

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 19, 2015

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

Six others were also present.

Trustee Randy Martin agreed to chair the meeting.

Agenda additions: Aflac, ZBA Positions, Security Cameras, ICTC, Accounting Issue

Motioned to approve Agenda by Alan Johns seconded by Connie Lynch, motion carried.

Motioned by Alan Johns, seconded by Connie Lynch to approve the minutes of the December 15, 2014 Regular Meeting, with one correction, the name of the company approved to purchase the security camera system from is STT, motion carried.

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

Fire Department Report was given by Chief Ryan Martin. Truck 8-10 has wiring issues, should cost less than \$1,000.00

Planning Commission Report: By Connie Lynch: The ordinance updates are coming along good and should be ready by March. We need to fill one position on the Planning Commission.

JCCA Report by Randy Martin: Lake Isabella Village went back with the county effective January 8, 2015.

Motion by, Walter Nelson Seconded by Alan Johns to pay the General Fund Vendor Bills (\$14,031.20), General Fund Payroll Bills (\$4,745.64) Fire Department Vendor Bills (\$3,718.12) and Fire Department Payroll Bills (\$965.97). Roll call vote, 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Representatives from AFLAC gave a presentation, the fire chief will check to see if any fire fighters are interested.

Discussion on new township logo postponed.

There are still several issues that have to be addressed concerning the punch list for the building addition.

Action on the 116 Act Request was postponed until the February Meeting.

January 19, 2015

New Business:

The board discussed an issue with the township accountant. The account will not issue checks to vendors for contract work without a W9 Form.

The board discussed Planning Commission and ZBA Positions. Motioned by Walter Nelson seconded by Connie Lynch to appoint Rebeka Assmann as ZBA alternate, motion carried. Alan Johns suggested posting Planning Commission and ZBA position openings on the website.

ICTC Discussion, the board discussed the poor service from ICTC in the out county vs the city. It was the general consensus of the board that since out county residents pay the same tax millage as city residents, they are entitled to the same service.

Public Comments: Joe Kaszuba inquired as to what Planning Commission and ZBA positions were open.

Motion by Alan Johns seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 7:47 p.m.

Walter Nelson

Deerfield Township Clerk