

**MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF NOVEMBER 20, 2006**

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

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasure
	Randall Martin	Trustee
	Dave Garrett	Trustee
	Tom Hoffman	Fire Chief
	Ryan Martin	Assistant Fire Chief

Ten others were also present.

Minutes of October 16, 2006 Regular Meeting, was read by Walter Nelson.

Motioned by, Dave Garrett seconded by Randall Martin to approve the minutes motion carried.

The Treasurer's Report was read 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. Fire Board recommends purchase of second water tender, proposed price is \$245,550.00. Fire department floor drain closure still set for January 1, 2007. Motioned by Walter Nelson, seconded by Randall Martin to approve up to \$7,000.00 to install a holding tank for the fire department floor drain, (anything over this amount will require a special meeting), motion carried. Walter Nelson will check on getting a permit for a fire department raffle.

Motioned by, Lynne Wyatt, seconded by Randall Martin to pay the general fund and the fire department bills, motion carried

Unfinished Business:

Lynne Wyatt reported the policies and procedures is progressing, and recommendations could possibly be made to the board for approval in December.

Discussed planning commission position, candidates were Andy Spence and Janet rice. Andy Spence was appointed by unanimous vote of the board.

The master plan up date was presented by the planning commission, the board will act on the recommendations at the December Meeting.

Discussed proposed paving of sight distance improvement on Broomfield Road, Walter Nelson Recommended waiting to see if funds would be available to do a road improvement phase of the five year road plan and incorporate the improvement into that phase. motioned by Lynne Wyatt, seconded by Randall Martin to approve the contract to pave the improved sight distance for \$18,920.00, Tim Murphy, Lynne Wyatt, and Randall Martin voted yes, Walter Nelson and Dave Garrett voted no, motion carried.

New Business

Tim Murphy presented a proposal from Matt Wieferrich for \$60.00/hour for snow plowing. Motioned by Walter Nelson, seconded by Lynne Wyatt to accept the proposal, motion carried.

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Discussed security cameras, it was agreed that one will be placed in the hall and three will be placed in the fire barn.

County Commissioner John Haupt asked for opinions regarding the county spending \$50,000.00 on farmland preservation. The replies from board members were all negative.

Adjourn:

Motion by, Randall Martin seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:10 PM

Walter Nelson
Deerfield Township Clerk