

**MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JUNE 18, 2007**

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

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

Four others were also present.

Minutes of May 21, 2007 Regular Meeting, was read by Walter Nelson

Motioned by, Dave Garrett seconded by Randall Martin to approve the minutes, motion carried.

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

Fire department report was given by Randall Martin. Greg Walterhouse will be helping out with consulting. Mr. Walterhouse stated the department is in pretty good shape but could gain some ISO points with more training, improved record keeping, and automatic mutual aid with Mt. Pleasant and Fremont Township. Ryan Martin will be requesting a copy of the last ISO inspection report. Ryan will also submit a salary summary. Tim Swanson will submit a recommendation to the township board in July regarding a personal issue.

Planning commission had nothing new to report.

Randall Martin said we should look into combining some of our phone lines. Jack Long will contact Verizon. We need to use either a podium or a table for people to address the board in compliance with Roberts Rules of Order. Ken Kopke and Jack Long will add the bathroom in the fire barn to the hall cleaning and maintenance checklist.

Motioned by, Dave Garrett, seconded by Randall Martin to pay the general fund and the fire department bills, motion carried

Unfinished Business:

The quotes for the Two Rivers Cemetery Drives were read by Walter Nelson. Quote from Welch was \$11,225.00, Wilcox was \$5,372.00, William Murphy was \$2,900.00. Motioned by Dave Garrett, seconded by Walter Nelson to award the job to Murphy, motion carried.

The street light is installed and working at Winn and Deerfield Roads.

Discussed reclaim and pave and overlay estimates for various subdivision roads from the road commission. Motioned by Randall Martin, seconded by Dave Garrett to do the recommended repairs totaling \$156,034,59, motion carried.

Motioned by Walter Nelson, seconded by Dave Garrett to approve AD-HOC and Brining contracts with the county road commission, motion carried.

Discussed one mill operating renewal for the fire department. Motioned by, Randall Martin seconded by Walter Nelson to approve the ballot language supplied by the MTA and the equalization department, motion carried.

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New Business

Baseline Road update was given by Walter Nelson.

Motioned by Walter Nelson, seconded by Dave Garrett to purchase new cemetery maps from Rowe Engineering for \$675.00, Motion carried.

Discussed sending a letter to the state senate and house opposing transfer of elections and tax assessing to counties. Walter Nelson will prepare a letter.

Janice Zeien reported the old treasurer's copier has been returned but needs some servicing.

Ryan Martin stated that Skip Darling will be in Monday June 25, 2007 regarding ISO consulting.

Adjourn:

Motion by, Randall Martin , seconded by Dave Garrett to adjourn, motion carried. Meeting adjourned at 9:30 PM

Walter Nelson
Deerfield Township Clerk