

**MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF SEPTEMBER 17, 2007**

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

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

Eight others were also present.

Agenda items added: credit card policy, sound system, election advertisements.

Motioned by Lynne Wyatt, seconded by Walter Nelson to approve the agenda, motion carried.

Motioned by, Walter Nelson seconded by Randall Martin to approve the August 20, 2007, Minutes, motion carried.

Motioned by, Walter Nelson seconded by Randall Martin to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt

Planning commission report was given by Ken Kopke, the rough draft for the 2007 update is being reviewed, a public hearing will be held in November, then it will come to the township board for approval. Ken Kopke also informed the board his term is ending in December.

Meeting opened up to public comments, there were none at this time.

Motioned by, Lynne Wyatt, seconded by Walter Nelson to pay the general fund and fire department bills, motion carried

**Unfinished Business:**

Wording was presented for a parking lot sign (NO HEAVEY VEHICLES UNLESS SERVICING THE FACILITY). Motioned by Lynne Wyatt, seconded by Randall Martin to approve the wording, motion carried. Randall Martin will get a price from Ron Morey to make the sign.

Jack Long stated he has been in contact with Patty Heitman regarding a P.A. and recording system for township meetings. He will have some prices and options hopefully by the October meeting.

**New Business:**

Discussed policies and procedures. Motioned by Walter Nelson, seconded by Randall Martin to add the credit card policy to township policies and procedures, motion carried.

Walter Nelson presented copies of the advertisement language required for the fire department operating renewal millage for the November Election.

Walter Nelson presented applications for 2% funding from the Saginaw Chippewa Indian Tribe for Baseline Road. Motioned by Randall Martin, seconded by Walter Nelson, to approve the applications, motion carried.

Discussed the Five Year Road Plan, will be discussed in depth in January 2008 after this year's projects are all completed.

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County Commissioner John Haupt commented on various projects at the county level

Alan Johns asked if when the township wishes to dispose of equipment, if fire departments which we have mutual aid agreements with could be given an advantage in the bid process.

**Adjourn:**

Motion by, Randall Martin, seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:00 PM

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Walter Nelson  
Deerfield Township Clerk