

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF MARCH 15, 2010

Meeting called to order at 7:00 pm by Supervisor Tim Murphy.

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

Eight others were also present.

Agenda additions: None

Motioned to approve Agenda by Randy Martin seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Randy Martin, to approve the minutes of February 15, 2010 Regular Meeting and February 23, 2010 Budget Workshop, motion carried.

Treasurers Report was given by Barbara McCollom. Motion by Alan Johns, seconded by Randy Martin, to accept the treasurer's report, motion carried.

Fire Department Report was given by Randy Martin:
The ISO test is waiting on the drought study.
The new radio tower should be up within two weeks

Planning Commission Report by Alan Johns: The planning commission is updating the ordinance for wind turbines. The zoning board of appeals needs to have a planning commission member appointed to it. The township supervisor and the chair of the planning commission will meet with the county prosecuting attorney and an officer from the sheriff department regarding the river ordinance.

The JCCA Report was given by Barbara McCollom: The JCCA has a balance of \$2,029.00 and issued eight permits for Deerfield Township last month.

The Zoning Administrator's Report was given by Jack Long: Three zoning permits were issued last month.

Motion by Randy Martin, Seconded by Alan Johns to pay the General Fund (\$14,166.82), Fire Department (\$20,195.54) and Payroll (\$31,131.38), roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: One question about ordinance meeting.

Unfinished Business: Discussion on building addition postponed.

New Business: Discussion on boards and commission appointments. Motion by Alan Johns seconded by Walter Nelson to appoint Josh Wheaton to replace Janine Janosky on the planning commission, term ending in 2012, votes 4 aye 0 nay motion carried.

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Motioned by Alan Johns, seconded by Randy Martin to appoint Planning Commission Member Virginia Wood to serve as their member on the Zoning Board of Appeals, votes 4 aye 0 nay, motion carried.

Budget Amendment; Motion by Alan Johns seconded by Randy Martin to amend the Fiscal Year 2009/2010 budget as follows:

Add Gaming Donation Baseline Road activity to revenues	\$603,942.47
Increase expenditures for Highways and Streets to	\$848,942.47
Increase expenditures for Assessing to	\$26,400.00

Votes 4 aye 0 no, motion carried.

Public Comments:

Motion to adjourn by Randy Martin, seconded by Alan Johns, motion carried. Meeting adjourned at 8:03pm.

Walter Nelson

Deerfield Township Clerk