

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF JULY 18, 2012

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    |

Ten others were also present.

Agenda additions: Political Candidates, Traffic Fines, Office Manager Vacation.

Motioned to approve Amended Agenda by Alan Johns seconded by Randy Martin, motion carried.

Three candidates announced they are running for public office, Paul Hawkins for County Clerk, Lou Ann Schmidt for County Clerk and Alaina Leymaster-Wills for Register of Deeds.

Motioned by, Alan Johns seconded by Lynne Wyatt to approve the minutes of June 18, 2012 Regular Meeting.

Treasurers Report was given by Lynne Wyatt, Filed for audit.

Fire Department Report was given by Chief Ryan Martin: The department is looking at a tender in Texas to replace the wrecked one.

Planning Commission Report: By Alan Johns: The ordinance is still being updated, they hope to have it done by years end.

JCCA Report by Lynne Wyatt: No action items this month, their audit is completed.

Motion by Randy Martin, Seconded by Lynne Wyatt to pay the General Fund Vendor Bills (\$20,096.98), General Fund Payroll (\$6,225.44) Fire Department Vendor Bills (\$1,259.17) and Fire Department Payroll (\$571.89), roll call vote 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

The board discussed hall and grounds plans, motioned by Alan Johns seconded by Lynne Wyatt to approve \$1,800.00 quote from JBS Contracting to draw plans and get them ready for bids, roll call vote 5 yes 0 no, motion carried.

The board reviewed quotes for the generator maintenance, Motioned by Randy Martin seconded by Lynne Wyatt to accept quote from Wolverine Power Systems to install a block heater for \$232.56 and approve a maintenance contract level two for \$550.00 annually provided they agree in writing to a two hour minimum response time, roll call vote 5 yes 0 no, motion carried.

Discussion on traffic fine revenues postponed waiting for more information from the county treasurer.

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**New Business:**

The board discussed office manager vacation time. This is unpaid time, however any time exceeding time allowed in the policies and procedures would have to be approved by the township supervisor. It was also suggested the township appoint an alternate who could fill in and write zoning permits.

The board discussed Woodruff Road Project. Motioned by Alan Johns seconded by Randy Martin to approve signing a contract not to exceed \$20,000.00, roll call vote 5 yes 0 no, motion carried.

**Public Comments:**

Janet Rice thanked the board for improvements to Woodruff Road.

Motion by, Alan Johns seconded by Randy Martin to adjourn, motion carried. Meeting adjourned at 8:05P.M.

Walter Nelson

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Deerfield Township Clerk