

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE 15, 2009

Meeting called to order at 7:00 pm by Supervisor Tim Murphy.

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee
Present	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Chief
Present	Jack Long	Deputy Treasurer

Eight others were also present.

Agenda additions: Computer System

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

Motioned by Lynne Wyatt, seconded by Randy Martin, to approve the minutes of May 18, 2009 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Walter Nelson, seconded by Randy Martin to accept Treasurers report, motion carried.

Fire Department Report was given by Lynne Wyatt: Fire Department is still waiting for the ISO inspection. Fire Department monthly bills are \$54,411.68 including payroll, fire board recommends paying them. The Two-way repeater is dew to be relicensed plus the tower is not high enough to cover the whole township. A good used tower is available for \$13,490.00 including installation and relicensing the repeater, some extra for a fence may also be required. Motioned by Walter Nelson, seconded by Lynne Wyatt to approve up to \$15,000.00 for the tower and installation but only release \$7,000.00 to purchase used tower pending results of the ISO inspection, Murphy, Nelson, Martin, Wyatt (yes), Johns (no), motion carried. The dry hydrant on Baseline Road is now operational and washout at the M-20 Dry Hydrant is repaired. The planning commission needs to research zoning ordinance and/or state law restricting parking near fire hydrants.

Planning Commission Report by Alan Johns. The commission is now setting up interviews for new members. Alan Johns learned from the MTA that alternates are not allowed for the planning commission, however they are allowed for the zoning board of appeals.

The JCCA Report was given by Lynne Wyatt, JCCA has issued 13 permits for Deerfield Township and a total of 24 for all three townships year to date. Lynne Wyatt read a letter from the JCCA stating because of less building permits being issued and reduced revenues, the JCCA will no longer require the services of the office manager.

Motion by Walter Nelson, Second by Randy Martin to pay the General Fund (\$9427.31), Fire Department (\$53,834.80), and Payroll (\$5,325.82) bills, roll call vote 5 ayes, 0 nays, and motion carried.

Public Comments on Agenda Items – None

Unfinished Business

Motioned by Alan Johns, seconded by Lynne Wyatt to renew the curbside recycling contract for \$15.00 per household per year for one year, motion carried.

Motioned by Walter Nelson, seconded by Lynne Wyatt to approve estimates for Ultra thin overlay paving of Plainfield for (\$15,582.49) and Chip Seal for Littlefield Road from M-20 to Tomah Road for (\$11,817.00), and authorize the township supervisor to sign the contracts, roll call vote 5 ayes, 0 nays, and motion carried.

Alan Johns presented two plans to update computers, will have more information next month.

New Business:

Motioned by Lynne Wyatt, seconded by Walter Nelson to renew the assessor's contract at 1900 parcels \$10.50 per parcel, motioned carried.

Accounting bids postponed until July Meeting.

Public Comments:

Jenny Wood informed the board we forgot to pay the new cemetery sexton, he will submit a voucher in the future.

Mark Nerbonne offered to assist with computer problems.

There were several complaints/comments regarding trash problems on Bluegrass Road, a vacant house complaint, and brush intruding into Gilmore Road south of Bluegrass Road.

Jack Long stated letters are going out to applicants for the planning commission.

Motion to adjourn by Walter Nelson, seconded by Alan Johns, motion carried. Meeting adjourned at 8:30 pm.

Walter Nelson

Deerfield Township Clerk