

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF April 21, 2008

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

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| Present: | Tim Murphy | Supervisor |
| | Walter Nelson | Clerk |
| | Lynne Wyatt | Treasurer |
| | Dave Garrett | Trustee |
| | Randall Martin | Trustee |
| | Ryan Martin | Interim Fire Chief |
| | Jack Long | Deputy Treasurer |

Eleven others were also present.

Agenda additions: Baseline Road CD's, Fire Trucks Balance Tax Assessor, Office Manager Resignation.

Motioned by Randall Martin, seconded by Dave Garrett to approve the agenda with additions, motion carried.

Motioned by, Randall Martin seconded by Dave Garrett to approve the March 17, 2008 Regular Meeting with one correction and Budget Hearing Minutes, motion carried. Correction, the planning commission term for Alan Johns ends in 2011 instead of 2001.

Motioned by Dave Garrett, seconded by Randall Martin to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt: The fire department is requesting approval to purchase Indian packs and fire brooms for \$516.00 and a hydra sonic face mask cleaner for \$1,624.59. Motioned by Dave Garrett, seconded by Walter Nelson to approve both purchases, motion carried.

Public Comments on Agenda Items

There were no public comments, however Trustee Dave Garrett voiced strong reservations regarding selling the old water tender.

Motioned by, Lynne Wyatt, seconded by Walter Nelson to pay the general fund and fire department Bill's, motion carried.

Unfinished Business:

Demonstration of sound system postponed until May Meeting.

Board of Review Members Tom Williams, Doug Schuette, and Frank Engler addressed complaints received by the township board regarding the March Board of Review Meetings.

Discussed estimates for summer road projects, board consensus to ask the road commission to prepare contracts for township board approval.

Motioned by Walter Nelson, seconded by Dave Garrett to approve the AD-HOC Participation Contract With the road commission for \$250.00, motion carried.

Discussed cemetery and hall grounds mowing. Motioned by Walter Nelson, seconded by Dave Garrett to Retain the services of Brian Moulter for \$3,000.00 to mow Two Rivers and Coomer Cemeteries and the Hall grounds, \$40.00 dollars each time to empty barrels at Two Rivers Cemetery and \$15.00 per hour for extra labor, motion carried.

Discussed changes to policies made at the special meeting of February 25, 2008, a copy of the changes will be attached to these minutes.

Discussed permanent fire chief and assistant chief positions, these positions will be posted until May 10, 2008

New Business:

Discussed minimum attendance for appointed boards and commissions. Motioned by Randall Martin, seconded by Lynne Wyatt to require at a minimum two thirds attendance, motion carried.

Discussed 2% monies held for Baseline Road reconstruction. Motioned by Walter Nelson, seconded by Dave Garrett to place all 2% monies for Baseline Road in a restricted fund separate from other township money, motion carried.

The township clerk opened bids for the standby generator for the township hall. Motioned by Dave Garrett, seconded by Walter Nelson to accept the low bid of \$30,611.00 submitted by 3D Electric, motion carried.

Discussed Tax assessor complaints, motioned by Dave Garrett, seconded by Walter Nelson to terminate the contract with the tax assessor. Walter Nelson, Dave Garrett, and Randall Martin voted yes Tim Murphy and Lynne Wyatt voted no, motion carried.

Jack Long presented a letter of resignation as office manager. Motioned by Lynne Wyatt, seconded by Randall Martin to accept his resignation with regret, motion carried.

Discussed making changes in office manager's duties before advertising for a replacement. Motioned by Lynne Wyatt, seconded by Randall Martin to publish the job description as written, Tim Murphy, Lynne Wyatt, and Randall Martin voted yes, Walter Nelson and Dave Garrett voted no, motion carried.

Public Comments:

Doug Schuette addresses the board regarding problems with tubers and kayakers creating traffic hazards as well as drinking alcohol and using foul language in public.

Motion by, Lynne Wyatt, seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 10:40 PM

Walter Nelson
Deerfield Township Clerk