

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 19, 2009

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

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee
Present	Barbara McCollom	Deputy Treasurer
Present	Ryan Martin	Fire Chief
Absent	Mark Nerbonne	Assistant Chief

Eight others were also present.

Agenda additions: Plainfield Subdivision Blacktop, Fire Department Utilities, MTA Conference

Motioned to approve Agenda with additions by Walter Nelson, seconded by, Randy Martin, motion carried.

Motioned by, Lynne Wyatt, seconded by Walter Nelson, to approve the minutes of September 21, 2009 Regular Meeting with two corrections, motion carried. Correction, spelling of Lynne Wyatt, treasurer's name and township board approved installation of fire department's repeater tower.

Treasurers Report was given by Lynne Wyatt. Motion by Walter Nelson, seconded by Randy Martin to accept treasurer's report, motion carried.

Fire Department Report was given by Lynne Wyatt: The fire board reviewed the fire department and payroll bills and recommends payment. The fire department continues to pursue lowering ISO rating. The new repeater tower should be installed in the next two weeks. The fire department has four new fire fighters and needs approval of funds to purchase two sets of gear and one new pager. Motioned by Walter Nelson. Seconded by Alan Johns to approve \$4,902.56 to purchase the gear and pager, roll call vote 5 ayes, 0 nays, motion carried.

Planning Commission Report by Alan Johns. The county planning commission is doing a county wide overlay to include townships that have their own zoning to be ready in case any of them wish to return to county zoning. Randy Martin stated the township noise ordinance needs to be changed to read dusk until dawn instead of dawn until dusk.

The JCCA had nothing to report.

Motion by Alan Johns, Second by Randy Martin to pay the General Fund (\$302,709.17), Fire Department (\$1,515.41), and Payroll (\$13,027.55) bills, roll call vote 5 ayes, 0 nays, motion carried. Randy Martin reminded the clerk to include the visa breakdown, and time and expense vouchers in the board member's packets in the future.

Public Comments on Agenda Items – None

Unfinished Business:

The board discussed the clerk's old laptop computer. Motioned by Alan Johns, seconded by Randy Martin to sell the laptop to Walter Nelson for \$100.00, votes were four ayes, Walter Nelson abstained, motion carried.

Minutes
August 17, 2009
Page 2

New Business:

Supervisor Murphy nominated James Chaney to serve as board of review alternate. Motioned by Walter Nelson, seconded by Randy Martin to confirm James Chaney as board of review alternate, motion carried.

The board discussed five year renewal offer for \$5,000.00 per year from Campbell Kusterer to perform the township audit, it was decided to contact some other firms for comparison of prices and services.

Alan Johns requested we seek more timely return of financial records from the accountants.

The board discussed postponing the ultra thin overlay on Plainfield Subdivision if it can not be completed by November 1, 2009, a serious pothole problem on Gilmore Road, and shouldering on Broomfield Road Repairs. Walter Nelson will contact the road commission regarding these issues.

The board discussed the fire department utilities, motioned by Alan Johns, seconded by Walter Nelson to suspend the fire department reimbursing the township for utilities for the balance of the fiscal year, motion carried.

The board discussed the January MTA Conference; the treasurer will contact the MTA for registrations and scheduling rooms.

Public Comments:

None

Motion to adjourn by Walter Nelson, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 7:50 pm.

Walter Nelson

Deerfield Township Clerk