

Minutes
DEERFILLD TOWNSHIP BOARD
REGULAR MEETING OF December 15, 2008

Meeting called to order at 8:10 pm by Supervisor Tim Murphy.

Absent	Walter Nelson	Clerk
Present	Tim Murphy	Supervisor
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee
Present	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Fire Chief

Nine others were also present.

Agenda additions: Board of Review Expenses

Motion to approve Agenda with additions by Al Johns, seconded by Lynne Wyatt – motion carried

Motioned by Al Johns, seconded by Lynne Wyatt to approve the minutes of November 17, 2008 meeting – motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Al Johns, seconded by Randy Martin to accept Treasurers report, motion carried.

Fire Department Report was given by Lynne Wyatt: There were three runs in November; 53 as of November 30, 2008. Audio and video system installation should be about \$400 each. The access point in the Dayroom was donated. Total payroll as of December 11, 2008 was \$18,735.00. Discussion on a cost share Dry Hydrant with Nottawa Sherman on Baseline Road (\$1800 to \$3500 cost) Reviewed bids to rewire lights in Township Hall. Verns Maintance \$225.00 - 3D Electric \$275.00

Planning Commission Report by Randy Martin. Asked the Board to approve Janine Janosky as Planning Commission member, motion by Randy Martin, seconded by Lynne Wyatt – motion carried. Jack Long will notify her.

Motion by Randy Martin, Second by Lynne Wyatt to pay the General Fund and Fire Department bills, motion carried.

Public Comments on Agenda Items – none

Unfinished Business

Computer Update: work on scheduled update for next fiscal year.

Telephone Service: need mailbox for Supervisor, Treasurer, and Clerk only.

Stand by Generator: billed for 230 feet gas hookup, but only 30 ft. used. Tim Murphy will call Consumers on this.

New Business:

Board of Review Appointments: Tom Williams, Doug Schuette, Frank Engler and alternate Dick Wood.

Motion to approve by Lynne Wyatt – 2nd Randy Martin – motion carried.

Board of Review Expenses: motion on Expenses of \$50.00 for ½ day and \$100.00 for full day made by Lynne Wyatt, seconded by Al Johns – motion carried.

Public Comment

John Haupt discussed Commission on Ageing Building.

Motion to adjourn by Lynne Wyatt – seconded by Randy Martin – motion carried.