

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF May 21, 2007

Meeting called to order at 8:00 p.m. by Supervisor Tim Murphy.

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasure
	Randall Martin	Trustee
	Dave Garrett	Trustee
	Tom Hoffman	Fire Chief
	Ryan Martin	Assistant Fire Chief

Nine others were also present.

Minutes of April 16, 2007 Regular Meeting, by Walter Nelson

Motioned by, Randall Martin seconded by Lynne Wyatt to approve the minutes, motion carried.

The Treasurer's Report was read by Lynne Wyatt. Motioned by, Walter Nelson seconded by Dave Garrett to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt.

Planning commission had nothing new to report.

Motioned by, Randall Martin, seconded by Walter Nelson to pay the general fund and the Fire department bills, motion carried

Unfinished Business:

Discussed policies and procedures, motioned by Lynne Wyatt, seconded by Randall Martin to adopt the final draft with two changes, the section on collective bargaining was omitted and a section was added requiring review of salaries for elected officials in the third year of each term, motion carried.

The building task force had nothing new to report.

Discussed street lights at Winn and Deerfield Roads and Algernon Trail. Motioned by Randall Martin, seconded by Dave Garrett to approve the proposal from Tri-County to install a street light at Winn and Deerfield Intersection for \$935.00, motion carried.

Several options were discussed for the Algernon Trail street light request. Residents were informed, if they could not find a solution through private residents lighting, the township board would explore the possibility of setting up a special assessment district to fund street lighting for them.

Discussed chip seal, motioned by Walter Nelson, seconded by Lynne Wyatt to approve chip seal contracts with the county road commission totaling \$79,793.44, motion carried.

Discussed one mill operating renewal for the fire department. Walter Nelson informed the board, MTA is working up the ballot language.

New Business

Motioned by Randall Martin, seconded by Lynne Wyatt to agree to collect summer taxes for the Chippewa Hills School District for three dollars per parcel and the interest on delinquent taxes, motion carried.

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Lynne Wyatt informed the board that a page for the Natural Resources Environmental Act will be included with property tax notices.

Motioned by Randall Martin, seconded by Lynne Wyatt to hire Cost Recovery Corporation as billing agent for the fire department, motion carried.

Dora VanHorn inquired again about the road for the Two Rivers Cemetery. Dave Garrett will get quotes from three or more contractors to put in the new road and place gravel on the old road.

Motioned by Lynne Wyatt, seconded by Walter Nelson to amend the policies and procedures motion to become effective June 1, 2007, motion carried.

County Commissioner John Haupt reported on various county issues.

Adjourn:

Motion by, Randall Martin, seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:10 PM

Walter Nelson
Deerfield Township Clerk