

**MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF DECEMBER 17, 2007**

Meeting called to order at 8:00 p.m. by Supervisor Tim Murphy.

Present:	Tim Murphy	Supervisor
	Walter Nelson	Clerk
	Lynne Wyatt	Treasure
	Randall Martin	Trustee
	Tom Hoffman	Fire Chief
	Mark Nerbonne	Interim Assistant Fire Chief
	Jack Long	Deputy Treasurer
Arrived @ 9:15 PM	Dave Garrett	Trustee

Six others were also present.

Motioned by Walter Nelson, seconded by Randall Martin to approve the agenda, motion carried.

Motioned by, Lynne Wyatt seconded by Randall Martin to approve the November 19, 2007, Minutes, motion carried.

Motioned by Walter Nelson, seconded by Randall Martin to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt: Lynne Wyatt will research complaint from Don Mills. Walter Nelson will research leasing out old tender.

Planning commission report: No report however Ken Kopke's term has expired. Motioned by Randall Martin seconded by Lynne Wyatt to place ad in two Sunday issues of the Morning Sun after January 1, 2008, motion carried.

Motioned by, Walter Nelson, seconded by Lynne Wyatt to pay the general fund and fire department bills including the bill from Douglass Safety Systems, motion carried.

**Unfinished Business:**

Discussed having a bid preference with fire departments we have mutual aid agreements with

Discussed establishing a second voter precinct, to be acted on during the election commission meeting.

Jack Long and Dave Garrett will be meeting with Mike Pung to research a sound and recording system for township board meetings.

Discussed hall electric service. Motioned by Lynne Wyatt, seconded by Walter Nelson to put out a bid request for a 70 kilowatt Stand-by generator and electrical service upgrade, motion carried. Three D Electric will draw up the plans.

**New Business:**

Discussed continuing to collect summer property taxes for Chippewa Hills School District at the present rate, motioned by Walter Nelson, seconded by Lynne Wyatt to continue the service, motion carried.

Discussed adopting a resolution for a policy to grant property tax exemption. Lynne Wyatt will contact the township attorney for advice.

Discussed office manager's duties and extra time spent on JCCA and possibility of asking the JCCA for reimbursement. Jack Long stated the JCCA will meet on January 5, 2008 to review applications for building inspector. Once the position is filled, the office manager's work load will be reduced.

Motioned by Randall Martin, seconded by Lynne Wyatt to go into closed session at 9:20 PM to discuss a personnel issue. Tim Murphy (AYE) Randall Martin (AYE) Walter Nelson (AYE) Dave Garrett (AYE) Lynne Wyatt (AYE), motion carried.

Closed session 9:20 PM to 9:40PM

**Adjourn:**

Motion by, Randall Martin, seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 9:40 PM

---

Walter Nelson  
Deerfield Township Clerk

