

**MINUTES
DEERFILED TOWNSHIP BOARD
REGULAR MEETING OF AUGUST 20, 2007**

Meeting was called to order at 8:05 p.m.

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

6 others were also present.

Motion by, Lynne Wyatt, seconded by Dave Garrett to approve the minutes of the July 16, 2007 meeting, motion carried.

Agenda was amended to include: A) Paint bid and B) combining the phone lines into one billing under unfinished business and also including a public comment time before agenda items are discussed. Motion to approve amended agenda by Lynne Wyatt and seconded by Randy Martin. Motion carried.

Motioned by Randy Martin, seconded by Dave Garrett to accept Treasurers report, motion carried.

Fire Department report was given by Lynn Wyatt.

Planning Commission: nothing to report

Motion by Dave Garrett, seconded by Lynne Wyatt to pay the General Fund and Fire Department bills, motion carried.

At 8:30 p.m. motion by Lynn Wyatt, seconded by Randy Martin to go into closed session to discuss a personal problem, motion carried.

8:45 Regular meeting continued.

Public Comment Agenda Items: None given

Unfinished Business:

A) Paint bid: Jack Long stated that Mike Simkins cleaned the north wall and it was agreed that it would not be painted at this time. Jack will talk to Principal about the wall staying clean.

B) Phone Lines: Jack will investigate with Verizon the possibility of combining all phone lines to one bill.

C) Sound Recording: Jack will check out other systems and make a suggestion to Lynn Wyatt for the September meeting. This will include wireless mic.

New Business

A) Parking Lot Restrictions: Tabled to September meeting.

B) Motion to amend the 2007 budget by Lynne Wyatt, 2nd by Dave Garrett, motion carried.

Public Comment

A) Several ideas were given on what parking lot signs should say.

B) Suggestions on more detailed list for bills to be paid. It was explained by Lynne Wyatt that all bills are available for inspection in the office during regular business hours.

Motion to adjourn by Randy Martin, 2nd by Lynn Wyatt. Motion carried. Meeting adjourned at 9:30 p.m.

Randy Martin
Trustee

