

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF SEPTEMBER 16, 2013

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

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Seven others were also present.

Agenda additions: Dry hydrants no parking signs and comments by planning commission members.

Motioned to approve Agenda as amended by Alan Johns seconded by Randy Martin, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of August 19, 2013 Regular Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. The new grass rig is almost ready for service. May Day Training set for December 10, 2013. Discussed problem with dry hydrant signs being removed. The department needs a software update costing \$1,875.00 for reporting to the federal government and the ISO.

Planning Commission Report: By Connie Lynch. Four zoning permits were issued. Planning Commission would not issue a special use permit that was requested. The zoning ordinance should be ready by next meeting. The question came up as to what should be the time limit for signs to be up for a project in progress. It was a consensus of the Township Board a sign should be removed when the project is completed.

JCCA Report by Randy Martin: Nothing new to report

Motion by Randy Martin, Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$20,390.55), General Fund Payroll Bills (\$4,279.92), Fire Department Vendor Bills (\$7,500.66) and Fire Department Payroll Bills (\$559.85). Roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Weeding around shrubs and treatment of weeds in parking lot cracks still not done.

Unfinished Business:

Discussion on hall and grounds addition: Motioned by Randy Martin seconded by Walter Nelson to let the fire barn addition portion of the project out for bids.

Brian Moulter was contacted regarding weeds in shrubs and parking lot he will do the work as soon as he can work it into his schedule. Tim Murphy will also get some quotes to crack seal the parking lot.

New Business

The board discussed the possibility of carrying JCCA Workers' Comp/Insurance the township policy, this was postponed until more information is available.

JCCA rent was discussed, motioned by Randy Martin seconded by Alan Johns to waive rent from JCCA for six months, roll call vote 5 aye 0 nay, motion carried.

The board discussed comments made by the township's extended boards. It may be necessary for the township board to go to closed session to deal with this at next meeting.

Public Comments: There was one question on the blue prints for the fire department addition.

Janet Rice asked is there anything new on the proposed shooting range at the county landfill site. The township still has not heard anything definite from the county.

There were also comments regarding people parking on and fishing from bridges.

The dip on Winn Road was discussed.

Motion by Randy Martin seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 8:20 p.m.

Walter Nelson

Deerfield Township Clerk