motion carried.

There is nothing new on the renewal of millage for the fire department operations. The estimate of what one mill produce in revenue the first year will be available in late March, ballot language will be presented then.

Walter Nelson presented information to the board from the township attorney regarding the green burial request, actions on the request was postponed to allow time to review the materials.

Discussion on electronic records retention was postponed.

The board discussed adding language to the hall rental contracts pertaining to alcohol and tobacco use changes will be made to the contract and brought up for approval at next meeting.

The board reviewed the five year road plan and will send it to the planning commissions for them to review, the board also discussed plans for repairs to Broomfield Road west of Winn Road for fiscal year 2021 and also concerns to discuss at the annual meeting with the road commission, ditching of roads in the graveling program and a damaged guardrail at River and Johnson Roads.

**Public Comments:** Bruce Faber commented on the poor condition of Meridian Road between M-20 and Bluegrass Road and also poor ditching done by the road commission.

County Commissioner Frank Engler updated the board on issues at the county level.

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

Walter Nelson

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Deerfield Township Clerk