

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF MAY 16, 2011

Meeting called to order at 7:00 pm by Clerk Walter Nelson.

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Motioned by Alan Johns seconded by Lynne Wyatt to appoint Randy Martin to chair the meeting, motion carried.

Five others were also present.

Agenda additions: Move item two of New Business before monthly bills, Discuss doors to fire barn, Holiday Schedule for Twp Hall, Volunteers for Le tour De Mont Pleasant.

Motioned to approve Agenda by Lynne Wyatt seconded by Walter Nelson, motion carried.

Motioned by, Alan Johns seconded by Lynne Wyatt to approve the minutes of April 18, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

One bid received for \$151.00 per fifty foot roll of five inch hose, unclear how many rolls they wish to purchase. Fire Board reviewed bills and recommend paying them.

Planning Commission Report: By Alan Johns: Planning Commission will be addressing wind generator and medical marijuana regulations. Planning Commission will be interviewing two applicants for one position at the next meeting.

JCCA Report by Lynne Wyatt: Permits are increasing and Lake Isabella Village is now a member of JCCA..

The board discussed moving the office manager to the next scheduled pay level. There were no objections however Lynne Wyatt suggested we should give him some additional training.

Motion by Lynne Wyatt, Seconded by Alan Johns to pay the General Fund(\$12,854.31), Fire Department (\$3,211.86) and Payroll (\$6,457.02), roll call vote 4 ayes, 0 nays, motion carried. Need to check on Charter Bill and CMS Bill.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Motioned by Walter Nelson seconded by Lynne Wyatt to approve the contract with Consumers Energy to install a street light at Winn and Broomfield Roads for \$100.00, and adopt resolution to update the street light agreement, roll call vote 4 aye 0 no, motion carried.

Discussion on traffic fine revenue postponed

**Minutes**  
**May 16, 2011**  
**Page 2**

**New Business:**

Discussed Changing lock mechanisms on doors between the hall and fire barn so they would operate as emergency exits. Randy Martin will have the office manager contact a locksmith.

Holiday Schedule for Memorial Day and Independence Day, the hall will be closed.

Discussed providing traffic control for Le Tour De Mont Pleasant, motioned by Walter seconded by Alan Johns to provide fire fighters on a volunteer basis and pay them, but to inform the association if they request the service next year they will be billed, roll call vote, 4 aye 0 no, motion carried.

**Public Comments:** None

Motion by, Walter Nelson seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 7:45 P.M.

Walter Nelson

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Deerfield Township Clerk