

Minutes
DEERFIELD TOWNSHIP BOARD
SPECIAL MEETING OF MARCH 2, 2009

Meeting called to order at 6:10 pm by Supervisor Tim Murphy.

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| 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: None

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

Budget Workshop:

The board reviewed estimates of 2008/2009 fiscal year ending fund balance, monies allocated to designated funds, beginning fund balance and estimated revenues for fiscal year 2009/2010. The board then reviewed the expenditures activities and their line items and allocated the estimated available funds to be presented at the budget hearing to be held following the March Regular Meeting.

FOIA Coordinator:

Motioned by Randy Martin, seconded by Lynne Wyatt to appoint Tim Murphy FOIA Coordinator, motion carried.

Cemetery Sexton Duties and Compensation:

Motioned by Randy Martin, seconded by Lynne Wyatt to establish sexton duties as follows: weekly visual inspections of both cemeteries, place marker flags on corners of cemetery lots to allow easy winter-time locating, and other assigned duties. The sexton will be compensated \$1,500.00 per year for these services.

Office Manager review set for March Regular Meeting.

Motion to adjourn by Lynne Wyatt, seconded by, Walter Nelson motion carried. Meeting adjourned at 8:10 pm.

Walter Nelson

Deerfield Township Clerk