

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF JULY 20, 2009

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

Ten others were also present.

Agenda additions: Computer System

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

Motioned by Randy Martin, seconded by Lynne Wyatt, to approve the minutes of June 15, 2009 Regular Meeting and July 6, Special Meeting, motion carried.

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

Fire Department Report was given by Lynne Wyatt: The fire board reviewed the department and payroll bills and recommends payment. Motioned by Lynne Wyatt, seconded by Randy Martin to raise approval for purchase of a used repeater tower to \$8,000.00, roll call vote (5 yes) (0 no), motion carried. Motioned by Randy Martin, seconded by Lynne Wyatt to waive the permit and variance fees for the fire department and ask the ZBA to schedule a special meeting to consider the variance for the repeater tower, motion carried.

Planning Commission Report by Alan Johns. The commission chair person and Alan Johns will be speaking with legal council for direction regarding the gravel company's use permit.

The JCCA had nothing to report this month.

Motion by Walter Nelson, Second by Lynne Wyatt to pay the General Fund (\$21,345.91), Fire Department (\$10,311.74), and Payroll (\$5,301.17) bills, roll call vote 5 ayes, 0 nays, and motion carried.

Public Comments on Agenda Items – None

Unfinished Business: Supervisor Murphy read a letter from the road commission explaining proposed repairs to Broomfield Road. Motioned by Randy Martin, seconded by Lynne Wyatt to approve contracts with the road commission calling for township participation (to overlay bad spots on Broomfield Road between Winn and Gilmore Roads \$7,000.00), (crack seal Gilmore Road between Broomfield Road and Highway M-20 \$1,228.04), and (Baseline Road reconstruct and pave \$10,000.00), roll call vote (5 yes) (0 no), motion carried.

Supervisor Murphy nominated Gary Knight for appointment to fill the vacancy on the planning commission. Motioned by Lynne Wyatt seconded by Alan Johns to confirm the appointment of Gary Knight, (5 yes) (0 no) motion carried.

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Alan Johns presented two proposals for a new computer system. Motioned by Randy Martin, seconded by Lynne Wyatt to accept the proposal from Chesley Co. for \$5,487.94, the system includes a new server, two new work stations, new wiring and annual maintenance agreement, votes were (5 yes) (0 no), motion carried.

New Business:

Accounting bids postponed.

Motioned by Walter Nelson, seconded by Lynne Wyatt to amend the general fund budget to correct a typing error, original budget amount for the township's share of pension plan should have been \$6,000.00 but on page one only \$3,000.00, the correction also caused the ending fund balance to be reduced from \$10,093.92 to \$7,093.92, motion also provided for fire a department budget amendment to reflect the payment for the new tender to be added to capitol outlay expenditures, motion carried.

Discussed township hall business hours, motioned by Lynne Wyatt, seconded by Randy Martin to reduce hours from four hours to two and one half hours per day, votes were Martin (yes) Wyatt (yes) Nelson (no) Johns (no) Murphy (no), motion defeated.

Motioned by Alan Johns, seconded by Walter Nelson to discontinue requiring two signatures on tax disbursement checks and remove the clerk and deputy clerk from the tax account signature cards, motion carried.

Public Comments:

There were several residents' questions and comments regarding roads and township cemeteries.

Commissioner Haupt commented on several county issues.

Motion to adjourn by Walter Nelson, seconded by Lynne Wyatt, motion carried. Meeting adjourned at 8:40 pm.

Walter Nelson

Deerfield Township Clerk