

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF DECEMBER 17, 2012

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

Randy Martin agreed to chair the meeting.

Ten others were also present.

Agenda additions: Fifth Third Bank, Hall Expansion, Township Board Liaison to Fire Department.

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

Motioned by, Alan Johns seconded by Connie Lynch to approve the minutes of November 19, 2012 Regular Meeting, motion carried.

Paul English and Kevin Rowe from Fifth Third Bank discussed options for C.D. investments with their bank.

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

Fire Department Report was given by Chief Ryan Martin.

Planning Commission Report: By Alan Johns. The planning commission is continuing to update the zoning ordinance and master plan.

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

Motion by Alan Johns Seconded by Walter Nelson to pay the General Fund Vendor Bills (\$48,975.82), General Fund Payroll Bills (\$4,462.16) Fire Department Vendor Bills (\$24,408.31) and Fire Department Payroll Bills (\$576.48), and amended Fire Department November Vendor Bills (\$9,856.77) roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Motioned by Walter Nelson seconded by Connie Lynch to postpone hall painting, motion carried.

Alan Johns asked that the township hall and fire barn expansion plans be kept on future agendas until definite plans are made.

New Business:

The board discussed board of review appointments for a two-year term, motioned by Walter Nelson seconded by Alan Johns to appoint Doug Scheutte, Frank Engler, and Jim Chaney, motion carried. Up to two alternates may be appointed next month.

Minutes
December 17, 2012
Page 2

The board discussed snowplowing for the winter, the office manager will contact Matt Wierich to confirm last year's rates are still current.

For the record as may be required by financial institutions or other entities, the clerk read the names of elected board members and their deputies. The members are Tim Murphy Supervisor, Walter Nelson Clerk, Connie Lynch Treasurer, Randy Martin Trustee, Alan Johns Trustee, Roger Lintemuth Deputy Clerk, and Janice Zeien Deputy Treasurer..

Trustee Alan Johns volunteered to be liaison to the fire department from the township board.

Public Comments: None

Motion by, Connie Lynch seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 7:50 P.M.

Walter Nelson

Deerfield Township Clerk