

MINUTES  
**DEERFIELD TOWNSHIP BOARD**  
**REGULAR MEETING OF November 17, 2008**

Meeting called to order at 8:05 p.m. by Trustee Randall Martin.

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

Six others were also present.

Agenda additions: Burnham & Flower, Wind Energy, Computer Replacement Plan, Fire Department Plan.

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 October 20, 2008 Regular Meeting Minutes, motion carried

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

Fire Department Report was given by Lynne Wyatt: There were two runs last month, total fifty year to date. Fire Chief requested to have monthly financial reports by the Friday before the meetings. Ads will be placed for fire fighters, the membership is down to thirteen. Annual Meeting of Fire Fighters/Fire Board/Township Board set for December 13, 2008. Fire Department is asking for cost sharing from the township for speakers to be added to the hall camera for training meetings, estimated cost is \$1,000.00. Skip Starling will be here soon for the ISO update.

Planning Commission Report by Randall Martin. Language regarding adult ordinance is being researched.

**Public Comments on Agenda Items**

Ryan Martin asked for approval to purchase the speakers for the hall camera. Dora VanHorn commented on how nice the firemans' breakfast was.

Motioned by, Walter Nelson, seconded by Dave Garrett to pay the general fund and fire department bills, motion carried.

**Unfinished Business:**

None

**New Business:**

Discussed amending the budget, motioned by Walter Nelson, seconded by Lynne Wyatt to amend the General Fund Budget, taking \$8,000.00 from Ending Fund Balance and adding \$5,000.00 to Hall & Grounds Capital Improvements and \$3,000.00 to Hall & Grounds Salaries, motion carried.

Discussed HAZMAT Resolution, motioned by Lynne Wyatt, seconded by Dave Garrett to pass Resolution Number HM111708-1, motion carried.

Larry Clever from Burnham & Flower Insurance presented options for upgrading coverage. Motioned by Walter Nelson, seconded by Lynne Wyatt to renew the policy as is and consider upgrading it later, motion Carried.

Discussed wind energy policy, Randall Martin will be meeting with Tim Neaporte.

Discussed updating computers, will discuss in more detail at the December Meeting.

Discussed having a separate credit card for the fire department, motioned by Walter Nelson, seconded by Lynne Wyatt to approve a credit card for the fire department with a \$500.00 limit, subject to all township policies, and the use restricted to the chief and assistant chief, motion carried.

Motioned by Lynne Wyatt, seconded by Walter Nelson to approve cost sharing the purchase of speakers for the hall camera, Nelson Wyatt, Martin voted yes, Garrett voted no, motion carried.

**Public Comments:**

Alan Johns, Randy Martin, and Walter Nelson all thanked Dave Garrett for his service to the township.

Motion by Walter Nelson, seconded by Dave Garrett, to adjourn, motion carried. Meeting adjourned at 9:20 PM

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Walter Nelson  
Deerfield Township Clerk