

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF APRIL 21, 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

Ten others were also present.

Agenda additions: Mowing Agreement

Motioned to approve Agenda as amended by Connie Lynch seconded by Walter Nelson, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the March 21, 2014 Regular Meeting, and Budget Hearing, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit. Does not include pay off of fire department truck loan check to Fifth Third bank for \$110,696.78.

Fire Department Report was given by Assistant Chief Mark Nerbonne.

Planning Commission Report: By Connie Lynch. The Planning Commission has a training session scheduled for May 14, 2014.

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

Motion by Walter Nelson, Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$85,619.70), General Fund Payroll Bills (\$6,234.73), Fire Department Vendor Bills (\$122,498.65) and Fire Department Payroll Bills (\$560.26). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Hall and Grounds Discussion: The board discussed plans for the new office addition.

Frontier Representatives presented options to replace the phone system and Charter Bundle.

Discussion on FEMA Ordinance: The township has received notification from the DEQ they approved our ordinance and they recommend re-instatement into the flood insurance program.

The board discussed the installation of the new computer server.

New Business

Discussion on road plans postponed for clarification on price quotes.

Motioned by Alan Johns seconded by Walter Nelson to cost share with Union Township to crack seal one mile of Meridian Road between River and Pickard Roads, Deerfield Township's share Approximately \$3,200.00, roll call vote 5 aye 0 nay, motion carried

Minutes
Page 2
April 21, 2014

Discussion on expiring planning commission terms, motioned by Alan Johns seconded by Connie Lynch to re-appoint Virginia wood and James Ball, motion carried.

Discussion on mowing contract: Motioned by Alan Johns seconded by Connie Lynch to renew the hall and grounds and cemeteries mowing contract with Brian Moulter for \$3,300.00 for mowing, \$15.00 per hour for clean up and extra labor and \$10.00 each to empty the four trash barrels at Two Rivers Cemetery, roll call vote, 5 aye 0 nay, motion carried.

Discussion on assessing contract: Motioned by Walter Nelson seconded by Randy Martin to renew the contract with Equity Assessments for two years for \$12.00 per parcel, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Lisa Johnson stated that some of the minutes are still missing from the website. Alan Johns checked the website and found the minutes are in fact posted on the website.

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

Walter Nelson

Deerfield Township Clerk