

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF APRIL 18, 2016

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

Present	Tim Murphy	Supervisor
Present	Walter Nelson	Clerk
Present	Connie Lynch	Treasurer
Present	Randy Martin	Trustee
Present	Alan Johns	Trustee

Six others were also present.

Agenda additions: Zoning Review, Tree Trimming and cemetery Fence, Parking Lot

Motioned to approve Agenda by Alan Johns seconded by Connie Lynch, motion carried.

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of March 21, 2016 Regular Meeting and Budget Hearing, motion carried.

Treasurers Report was given by Treasurer Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. The new truck chassis is at the dealer for assembly. The department needs two scene lights at \$585.00 each plus shipping, motioned by Alan Johns seconded by Walter Nelson to approve up to \$1,200.00 to purchase the lights, roll call vote 5 aye 0 nay, motion carried.

Planning Commission Report: By Connie Lynch, two planning commission member and one ZBA member positions are up for appointment.

JCCA Report: By Randy Martin: There was nothing new to report this month except they are still looking for a plumbing inspector.

Motion by Walter Nelson, Seconded by Randy Martin to pay the General Fund Vendor Bills (\$9,603.05), General Fund Payroll Bills (\$4,889.16) Fire Department Vendor Bills (\$111,474.04) and Fire Department Payroll Bills (\$1,084.07) and correct General Fund Vendor Bills for February, adding \$908.28 for 941 tax changing total to \$21,625.20 and for March \$6,572.13 for 941 tax changing total to \$33,639.96. Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: Joe Kaszuba asked a question about the JCCA

Unfinished Business:

Bids were opened for mowing the hall grounds and cemeteries, Brian Moulter was awarded the contract with low bid of \$3,300.00 for mowing, \$15.00 per hour for extra labor and \$10.00 each for emptying the four trash barrels at Two Rivers Cemetery. The board discussed increasing the amount of mowing at the hall grounds. Motioned by Walter Nelson seconded by Connie Lynch to award the contract to Brian Moulter and negotiate with him for the extra mowing, roll call vote 5 aye 0 nay, motion carried.

The discussion on the sign for the township hall was postponed.

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The board discussed hiring Tim Nieporte to review the zoning ordinance for \$3,250.00. Motioned by Connie Lynch seconded by Walter Nelson to accept the quote from Tim Nieporte for \$3,250, roll call vote 4 aye Randy Martin voted no, motion carried.

The board discussed a cemetery fence at Two Rivers Cemetery and tree trimming and removing the Guardrail and adding a fence at Coomer Cemetery. Tim Murphy presented several quotes for tree cutting and trimming at Two Rivers Cemetery. It was decided before accepting bids the township needs to detail more specifically what is needed and the cemeteries also need to be surveyed. Tim Murphy will contact a surveyor.

Discussion on parking lot repairs was postponed.

New Business:

The board reviewed the five year road plan and it will now go to the planning commission for their review.

The board discussed planning commission and ZBA appointments, motioned by Connie Lynch seconded by Walter Nelson to re-appoint Jim Wynes and Dan McGuire to the planning commission and Pat Siuda to the ZBA, motion carried.

The board discussed the 2015/2016 Fiscal Year Budget, planning and zoning is still over budget, motioned by Alan Johns seconded by Walter Nelson to amend the budget for planning and zoning adding \$2,600.00 raising salaries and wages to \$10,600.00 and Total P & Z to \$18,625.00 and reducing the ending fund balance to \$6,611.00, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Joe Kaszuba asked if the vendors placing bids for tree cutting and trimming were bonded.

Motion by Alan Johns seconded by Connie Lynch to adjourn, motion carried. Meeting adjourned at 7:50 p.m.

Walter Nelson

Deerfield Township Clerk