

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF FEBRUARY 15, 2010

Meeting called to order at 7:00 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
Absent	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Chief

Eight others were also present.

Agenda additions: Planning Commission positions

Motioned to approve Agenda with additions by Lynne Wyatt seconded by Walter Nelson, motion carried.

Motioned by Alan Johns, seconded by Randy Martin, to approve the minutes of January 18, 2010 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Alan Johns, seconded by Walter Nelson, to accept the treasurer's report, motion carried.

Fire Department Report was given by Lynne Wyatt:  
The department is ready to meet with the ISO Representative.  
The fire board reviewed the budget, wish list, and chain of command, chain of command is in order.

Planning Commission Report by Alan Johns: Alan Johns is researching wind power re: zoning.

The JCCA Report. The JCCA had no items to report.

The Zoning Administrator's Report was given by Jack Long: Christian Community Fellowship may request a permit to install a portable building for Sunday school.

Motion by Alan Johns, Seconded by Lynne Wyatt to pay the General Fund (\$10,804.54), Fire Department (\$9,845.02) and Payroll (\$8,198.99), roll call vote 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** One resident commented he believed it petty for a board member to question two hours of extra time for the office manager to prepare checks for mailing.

**Unfinished Business:** Discussion on building addition postponed.  
Motioned by Lynne Wyatt, seconded by Walter Nelson to adopt Ditch Resolution D2010-1 allowing the road commission to recover costs for reopening ditches illegally closed by residents, roll call vote 5 aye 0 no, motion carried.

**New Business:** Discussion on boards and commission appointments postponed until March Meeting.  
Budget Workshop scheduled for February 23, 2010 at 5:00 pm and Budget Hearing scheduled for March 15, 2010 at 7:30 pm.

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Motioned by Walter Nelson, seconded by Randy Martin to adopt a salary resolution to set salaries for the township board at 2009 level (Supervisor and clerk \$11,000.00) (treasurer \$13,750.00) (trustees \$2,600.00), roll call vote 5 aye 0 no, motion carried.

**Public Comments:**

Motion to adjourn by Lynne Wyatt, seconded by Alan Johns, motion carried. Meeting adjourned at 7:40 pm.

Walter Nelson

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Deerfield Township Clerk