

MINUTES

DEERFIELD TOWNSHIP BOARD

REGULAR MEETING OF OCTOBER 17, 2011

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

Present Tim Murphy Supervisor

Present Lynne Wyatt Treasurer

Present Alan Johns Trustee

Absent: Walter Nelson, Clerk; Randy Martin, Trustee

Two others were also present

Agenda addition: Holiday Office Hours for 2011

Motion by Alan Johns, seconded by Lynne Wyatt to approve agenda, Motion carried.

Motion by Lynne Wyatt, seconded by Alan Johns to approve minutes of September 19, 2011 regular meeting

Treasurers report by Lynne Wyatt, filed for audit

Fire Department report by Lynne Wyatt

No action items. Fire Board recommended payment of monthly bills

Planning Commission report, by Alan Johns

No action items.

JCCA Report by Lynne Wyatt

No action items.

Motion by Alan Johns, seconded by Lynne Wyatt to pay the General Fund (\$92,439.12)

Fire Department (\$1,861.31) and Payroll (\$7,215.75), roll call vote 3 ayes, 0 nays, motion carried.

Public Comment on Agenda Items: none

Old business

Motion to write letter to Library negotiating funds from traffic fines applied to benefit Township residents not covered by tax area by Lynne Wyatt, seconded by Alan Johns; motion carried.

Request clarification for what is required from accountants for Annual audit and whether that is included in bids from Accountants.

Motion to close Township office on Thanksgiving and the Friday immediately following, and to close on Monday immediately following Christmas for 2011 by Lynne Wyatt, seconded by Alan Johns; motion carried.

Public Comment: Discussion on Pickard Road, Winn Road intersection, recommended contact with Isabella County Road Commission.

Motion to Adjourn meeting by Alan Johns, seconded by Lynne Wyatt; motioned carried.

Meeting Adjourned at 7:19 p.m.

Respectfully submitted by

N. Lynne Wyatt, Treasurer, acting as Secretary

Report