

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 16, 2012

Meeting called to order at 7:00 p.m. by Supervisor Tim Murphy

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

Five others were also present.

Agenda additions: Board of Review Appointments, Schedule Budget Workshop and Hearing, Accounting Contract, Fire Board, ORV's, Closed Session for Hall & Grounds Discussion.

Motioned to approve Agenda by Lynne Wyatt seconded by Randy Martin, motion carried.

Motioned by, Lynne Wyatt seconded by Alan Johns to approve the minutes of December 19, 2011 Regular Meeting with one correction (The \$3,000.00 to \$4,000.00 required to purchase repeaters, if we do not receive a grant would be Deerfield Township's share), motion carried.

Treasurers Report was given by Lynne Wyatt, Filed for audit.

Fire Department Report was given by Lynne Wyatt:

No meeting due to lack of quorum. The fire department is applying for a grant for narrow band repeaters, if the grant is not approved they will cost \$3,400.00 to \$4,000.00. Motioned by Walter Nelson, seconded by Randy Martin to approve up to \$4,000.00 if the grant is not received before the deadline for the new repeaters, roll call vote 5 ayes, 0 nays, motion carried.

Planning Commission Report: By Alan Johns: The planning commission is still reviewing the zoning ordinance.

JCCA Report by Lynne Wyatt: Former building inspector Robert Tilmann resigned to work for the county. Jeff Brown was hired as the new building inspector.

Motion by Walter Nelson, Seconded by Alan Johns to pay the General Fund (\$19,140.93), Fire Department (\$98,470.61) and Payroll (\$5,862.67), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussed traffic fines for libraries, the clerk will contact the Sherman Township Supervisor to see if they are interested.

Discussed 116 Act Applications from Mark McDonald, motioned by Walter Nelson, seconded by Alan Johns to approve the applications, motion carried.

New Business:

Five Year Road Plan postponed until next month.

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Motioned by Walter Nelson seconded by Lynne Wyatt to appoint Frank Engler, Thomas Williams, and Doug Schuette as regular board of review members and Robert Holmes as alternate, motion carried.

The budget workshop is scheduled for 9:00 a.m. February 18, 2012 and the budget hearing is scheduled for 7:30 p.m. March 19, 2012.

Motioned by Lynne Wyatt, seconded by Walter Nelson to approve the contract and engagement letter for accounting services with Cindy Kaliszewski, motion carried.

Discussed fire board, motioned by Lynne Wyatt seconded by Randy Martin to dissolve the fire board, effective March 31, 2012, motion carried.

The ORV Bill passed, there is no action for the township to take at this time.

The fire department budget amendment was postponed until the budget workshop and hearing.

Public Comments: Commissioner John Haupt discussed issues at the county level.

Board moved to Closed session 8:35 p.m. to 9:05 p.m.

Motion by, Alan Johns seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:05 p.m.

Walter Nelson

Deerfield Township Clerk