

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF NOVEMBER 15, 2010

Meeting called to order at 7:00 pm by Clerk Walter Nelson.

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Randy martin agreed to chair the meeting.

Four others were also present.

Agenda additions: Charter Quote for phone system, Street Lights, Office Manager Hours.

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

Motioned by, Walter Nelson seconded by, Lynne Wyatt to approve the minutes of October 18, 2010 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

Fire board recommended paying fire department bills. Motioned by Walter Nelson, seconded by Alan Johns to approve the low bid for Rescue Randy Equipment of \$777.49 from Dr. Mass to be paid from education and training funds and to approve up to \$2,000.00 from the general fund for firemen's jackets roll call vote 4 aye 0 nay, motion carried.

Planning Commission: Alan Johns reported letters are being sent regarding violations. The planning commission is also researching zoning for small personal windmills.

The JCCA had no action items. There were 25 permits issued since August.

Motion by Randy Martin, Seconded by Lynne Wyatt to pay the General Fund(\$8,752.79), Fire Department (\$1,204.61) and Payroll (\$8,656.92), roll call vote 4 ayes, 0 nays, motion carried. Alan Johns expressed displeasure because the township gets hit with late fees on the credit card because of the billing cycle.

**Public Comments on Agenda Items:** John Montross suggested we change credit card carriers to get a better billing cycle.

**Unfinished Business:**

Discussion on pension plan postponed.

Motioned by Alan Johns, seconded by Lynne Wyatt to correct the September 20, 2010 Minutes to let the record show that at that meeting, a motion was made by Walter Nelson, seconded by Lynne Wyatt to approve all the 116 applications submitted by Christopher and Cheryl Courser, motion carried.

**New Business:**

Alan Johns presented a proposal from Charter Communications to bundle internet service, cable TV, and four telephone lines for \$168.34 per month. Motioned by Walter Nelson, seconded by Lynne Wyatt to approve Alan Johns getting a contract drawn up and present it to Tim Murphy, motion carried.

The board discussed installing street lights at some of the busy locations, the clerk will have the office manager inquire about installation costs.

Discussion on office manager hours postponed.

**Public Comments:** Barb McCullom asked if the township and fire department both needs fax machines. Alan Johns explained that for procedures and records purposes the fire department needs a separate fax machine.

Assessor Judy McNatt informed the board the township scored 95% out of a possible 100% on the procedures required by the state.

Randy Martin expressed dissatisfaction over poor notification by the road pave crew to the fire department and would like the township supervisor to write a complaint letter to the county road commission.

Motion by Alan Johns, seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 7:50 P.M..

Walter Nelson

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Deerfield Township Clerk