

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 17, 2011

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

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: Recycling and Street Lights.

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

Motioned by, Lynne Wyatt seconded by, Alan Johns to approve the minutes of December 20, 2010 Regular Meeting and January 6, 2011 Special 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. Fire Department needs two new air tanks and masks each year for the next three years. Motioned by Walter Nelson seconded by Randy Martin to approve \$3,350.00 for two new air tanks and masks, roll call vote 5 yes, 0 no, motion carried

Motioned by Walter Nelson, seconded by Randy Martin to amend the fire fund budget amount equal to grant(\$81,396.00) to expenditure account # 971, Increase expenditure account# 930.810 by \$11,000 to (\$14,500.00) Increased Exp. Acct 971.31 from \$3,350.00 to (4,150.00) Decrease Acct# 920.02 from \$500.00 to (\$0.00) Decrease Acct# 930.31 from \$2,500.00 to(\$500.00). Decrease Acct# 960.02 from \$8,000.00 to (\$4,000.00). roll call vote 5 yes 0 no, motion carried.

Planning Commission Report: By Alan Johns, Mr. Johns presented letters of resignation from Gary Knight and Janice Zeien, positions will be posted and published. Mr. Johns also requested that a board member attend the seminar on wind energy at the convention.

Board discussion on office manager expenses and website updates. The board consensus is that any expenses incurred for any purchases required of the office manager that fell within the supervisor's expenditure guidelines would be sufficient and could be approved by the supervisor.

JCCA Report by Lynne Wyatt Lake Isabella Village will be joining the JCCA upon state approval. The JCCA issued a total of 8 permits last month.

Motion by Alan Johns , Seconded by Lynne Wyatt to pay the General Fund(\$9,288.80), Fire Department (\$2,695.93) and Payroll (\$5,117.80), roll call vote 5 ayes, 0 nays, motion carried. Alan Johns expressed continued displeasure because the township gets hit with late fees on the credit card because of the billing cycle.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on pension plan, Alan Johns favors discontinuing the plan. Tim Murphy will check with the township attorney.

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Discussed installing street lights at Winn and Broomfield, M-20 and Gilmore, and M-20 and Littlefield intersections. Walter Nelson will contact the power company for estimates.

New Business:

Discussion on 116 Act Application for Mildred and Daniel Wujek, motioned by Walter Nelson, seconded by Lynne Wyatt to approve the application, motion carried.

The five year road plan was reviewed and is now ready for review by the planning commission.

Discussed checking billing for recycling on days pickup is scheduled but not done, Walter Nelson will contact the recycling center.

Public Comments: None

Motioned by Randy Martin, seconded by Walter Nelson to go to closed session for hall and grounds discussion, motion carried.

Closed session 8:15 to 9:00 p.m.

Motion by Alan Johns, seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 9:00 p.m.

Walter Nelson

Deerfield Township Clerk