MINUTES DEERFIELD TOWNSHIP BOARD REGULAR MEETING OF APRIL 19, 2010

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
Present	Ryan Martin	Fire Chief
Present	Mark Nerbonne	Assistant Chief
Present	Barbara McCollom	Deputy Treasurer

Ten others were also present.

Agenda additions: Christine Alwood, Fire Board Terms, and Five Year Road Plan

Motioned to approve Agenda by Alan Johns seconded by Lynne Wyatt, motion carried.

Motioned by, Lynne Wyatt seconded by Alan Johns, to approve the minutes of March 15, 2010 Regular Meeting and Budget Hearing, motion carried.

Treasurers Report was given by Lynne Wyatt. Motion by Walter Nelson, seconded by Randy Martin, to accept the treasurer's report, motion carried.

Fire Department Report was given by Lynne Wyatt:

The ISO test is waiting on the drought study.

The tower is installed and working fine.

The match for the grant for new turnout gear will be 5% instead of 10%.

Planning Commission Report by Alan Johns: The commission is still studying wind energy.

The JCCA had nothing to report.

The Zoning Administrator's Report was given by Jack Long: He is working on complaints of accumulated waste.

Motion by Alan Johns, Seconded by Lynne Wyatt to pay the General Fund (\$9,017.56), Fire Department (\$7,654.05) and Payroll (\$7,541.83), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: One comment comparing interest on bank accounts. One question regarding bill from CMCH, this was for fire fighter physical exams. Christine Alwood announced she is running for state representative.

Unfinished Business:

Discussion on nuisance ordinance, planning commission to schedule a public hearing.

Discussed fire board terms, motioned by Randy Martin, seconded by Walter Nelson to set four year terms to begin in June with two members appointed for four years and two members for two years to stagger the terms, motion carried.

The board reviewed the five year road plan, there were no corrections.

Minutes April 19, 2010 Page 2

New Business:

Discussed mowing agreement, motioned by Walter Nelson, seconded by Alan Johns to renew last year's contract with Brian Moulter and continue the same rates of \$3,000.00 to mow the hall grounds and cemeteries, \$40.00 each occurrence to empty the four barrels at the Two Rivers Cemetery and \$15.00 per hour for cleanup/extra work roll call vote 5 ayes 0 no, motion carried.

Motioned by Randy Martin, seconded by Lynne Wyatt to approve the road brining contract with ICRM for \$13,216.43, roll call vote 5 ayes, 0 no, motion carried.

Discussion on employee pensions, postponed.

Public Comments:

One question on the nuisance ordinance.

Commissioner Haupt asked the board if there was any support for the library millage, there was no support expressed.

Motion to adjourn by Walter Nelson, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 8:00pm.

Walter Nelson	
Deerfield Township Clerk	