

Minutes
DEERFILLD TOWNSHIP BOARD
REGULAR MEETING OF FEBRUARY 16, 2009

Meeting called to order at 8:05 pm by Supervisor Tim Murphy.

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

Seven others were also present.

Agenda additions: Insurance, Accountants, Planning Commission Appointments and Workshops

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

Motioned by Alan Johns, seconded by Lynne Wyatt to approve the minutes of January 19, 2009 meeting, motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Walter Nelson, seconded by Alan Johns to accept Treasurers report, motion carried.

Fire Department Report was given by Lynne Wyatt: Discussed equipment needed by the fire department. Motioned by Walter Nelson, seconded by Alan Johns to approve \$2,435.00 to cost share with Nottawa/Sherman Fire Department a new dry hydrant at North Branch Chippewa River on Baseline Road and purchase of 20 velcro vests at \$42.00 each, roll call vote 5 ayes 0 nays motion carried. Because of account numbers changing, the township general fund owes the fire department \$3,162.26, they were incorrectly billed for utilities.

The ISO update/report will be in March or April.

To save on fixed costs, utility services for the township hall and fire barn are being combined.

Motioned by Randy Martin, seconded by Lynne Wyatt pay the accounts from the general fund and reimburse forty percent from the fire department, motion carried.

Planning Commission Report by Randy Martin. Nothing to report except the township board needs to make appointments for board member seats on the planning commission and the zoning board of appeals. Motioned by Randy Martin, seconded by Walter Nelson to appoint Alan Johns to the planning commission and Randy Martin to the zoning board of appeals, motion carried.

The JCCA Report was given by Lynne Wyatt. The inspectors will now be taking calls for The JCCA instead of the office manager. The JCCA will be reviewing their original contract at the next meeting.

Motion by Walter Nelson, Second by Randy Martin to pay the General Fund and Fire Department bills, roll call vote 5 ayes 0 nays motion carried. Lynne Wyatt informed the board the bank issued the township a new credit card because the security on some accounts may have been compromised.

Public Comments on Agenda Items – none

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Unfinished Business

Discussion on replacing computers was postponed.

Discussed Telephone Service upgrade: Motioned by Alan Johns, seconded by Walter Nelson to approve up to \$4,000.00 for a new system, roll call vote 5 ayes 0 nays. Amendment forwarded by Alan Johns, seconded by Randy Martin to include a 24/7 maintenance agreement for \$924.00, amendment carried

Supervisor Murphy reported on meeting with Burnham and Flower to upgrade insurance coverage.

New Business:

Contract renewal for curbside recycling postponed.

Special meeting scheduled for Monday March 2, 2009 for budget workshop and to discuss other issues.

Discussed SCIT 2% Requests, motioned by Randall Martin, seconded by Lynne Wyatt to request \$477,605.00 for the Baseline Road Project, motion carried.

Motioned by Walter Nelson, seconded by Randy Martin to approve \$7,730.88 to pay for the first application of road brine, roll call vote 5 ayes 0 nays motion carried.

Public Comment: Commissioner Haupt commented on county issues.
Dora VanHorn complained about mistakes made on W-2's by accountants.
Markita Long explained the mix up on the utility bills.

Motion to adjourn by Walter Nelson, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 9:50 pm.

Walter Nelson

Deerfield Township Clerk