MINUTES DEERFIELD TOWNSHIP BOARD REGULAR MEETING OF APRIL 20, 2009

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

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

Present Mark Nerbonne Assistant Fire Chief Present Jack Long Deputy Treasurer

Twelve others were also present.

Agenda additions: Budget Amendment

Motioned to approve Agenda with addition by Lynne Wyatt, seconded by, Randy Martin motion carried

Motioned by Alan Johns, seconded by Lynne Wyatt to approve the minutes of March 16, 2009 Regular Meeting and Budget Hearing, motion carried.

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

Fire Department Report was given by Lynne Wyatt: Fire Department monthly bills are \$1,892.25. Motioned by Walter Nelson, seconded by Randy Martin to use \$28,000.00 from sale of fixed assets to pay for pump and heater for Truck # 810 and approve up to \$1,800.00 for a new computer, motion carried.

Planning Commission Report by Alan Johns. Regarding complaint on gravel company, a letter was sent to complaintant informing them the planning commission determined the gravel company had complied with the special use permit. The DEQ also requested a copy of the permit.

The JCCA Report was given by Lynne Wyatt and Jack Long. JCCA has issued a total of 41 permits this year to date.

Motion by Walter Nelson, Second by Lynne Wyatt to pay the General Fund and Fire Department bills, roll call vote 5 ayes, 0 nays, motion carried

Public Comments on Agenda Items – none

Unfinished Business

A report on the curbside recycling was given by Amy Shindorf.

Planning Commission appointments postponed until next month.

The board reviewed the five year road plan. Motioned by Lynne Wyatt, seconded by Randy Martin to approve the road brining contract, motion carried.

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New Business:

Discussed renewing the mowing agreement with Brian Moulter. Motioned by Alan Johns, seconded by Lynne Wyatt to renew the agreement unchanged from last year, motion carried.

Motioned by Randy Martin, seconded by Alan Johns to raise the limit on the township credit card to \$7,000.00, motion carried.

Motioned by Alan Johns, seconded by Walter Nelson to use the township credit card for paying township utilities, motion carried.

Discussed trash complaints on Bluegrass Road and possible ways to clean up all township roads.

2008/09 General Fund Budget amendment, motioned by Walter Nelson, seconded by Lynne Wyatt to increase curbside recycling to \$28,595.00 and decrease the ending fund balance to \$21,658.045 aye 0 nay motion carried

Public Comments:

Charley Purtill informed the board the area of the trash complaint on Bluegrass Road was once a county dump.

Other comments/complaints were made by several residents regarding road trash, stones on lawns after roads had been chip sealed, and some roads being graded excessively while others were being neglected.

Motion to adjourn by Alan Johns, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 8:35 pm.

Walter Nelson	
Deerfield Township Clerk	