

MINUTES  
DEERFIELD TOWNSHIP BOARD  
REGULAR MEETING OF AUGUST 17, 2015

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

Four others were also present.

Agenda additions: None

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

Motioned by Randy Martin, seconded by Connie Lynch to approve the minutes of July 20, 2015 Regular Meeting and Closed Session with two corrections, motion carried.

Treasurers Report was given by Connie Lynch, filed for audit. Wells Fargo paid taxes that had been marked paid by mistake, Connie Lynch thanked the board for their patience over the incident. Randy Martin asked about a difference between the treasurer's report and the monthly balance from the accountants. May be due to outstanding checks. The township accountant has sold her business to James Court CPA, his firm took over effective July 31, 2015. No one objected to the clerk signing the engagement letter with the new accountant.

Fire Department Report was given by Chief Ryan Martin. The department is getting more specifications for the new rescue truck. The estimate is slightly over \$200,000.00. There is problems with Frontier Internet running slow. The department has been discussing problems with trees along driveways hindering access of firefighting equipment. Tim Murphy spoke with JBS about the drain at the south end of the building, it should be done this month.

Planning Commission Report: By Connie Lynch: The Planning Commission is going over the master plan and the revised zoning ordinance to send it out for review. We still need one member for the Zoning Board of Appeals.

JCCA Report: By Randy Martin, The JCCA is still looking for a plumbing inspector. The audit is complete and OK. It is still to be determined whether inspectors have to be township employees.

Motion by, Walter Nelson Seconded by Alan Johns to pay the General Fund Vendor Bills (\$23,586.33), General Fund Payroll Bills (\$5,016.12) Fire Department Vendor Bills (\$3484.76) and Fire Department Payroll Bills (\$1,084.49). Roll call vote, 5 ayes, 0 nays, motion carried.

**Public Comments on Agenda Items:** None

**Unfinished Business:**

Discussion on the township logo was postponed.

Parking lot repair discussion was postponed.

Minutes

**New Business:**

The board discussed the quote to add a camera and sound pickup to the security system in the hall meeting room for \$1,796.32. Motioned by Alan Johns seconded by Walter Nelson to approve the quote, roll call vote 5 aye 0 nay, motion carried.

**Public Comments:** None

Motion by Connie Lynch seconded by Walter Nelson to adjourn, motion carried. Meeting adjourned at 7:35 p.m.

Walter Nelson

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Deerfield Township Clerk