

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF NOVEMBER 18, 2013

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

Absent	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Randy Martin agreed to chair the meeting.

Six others were also present.

Agenda additions: Larry Clever Insurance, Meridian Road, and Zoned Community Signs.

Motioned to approve Agenda as amended by Alan Johns seconded by Walter Nelson, motion carried.

Motioned by Alan Johns, seconded by Connie Lynch to approve the October 21, 2013 Regular Meeting Minutes, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. The new grass rig is in service. And the old one can be re-equipped for about \$2,500.00. Motioned by Alan Johns seconded by Walter Nelson to approve up to \$3,000.00 to equip the old grass rig, roll call vote 4 aye 0 nay, motion carried. Motioned by Walter Nelson seconded by Connie Lynch to approve \$816.00 to purchase SCBA Masks, roll call vote 4 aye 0 nay, motion carried.

Planning Commission Report: By Connie Lynch. The issue with the sporting goods store is going to the ZBA. There were 30 permits so far this year. Filling the positions on the planning commission and the ZBA postponed until December. The planning commission is discussing a possible training with the county. Randy Martin asked if a letter of violation had been sent regarding the golf cart sales.

JCCA Report by Randy Martin: Nothing new to report.

Motion by Alan Johns, Seconded by Walter Nelson to pay the General Fund Vendor Bills (\$9,060.24), General Fund Payroll Bills (\$5,308.88), Fire Department Vendor Bills (\$4,178.94) and Fire Department Payroll Bills (\$559.85). Roll call vote, 4 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Discussion on hall and grounds addition: Alan Johns reported the color picked for the addition is Surrey Beige. New steel verses painting and the other options resulted in a price adjustment in the bid. Motioned by Walter Nelson seconded by Alan Johns to approve an additional \$19,332.00 for the addition changes, roll call vote 4 aye 0 Nay, motion carried.

Walter Nelson reported he has purchased a program to put the cemeteries on computer for \$600.00.

The discussion regarding gravel trucks running on Meridian Road postponed until December Meeting.

Randy Martin reported the cost for installing the zoned community signs is \$120.00 per sign.

New Business

Larry Clever explained the township insurance coverage and informed the board there are grants available up to \$5,000.00. Motioned by Walter Nelson seconded by Alan Johns to renew the coverage for \$20,395.00 including terrorism coverage, roll call vote 4 aye 0 nay, motion carried.

**Public Comments:** Jenny Wood had some questions and comments about the cemeteries.

Motion by Alan Johns seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 8:15 p.m.

Walter Nelson

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Deerfield Township Clerk