

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JANUARY 21, 2013

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

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

Eight others were also present.

Agenda additions: Designated Funds.

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

Motioned by Randy Martin, seconded by Alan Johns to approve the minutes of December 17, 2012 Regular Meeting, motion carried.

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

Fire Department Report was given by Assistant Chief Mark Nerbonne.

Planning Commission Report: By Alan Johns. The planning commission is almost done updating the zoning ordinance and master plan.

JCCA Report by Randy Martin: The JCCA nothing new to report.

Motion by, Walter Nelson Seconded by Connie Lynch to pay the General Fund Vendor Bills (\$14,712.23), General Fund Payroll Bills (\$4,407.47) Fire Department Vendor Bills ((\$2,503.84) and Fire Department Payroll Bills (\$559.85), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussed Board of Review Positions, motioned by Walter Nelson seconded by Randy Martin to appoint Bill Neyer as member change Jim Chaney from member to alternate and appoint Barbara McCollum as alternate, motion carried.

Discussed extra snowplowing when the hall is rented. Tim Murphy will discuss plowing with Matt Wieferich and the office manager to arrange for the extra plowings.

Discussed fill-ins for office manager. Tim Murphy will inform the office manager he may use Ken Kopke or Jack Long, if neither one is available he is to call Manpower Service.

Discussed audit contract renewal, motioned by Alan Johns seconded by Randy Martin to renew the audit contract with Campbell Kusterer for three years for \$5,200.00 per year, roll call vote 5 aye 0 no, motion carried.

Discussed building addition plans, Alan Johns and Walter Nelson will meet with JBS Contracting for more discussion and an estimate.

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New Business:

The board reviewed the five year road plan and forwarded it to the planning commission for their review.

Annual Meeting with road commission set for February 6, 2013 at 11:00 am.

Motioned by Alan Johns seconded by Randy Martin to approve the 2013 Brine Contract with the road commission for \$14,560.93 for two 2500 gallon applications per mile of calcium chloride water to all township gravel roads, roll call vote, 5 aye 0 nay, motion carried.

Motioned by Alan John seconded by Walter Nelson to establish designated funds from general fund monies hall and grounds building fund \$396,435.80, cemetery improvement fund \$80,000.00 and fire equipment fund \$158,085.59, roll call vote, 5 aye 0 nay, motion carried.

Public Comments: Janet Rice commented that Broomfield Road east of Littlefield Road should have some attention because of problems during rainy weather.

Motion by, Randy Martin seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:00 P.M.

Walter Nelson

Deerfield Township Clerk