

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF FEBRUARY 17, 2020

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

No others were also present.

Alan Johns agreed to chair the meeting for the absent supervisor

Agenda additions: Schedule the budget workshop and budget hearing and Parking Lot Lights

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

Motioned by Randy Martin seconded by Connie Lynch to approve the minutes of January 20, 2020 Regular Meeting, motion carried.

Treasurers Report By: Connie Lynch: Filed for audit the treasurer reminded the board that 240,000.00 of the available funds is 2% donations from the SCIT committed to Pickard Road Overlay between Vandecar and Meridian Roads.

Fire Department Report was given by Chief Ryan Martin: The cost recovery ordinance was draft was given to the board for review. The department is applying for a grant for SCBA,s involving the purchase of fourteen new high pressure air packs.

Planning Commission Report: By Connie Lynch, There is nothing new to report

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

Motion by Walter Nelson seconded by Randy Martin to pay the General Fund vendor Bills (\$12,013.75), General Fund Payroll Bills (\$5,055.41) and the Fire Department Vendor Bills (\$13,341.60) Fire Department Payroll Bills (\$1,095.92), Roll call vote, 4 aye, 0 nay, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Nothing new on cemetery improvements.

There was nothing new on hall equipment.

Nothing new on Irish hills water Issue.

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One quote was received for a parking lot lighting in the amount of \$7,000.00, action was postponed for more quotes.

New Business:

The board discussed quotes from Common Angle for windows 10 upgrades and for new computers. The fire chief and assistant chief offered to look into purchasing computers and a server and reporting back to the board with a proposal.

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.

The board discussed the request for green burials at the township cemeteries, a committee will be appointed to consider amending the cemetery ordinance to accommodate this option.

Discussion on electronic records retention, the fire chief stated that his wife is involved in schooling that requires community service and recommended her to begin the process.

The board discussed adding language to the hall rental contracts pertaining to alcohol and tobacco use, motioned by Walter seconded by Randy Martin to change item five (5) to read: No intoxicating beverages, tobacco (of any kind), vaping or drugs are allowed on township property at any time. Deerfield Township is not licensed or insured to cover these practices. Violation of these conditions may result in loss of deposit and loss of future rental privileges.

The board discussed the problem of so many accidents at Winn and Pickard Road Intersection and requesting the road commission applying for a safety grant to level the high spot and dip in Winn Road north of Pickard Road. Also discussed was the damaged guardrail at River and Johnson Roads, and improving the condition of Broomfield Road west of Winn Road.

The budget workshop scheduled for at 10 AM, budget hearing scheduled for March 16, 2020 at 7:30 PM

Public Comments:

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

Walter Nelson

Deerfield Township Clerk