

**MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JANUARY 15, 2007**

Meeting called to order at 8:00 p.m. by Supervisor Tim Murphy.

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasure
	Randall Martin	Trustee
	Dave Garrett	Trustee
	Ryan Martin	Assistant Fire Chief
Absent	Tom Hoffman	Fire Chief

Three others were also present.

Minutes of December 18, 2006 Regular Meeting, was read by Walter Nelson.

Motioned by, Dave Garrett seconded by Randall Martin to approve the minutes, motion carried.

The Treasurer's Report was read by Lynne Wyatt. Motioned by, Walter Nelson seconded by Dave Garrett to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt. The department had 70 runs in 2006, this was the second highest year. Cost Recovery Corporation has not been contacted by the department regarding billing for fire runs. Fire Department has the new fittings for dry hydrants. The fire fund budget needs to be amended to reflect the new mill for equipment, Walter Nelson will assist and also consult Page Olson. Water tender to be discussed under new business.

Planning commission report was given by Ken Kopke. Master Plan will not be back from other government entities until February. Ken Kopke reported meeting with Tim Neporte from Isabella County. Ariel Photographs revealed five parcels are not on the tax rolls. We need to set aside capitol in the budget for IT purposes.

Motioned by, Walter Nelson, seconded by Dave Garrett to pay the general fund and the fire department bills, motion carried

**Unfinished Business:**

Discussed putting hall cleaning up for bids, Ken Kopke and Jack Long will draw up a check list to put out for bids.

There was nothing new to report on policies and procedures.

There was nothing new to report on the master plan.

Miller Insurance Group Plans to be at the February meeting regarding fire department insurance.

The building task force is to meet in early February.

**New Business**

Motioned by Randall Martin, seconded by Lynne Wyatt to accept the bid for the new water tender from Water Master for \$245,550.00, delivery expected in 180 to 210 calendar days, pending final review by Tim Murphy.

**Minutes**  
**January 15, 2007**  
**Page 2**

The board reviewed the five year road plan and sent it to the planning commission for their review.

County Commissioner John Haupt discussed several county topics being considered by the board of county commissioners.

Jack Long suggested posting a notice about curb-side recycling on the township website..

**Adjourn:**

Motion by, Randall Martin, seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 9:28 PM

---

Walter Nelson  
Deerfield Township Clerk