

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF FEBRUARY 21, 2011

Meeting called to order at 7:00 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

Seven others were also present.

Agenda additions: Cemetery Contract Excavator & Road Brine Contract.

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

Motioned by, Alan Johns seconded by Randy, Martin to approve the minutes of January 17, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

Fire board reviewed the 2011/2012 budget and recommend paying the February Bills.

Planning Commission Report: By Alan Johns, the office manager is placing an ad in the Morning Sun for the planning commission positions. Motioned by Randy Martin, seconded by Lynne Wyatt to appoint Andy Worgess to the ZBA. ZBA members will be paid for the whole year in March of each year.

JCCA Report by Lynne Wyatt There were no action items, three permits were issued.

Motion by Alan Johns, Seconded by Randy Martin to pay the General Fund(\$11,989.27), Fire Department (\$7,057.69) and Payroll (\$7,102.85), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Motioned by Alan Johns, seconded by Randy Martin to approve \$200.00 for a street light at Winn and Broomfield Road Intersection and \$1,365.00 for a street light at M-20 and Littlefield Road Intersection, roll call vote 5 aye 0 nay, motion carried.

The budget workshop meeting set for Monday February 28, 2011 at 5:30 pm and the budget hearing set for Monday March 21, 2011 at 7:30 pm.

New Business:

Discussed allocation of traffic fine revenues, no motions were made.

Alan Johns informed the board there will be some changes in the flood plain maps.

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Discussed road brine contract with the county road commission, motioned by Walter Nelson seconded by Randy Martin to approve the contract as presented. Roll call vote 5 aye, 0 nay motion carried.

Public Comments: Commissioner Haupt reported on county issues

Motion by Randy Martin, seconded by Lynne wyatt to adjourn, motion carried. Meeting adjourned at 8:00 P.M..

Walter Nelson

Deerfield Township Clerk