

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JULY 18, 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

Four others were also present.

Agenda additions: Accounting Quotes

Motioned to approve Agenda by Lynne Wyatt seconded by Walter Nelson, motion carried.

Motioned by Alan Johns seconded by Randy Martin to approve the minutes of June 20, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

The department requests funds to purchase rescue jacks for \$4,500, motioned by Walter Nelson, seconded by Lynne Wyatt to approve the purchase, roll call vote 5 aye 0 nay, motion carried

The department purchased two tires for Tender 821, the tires on all vehicles will be inspected. The dry hydrant in Deerfield Park needs repair.

Planning Commission Report: By Alan Johns: Planning Commission is still addressing wind generator and medical marijuana regulations.

The planning commission interviewed Jim Ball for the vacant position on the planning commission and recommends appointing him. Motioned by Lynne Wyatt seconded by Randy Martin to appoint Jim Ball to the planning commission, motion carried.

Motioned by Randy Martin seconded by Alan Johns to require all opinion letters sent out on behalf of the various boards and commissions of the township to be reviewed and signed by the chair of the board of the commission in question and the township supervisor, motion carried.

JCCA Report by Lynne Wyatt: No action items, most permits have been for repairs.

Motion by Lynne Wyatt, Seconded by Randy martin to pay the General Fund(\$8,120.83), Fire Department (\$1,225.21) and Payroll (\$6,152.64), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: John Montross suggested requiring signatures on opinion letters.

Unfinished Business:

Discussion on traffic fine revenue postponed

Discussion on cemetery computer postponed.

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Discussion on record processing, the clerk will attempt to obtain quotes from at least three other accounting firms

New Business:

Discussed notice from the state the township qualifies to become a charter township, Supervisor Murphy will try to get information from the MTA re: pros and cons on charter vs. general townships.

Discussion on wages for deputies, Motioned by Walter Nelson seconded by Lynne Wyatt set all deputies wage at \$15.50 per hour, roll call vote 5 aye 0 nay, motion carried.

Public Comments: Commissioner Haupt reported on issues at the county level.

Motion by, Randy Martin seconded by Lynne Wyatt to adjourn, motion carried. Meeting adjourned at 7:55 p.m..

Walter Nelson

Deerfield Township Clerk