

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF OCTOBER 20, 2008

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

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasurer
	Dave Garrett	Trustee
	Randall Martin	Trustee
	Ryan Martin	Fire Chief
	Mark Nerbonne	Assist. Fire Chief

Eight others were also present.

Agenda additions: Baseline Road 2% Request, Correction to Budget Amendment, Bill for \$84.00 to Morey Logo for Township Hall Sign, Township Officials' Manuals.

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

Motioned by, Lynne Wyatt seconded by Dave Garrett to approve the September 15, 2008 Regular Meeting and September 27, 2008 Election Commission Minutes, motion carried

Treasurer's Report was given by Lynne Wyatt. Motioned by Walter Nelson, seconded by Randall Martin to accept the treasurer's report, motion carried.

Fire Department Report was given by Lynne Wyatt: Funds from One Mill for purchasing equipment is restricted for that purpose. Discussed surround sound for training meetings. Expenditures for Annual Fire Department Meeting set at \$600.00. Discussed ISO progress. Discussed replacement batteries for radios.

Planning Commission Report by Randall Martin. Nothing to report this month

Public Comments on Agenda Items

None.

Motioned by, Lynne Wyatt, seconded by Walter Nelson to pay the general fund and fire department bills, including \$84.00 general fund bill to Morey Logo for township sign, motion carried.

Unfinished Business:

Discussed standby generator, gas hookup waiting on Consumers Energy, Tim Murphy will contact CMS for a quote to rework phone lines and upgrade the system.

Motioned by Lynne Wyatt, seconded by Randall Martin to continue the curbside recycling program and continue paying for it from the general fund.

Discussed 2% requests for Baseline Road, Walter Nelson will try to arrange a meeting with SCIT Tribal Council to discuss the requests.

Discussed budget amendment, accountants informed the clerk we need a line item in revenues for money taken from the equipment replacement fund, the clerk will make the correction.

New Business:

Discussed the office manager wages. Motioned by Lynne Wyatt, seconded by Walter Nelson to set office manager wages at \$15.00 per hour and training meetings \$50.00 per meeting up to four hours and \$100.00 per meeting lasting over four hours plus mileage. Performance and wages will be reviewed before end of the fiscal year and annually thereafter motion carried.

Planning Commission appointments postponed until the November Meeting.

Discussed township officials' manuals, Motioned by Lynne Wyatt, seconded by Randall Martin to purchase nine manuals, motion carried

Public Comments:

Virginia Wood recommended purchasing some extra manuals. Walter Nelson stated this is a small expenditure, we will purchase twelve and no amendment to the motion is needed.

Motion by Lynne Wyatt, seconded by Walter Nelson, to adjourn, motion carried. Meeting adjourned at 8:35 PM

Walter Nelson
Deerfield Township Clerk