

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF SEPTEMBER 21, 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: Cemeteries, Assessor, Building Official

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

Motioned by Alan Johns, seconded by Randy Martin to approve the minutes of August 17, 2015 Regular Meeting, motion carried.

Treasurers Report was given by Connie Lynch, Filed for audit.

Fire Department Report was given by Chief Ryan Martin. Nine runs this month. New rescue truck will cost \$224,000.00, expect to order in January, expect delivery in June or July. Beal City Schools would like to use the township tower for internet, township would have free internet. Fire Departments in the county will apply for a grant for new air packs.

Planning Commission Report: By Connie Lynch: The planning commission is going over the master plan for clarity and needs to update zoning map. Alan Johns suggested checking with the county to see if they could do an overlay.

JCCA Report: By Randy Martin, The JCCA is asking the township to waive rent to match other townships cash contributions. Motioned by Walter Nelson seconded by Connie Lynch to waive the rent for eight months, roll call vote 5 aye 0 nay, motion carried.

Motion by, Alan Johns Seconded by Walter Nelson to pay the General Fund Vendor Bills (\$27,296.54), General Fund Payroll Bills (\$4,974.46) Fire Department Vendor Bills (\$3454.72) and Fire Department Payroll Bills (\$5,884.51). Roll call vote, 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on the township logo, Tim will be meeting with CMU sometime this week.

Parking lot repair discussion price quote to reshape to proper slope, put in drainage, and blacktop was \$110,000.00 to \$115,000.00. Further discussions were postponed to determine if we need the reshaping and/or drainage..

September 21, 2015

The board discussed assessor and building Official. MTA claims both need to be township employees. The board will seek an opinion from the township attorney.

New Business:

The board discussed the contract to grind and pave River Road from one quarter mile west of Vandecar Road to the North Branch Bridge and reconstruct the intersection at Vandecar Road, total cost with contingencies \$171,906.00. The funding for this came from a 2% grant from Saginaw Chippewa Indian Tribe. Motioned by Alan Johns seconded Connie Lynch to approve the contract, roll call vote 5 aye 0 nay, motion carried.

Motioned by Alan Johns seconded by Walter Nelson to approve a 2% request from Saginaw Chippewa Indian Tribe to grind and pave River Road from the North Branch Bridge to Nottawa Road at a cost of \$167,381.00, motion carried.

Jim McBryde gave a presentation on the interactions of Middle Michigan Development Corporation with local government.

Discussion on cemeteries, Alan Johns suggested using some of the \$80,000.00 in committed funds for fencing and other improvements to improve the appearance of the cemeteries. Walter Nelson stated he will be working to get cemetery records on line soon.

Public Comments: County Commissioner John Haupt talked about issues at the county level. There were several comments from individuals concerning ICTC, buses running with few people riding and buses smoking excessively.

Dennis Fox talked issues with Gilmore Road and Wing Road after they were used as alternate routes during Winn Road upgrade.

Motion by Randy Martin seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:30 p.m.

Walter Nelson

Deerfield Township Clerk