

MINUTES  
**DEERFIELD TOWNSHIP BOARD**  
**REGULAR MEETING OF JULY 21, 2008**

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

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasurer
	Dave Garrett	Trustee
	Randall Martin	Trustee
	Ryan Martin	Fire Chief
	Mark Nerbonne	Assistant Fire Chief

Eleven others were also present.

Agenda additions: Bill Rudell, Bruce Star, Fire Department Policies and Procedures.

Motioned by Lynne Wyatt, seconded by Randall Martin to approve the agenda with additions, motion carried.

Motioned by, Lynne Wyatt seconded by Dave Garrett to approve the June 16, 2008 Regular and Election Commission Meetings, June 23, 2008 and June 28, 2008 Special Meeting Minutes, motion carried

Treasurer's Report was given by Lynne Wyatt. Motioned by Walter Nelson, seconded by Randall Martin to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt: The New water tender is expected to be here by July 24, 2008. Incentive pay for fire fighters is being reviewed by the fire board. Motioned by Randall Martin, seconded by Lynne Wyatt to put the old water tender up for bids after the new one is delivered, motion carried. Motioned by Randall Martin, seconded by Walter Nelson to adopt amendments to the fire department policies and procedures, motion carried.

Planning Commission Report by Randall Martin. Standby generator needs to be discussed by the planning commission. Randall Martin announced that Alan Johns will conduct the upcoming appeals hearings. Motioned by Randall Martin, seconded by Lynne Wyatt to appoint Ken Kopke as second alternate to the ZBA, motion carried.

**Public Comments on Agenda Items**

none.

Motioned by, Randall Martin, seconded by Lynne Wyatt to pay the general fund and fire department bills, motion carried.

**Unfinished Business:**

Mark Nerbonne presented some options for a sound systems for board meetings.

Special meeting scheduled for Monday July 28, 2008 at 7:30 pm to review applications for office manager and bids for hall cleaning and to discuss advertising the old water tender

Lynne Wyatt reminded the board that Great Lakes Apparatus offers a discount if we sign a contract.

**New Business:**

Discussed curbside recycling, motioned by Lynne Wyatt, seconded by Dave Garrett to approve the ballot Language and ask for county approval, motion carried.

Discussed the five year road plan, motioned by Lynne Wyatt, seconded by Walter Nelson to permanently move the August Review to September, motion carried.

**Public Comments:**

Bruce Star announced he is running for county drain commissioner.

Bill Ruddell announced he is running for the six year term for the road commission.

Virginia Wood questioned whether we need a sound system for board meetings.

Richard VanHorn complained about dust, odor, and stones in his yard from the chip seal on River Road.

Terry Schutt inquired about the possibility of getting speed limits posted on Winn and Deerfield Roads. He was informed that is controlled by the Michigan State Police.

Cheryl Courser turned in all of her keys she had for hall cleaning.

Chief Ryan Martin will have the bid specifications for the next meeting.

Motion by, Walter Nelson, seconded by Randall Martin, to adjourn, motion carried. Meeting adjourned at 9:15 PM

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Walter Nelson  
Deerfield Township Clerk