

Minutes  
DEERFILLD TOWNSHIP BOARD  
REGULAR MEETING OF      JANUARY 19, 2008

Meeting called to order at 8:05 pm by Supervisor Tim Murphy.

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee
Present	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Fire Chief

Five others were also present.

Agenda additions: Schedule 2009 Meetings, Insurance, Fire Department Reports, Accountants, Meeting with Road Commission

Motioned to approve Agenda with additions by Randy Martin, seconded by Walter Nelson, motion carried

Motioned by Walter Nelson, seconded by Lynne Wyatt to approve the minutes of December 15, 2008 meeting – motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Walter Nelson, seconded by Randy Martin to accept Treasurers report, motion carried.

Fire Department Report was given by Lynne Wyatt: There were eight runs in December; 61 total for 2008. Discussed equipment needed by the fire department. Motioned by Lynne Wyatt, seconded by Walter Nelson to approve \$30,100.00 to purchase a new pump, pump heater, 10 pairs of extraction gloves, 10 flashlights, 3 pagers, and 1 hasmat suit, motion carried.

Planning Commission Report by Randy Martin. Nothing to report except they are waiting for a legal opinion to determine if more than one member of the township board can serve on the planning commission.

Motion by Lynne Wyatt, Second by Alan Johns to pay the General Fund and Fire Department bills, motion carried.

**Public Comments on Agenda Items – none**

**Unfinished Business**

Computer Update: Discussed replacing computers, Alan Johns will do more research.

Telephone Service: Received four quotes so far, Alan Johns will get more details on system and regarding redoing telephone wires by the generator.

Stand by Generator: Motioned by Randy Martin, seconded by Lynne Wyatt to approve maintenance contract for generator, motion carried.

Discussed building addition, plans are on hold unless possibilities for grant(s) arise.

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**New Business:**

Discussed JCCA, JCCA Board has agreed to pay the township five dollars per permit in addition to the rent and reimbursement of \$500.00 per month they currently pay. JCCA Report will be added as an agenda item for township board meetings.

Discussed updating resolution for building codes, postponed until next month.

Discussed Five Year Road Plan Updates, plan forwarded to planning commission for further review.

Discussed scheduling 2009 township board meetings, motioned by Lynne Wyatt, seconded by Randy to set meeting time at 7:00 pm beginning with April Meeting, motion carried.

Discussed increasing insurance for township assets and liability, Jack Long will contact agent.

Randy Martin asked to limit fire department reports to action items, no motion is required to change this procedure.

Discussed asking for bids for accounting. Walter Nelson will contact auditors for a list of reports they will desire this will be combined with reports and services desired by the township board then offered up for bids.

The Deerfield Township Board will meet with the Isabella County Road Commission at 10:00 am on February 16, 2009 at the road commission building

**Public Comment:** None

Motion to adjourn by Walter Nelson, seconded by Alan Johns, motion carried. Meeting adjourned at 9:55 pm.

Walter Nelson

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Deerfield Township Clerk