

**MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF SEPTEMBER 21, 2009**

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

Present : Alan Johns, Randy Martin, Lynn Wyatt, Tim Murphy, Ryan Martin, Mark Nerbonne
Absent: Walter Nelson
Twenty seven others were also present.

Agenda additions: Hall clean up – Ernie Wilson

Motion to approve agenda with addition by Lynn Wyatt, seconded by Randy Martin. Motion carried.

Motion by Alan Johns, seconded by Lynn Wyatt to approve the minutes of August 17, 2009. Motion carried.

Treasurer's report was given by Lynn Wyatt. Request by Alan Johns to separate wages and salaries now included with hall and grounds into another category. Motion to approve Treasurers report by Randy Martin. Seconded by Alan Johns. Motion carried.

Fire Department report was given by Lynn Wyatt. ZBA approved the installation of town at Township Hall, also to waive \$15,000 fee to township for tower. Firefighters want to be paid in October for meetings and training and to be paid Run fees in March. Motion to approve payment up to \$9,000 by Alan Johns, seconded by Randy Martin. Motion carried.

Planning Commission report was given by Alan Johns. River problems with Tubers will be looked at over the next few months. Planning Commission will look at adopting 50 feet no parking ordinance within a dry hydrant area. Alan Johns read a statement regarding the Gravel Pit operation. This letter approved by the entire Township Board.

Lynn Wyatt gave the JCCA report. Discussed expansion of JCCA to Surrey Township and Lake Isabella. There were 27 permits written for Deerfield Township in August. Problems with Amish permits are going to be discussed.

Monthly Bills: A motion to approve monthly bills by Lynn Wyatt , seconded by Alan Johns. A roll call vote was taken and was approved by all. Alan Johns had a concern with the number of overtime hours for Jack Long. Alan Johns asked if overtime was approved by Tim Murphy and Tim said no. It was discussed that there is no longer any JCCA and no longer the Treasurers Deputy's duties. Also the phone now separates messages for Tim Murphy and Walt Nelson and Lynn Wyatt. Tim will handle with Jack.

Public comment on Agenda items only – No public comments.

Unfinished Business:

Accounting Bids: Lynn explained the process and it was discussed that the packets are to be ready by Thursday 3pm prior to the meeting. Page Olson will be kept for the next 12 months, however we can opt out with a 30 day notification. Tim will notify all companies involved.

Computers – Al said computers are now installed. The old computer will be sold to Walt Nelson for \$100.00. A computer access point will be installed in the kitchen area.

New Business

Mike Ferber – had a complaint on Meridian Rd.

Eric Wilson – Eric had cleaned up trash around Township Hall and Lynn discussed paying him for work done at \$15.50 an hour for a total of 3 hours. Motion to pay Eric Wilson \$46.50 for work performed around Township Hall by Randy Martin, seconded by Lynn Wyatt, motion approved.

Public Comment:

Seven residents expressed concern about Meridian Rd., and one asked where do they go next, also asked if we could do a traffic count.

Janet Rice would like a refund on her Building Permits because she lived in her house before zoning was in place. She also stated she wouldn't purchase permits in the future.

Herb Rice stated he would like to see the Township Zoning to go back to the County because of lack of help.

Erna Marquardt asked if Evergreens could be planted at Coomer Cemetery. She was asked to come up with a plan.

Motion to adjourn at 8:20 p.m. by Randy Martin, seconded by Lynn Wyatt. Motion carried.