

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF DECEMBER 19, 2011

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

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Lynne Wyatt	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Four others were also present.

Agenda additions: ZBA Terms, Hall Rental Forms, and School Tax Collection

Motioned to approve Agenda by Lynne Wyatt seconded by Randy Martin, motion carried.

Motioned by, Alan Johns seconded by Randy Martin to approve the minutes of November 21, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt, Filed for audit.

Fire Department Report was given by Lynne Wyatt:

No meeting due to lack of quorum. The fire department is applying for a grant for narrow band repeaters, if the grant is not approved they will cost \$3,400.00 to \$4,000.00 to be shared with Fremont Department. Next month the department wishes to pay off the first truck loan balance of approximately \$80,000.00, this will require a budget amendment.

Planning Commission Report: By Alan Johns: Wire signs placed illegally will be pulled.

JCCA Report by Lynne Wyatt: No action items.

Motion by Walter Nelson, Seconded by Alan Johns to pay the General Fund(\$7,569.21), Fire Department (\$898.78) and Payroll (\$5,832.96), roll call vote 4 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Dan Maloney's appointment to the Zoning Board of Appeals last month is to finish the term vacated by Roger Lintemuth.

New Business:

Tim Murphy reported on house and senate bills regarding road commissions

Discussion on summer tax collection, motioned by Lynne Wyatt, seconded by Walter Nelson for the township to collect Chippewa Hills Schools' taxes, motion carried.

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Public Comments: None

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

Walter Nelson

Deerfield Township Clerk