

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF MARCH 17, 2014

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

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Four others were also present.

Agenda additions: Minutes of 3/24/2014 Budget Workshop & 3/10/2014 Special Meeting

Motioned to approve Agenda as amended by Connie Lynch seconded by Alan Johns, motion carried.

Motioned by Alan Johns, seconded by Connie Lynch to approve the February 17, 2014 Regular Meeting, February 24, 2014 Budget Workshop, and March 10, 2014 Special Meeting Minutes, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit

Fire Department Report was given by Assistant Chief Mark Nerbonne.

Planning Commission Report: By Connie Lynch. The Planning Commission welcomed Jonas Cook and Thomas Kromer as new members. The planning commission is still working on updating the zoning ordinance.

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

Motion by Randy Martin, Seconded by Walter Nelson to pay the General Fund Vendor Bills (\$15,370.26), General Fund Payroll Bills (\$4,642.43), Fire Department Vendor Bills (\$11,304.70) and Fire Department Payroll Bills (\$16,652.48). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Hall and Grounds Discussion: Supervisor Tim Murphy reported he had addressed the concerns of board members with JBS and Hobbs & Black.

Discussion on the telephone system was postponed.

Discussion on FEMA Ordinance: Motioned by Randy Martin seconded by Alan Johns to adopt FEMA Flood Plain management Ordinance Number 23.00, roll call vote 5 aye 0 nay, motion carried.

New Business

Discussion on Fire Department Millage Renewal, motioned by Alan Johns seconded by Randy Martin to approve the language to renew the fire protection millage proposal to renew the previous millage and restore it from the rollback to one mill, roll call vote 5 aye 0 nay, motion carried.

Discussion on computer server: Motioned by Alan Johns seconded by Randy Martin to purchase new server for \$6,839.00 and service plan for \$427.00 per month, roll call 5aye 0 no, motion carried.

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Discussion on accounting engagement letter: Motioned by Alan Johns seconded by Connie Lynch to approve the engagement letter with Cindy Kaliszewski for \$690.00 per month, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Lisa Johnson stated that some of the minutes were missing from the website.

Motion by Walter Nelson seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:00 p.m.

Walter Nelson

Deerfield Township Clerk