

**MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 15, 2007**

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

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

Five others were also present.

Agenda items added: closed session.

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

Motioned by, Lynne Wyatt seconded by Randall Martin to approve the September 17, 2007, Minutes, motion carried.

Fire department report was given by Lynne Wyatt: Fire Board recommended approving \$2,000.00 travel pay for Roxanne Howard for ISO consulting. Motioned by Walter Nelson, seconded by Randall Martin to approve the \$2,000.00, motion carried. Fire Board also proposed excluding disposal of fire fighting equipment from the bid requirement in the policies and procedures.

Planning commission report was given by Jack Long, the final draft for the 2007 update was presented to the board for review, for approval at the November Meeting.

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

Unfinished Business:

The parking lot sign (NO HEAVY VEHICLES UNLESS SERVICING THE FACILITY) is now ready. Motioned by Lynne Wyatt, seconded by Walter Nelson to approve \$28.00 payment to Morey Logo's for painting the sign, motion carried. Randall Martin will contact Miss Dig and get the sign set.

Jack Long stated he is investigating cordless P.A. and recording systems for township meetings. He will have some prices and options hopefully by the November meeting.

The board went into closed session from 8:20 pm to 8:40 pm to discuss an unfinished personal issue.

New Business:

Motioned by Walter Nelson seconded by Lynne Wyatt to approve the sight distance improvement contract for Gilmore and Millbrook intersection, motion carried.

Road commissioner Jackie Conrad discussed issues at the road commission. Supervisor Murphy asked if the stop signs at Broomfield and Littlefield could be switched to improve safety at the intersection.

Richard VanHorn asked why the closed session was not held at the end of the regular meeting. He was informed that because it involved unfinished business, it had to be addressed under that part of the meeting.

Adjourn:

Motion by, Randall Martin, seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:10 PM

Walter Nelson
Deerfield Township Clerk