

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF MAY 19, 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

Five others were also present.

Agenda additions: Crowd Control Devices for Elections, Meridian Road Crack Seal Contract, Cemetery Computer Program, Policies and Procedures

Motioned to approve Agenda as amended by Alan Johns seconded by Randy Martin, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the April 21, 2014 Regular Meeting, and April 28, 2014 Special Meeting, motion carried.

Treasurers Report was given by Connie Lynch, filed for audit. Does not include the last revenue sharing check for approximately \$35,000.00

Fire Department Report was given by Assistant Chief Mark Nerbonne. Motioned by Walter Nelson seconded by Alan Johns to approve \$2,925.00 for maintenance on extrication equipment and to convert fittings on tolls, hoses, and pumps to streamline fittings. Roll call vote: 5 aye, 0 nay, motion carried.

Planning Commission Report: By Connie Lynch. There were a total of five permits for the year. The special use permit application for Robert Alan McQuestion's Crawford Contracting, Inc. was denied.

JCCA Report by Randy Martin: The inspectors were told not to do any inspections for McQuestion until they have a zoning permit.

Motion by Walter Nelson, Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$55,470.13), General Fund Payroll Bills (\$4,375.85), Fire Department Vendor Bills (\$10,318.40) and Fire Department Payroll Bills (\$1,223.07). Roll call vote: 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** Bruce Faber stated that JBS Contracting needs to clean up their mess from the hall and fire barn construction.

**Unfinished Business:**

Hall and Grounds Discussion: The board reviewed a quote from JBS to relocate the waste water holding tanks for the fire barn for \$5,713.15. Motioned by Walter Nelson seconded by Randy Martin to approve the quote pending final approval by Supervisor Murphy. Roll call vote: 5 ayes, 0 nays, motion carried.

Toshiba presented a quote to upgrade the current telephone system with a total of five phones for \$5,893.12.

Motioned by Walter Nelson seconded by Randy Martin to approve the brine contract with the road commission for \$15,861.10, Roll call vote: 5 ayes, 0 nays, motion carried.

## **New Business**

Discussion on cemeteries: The board discussed hiring someone to enter the data into the computer. Connie Lynch stated Yvonne Coughlin may be interested. Alan Johns suggested we consider putting some decorative fencing at the cemeteries.

Motioned by Alan Johns seconded by Walter Nelson to approve the cost share contract with Union Township to crack seal one mile of Meridian Road between River and Pickard Roads, Deerfield Township's share \$3,104.90, roll call vote: 5 aye, 0 nay, motion carried

The board discussed retyping the policies and procedures manual and correcting errors. Alan Johns said he would get his secretary to do it.

The board discussed the law suit with Otter Bob's Outdoors. Alan Johns suggested checking to see if insurance would pay some of the township's legal fees.

The fire department budget needs to be amended to cover the check for paying off their loan. Motioned by Alan Johns seconded by Walter Nelson to amend the fire department budget by moving \$110,696.78 from the equipment fund to capital outlay over \$5,000.00. Roll call vote: 5 aye, 0 nay, motion carried.

The board discussed crowd control barriers for elections, motioned by Alan Johns seconded by Walter Nelson to approve up to \$1,500.00 to purchase the barriers. Roll call vote: 5 aye, 0 nay, motion carried.

**Public Comments:** Commissioner Haupt talked about issues at the county commission.

Motion by Walter Nelson seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:30 p.m.

Walter Nelson

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Deerfield Township Clerk