

**MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF DECEMBER 18, 2006**

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
	Dave Garrett	Trustee
	Tom Hoffman	Fire Chief
	Ryan Martin	Assistant Fire Chief

Four others were also present.

Minutes of November 20, 2006 Regular Meeting, was read by Walter Nelson.

Motioned by, Randall Martin seconded by Lynne Wyatt to approve the minutes motion carried.

The Treasurer's Report was read by Lynne Wyatt. Motioned by, Walter Nelson seconded by Dave Garrett to accept the treasurer's report, motion carried.

Fire department report was given by Lynne Wyatt. Fire department has no cash balance until tax disbursement. Fire Board heard a proposal from the Accumed Representative for fire run billing, also plan on hearing from Cost Recovery Corporation. Fire Department drain now meets EPA standards. Fire Department located cheaper and more available fittings for dry hydrants, if they work, the others will be returned to the manufacturer. The fire fund budget needs to be amended to reflect the new mill for equipment.

Motioned by, Walter Nelson, seconded by Dave Garrett to pay the general fund and the fire department bills, motion carried

Unfinished Business:

Lynne Wyatt reported the committee is still working on policies and procedures.

Motioned by Lynne Wyatt, seconded by Walter Nelson to approve the master plan draft and send it to the other required government entities, motion carried.

Motioned by Randall Martin, seconded by Dave Garrett to approve the curbside recycling contract with Isabella County, motion carried.

New Business

Walter Nelson reported information for a possible long term low interest rural development loan from the department of agriculture and homeland security grant for the proposed building addition.

Jack Long informed the board of a proposal by a natural gas broker to provide the township facility with natural gas. The price reflected on our most recent gas bill shows we are currently paying less than their proposed price.

Dora VanHorn suggested we renew our efforts to make improvements to the Two Rivers Cemetery.

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Jack Long suggested leaving the first set of lights on in the hall to enhance the effect of the security camera.

Adjourn:

Motion by, Walter Nelson, seconded by Randall Martin to adjourn, motion carried. Meeting adjourned at 8:55 PM

Walter Nelson
Deerfield Township Clerk