

MINUTES
DEERFIELD TOWNSHIP BOARD
REGULAR MEETING OF SEPTEMBER 19, 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, Closed Session, Payroll, Hall Rental

Motioned to approve Agenda by Lynne Wyatt seconded by Alan Johns, motion carried.

Motioned by, Lynne Wyatt seconded by Walter Nelson to approve the minutes of August 16, 2011 Regular Meeting, motion carried.

Treasurers Report was given by Lynne Wyatt.

Fire Department Report was given by Lynne Wyatt:

No action items, fire board recommends paying the bills.

Planning Commission Report: By Alan Johns: Reported on parking problems at river canoe launches. The planning commission will be updating the zoning ordinance

JCCA Report by Lynne Wyatt: No action items, eight new permits were issued.

Motion by Lynne Wyatt, Seconded by Walter Nelson to pay the General Fund(\$10,535.40), Fire Department (\$7,433.01) and Payroll (\$5,770.45), roll call vote 5 ayes, 0 nays, motion carried.

Public Comments on Agenda Items: None

Unfinished Business:

Discussion on accounting bids, one bid so far

Discussion on traffic fine revenue, Attorney Mike Hacket will research the options.

Discussed charter township, clerk will publish the required notice.

New Business:

Discussed Meridian Road, motioned by Alan Johns seconded by Walter Nelson to support Union Township in project to grind and pave Meridian Road from Highway M-20 to the Chippewa River Main Branch, roll call vote 5 aye 0 nay, motion carried.

Discussed River Road, motioned by Walter Nelson seconded by Randy Martin to apply for 2% match funding to grind and pave River Road between Meridian and Nottawa Roads, motion carried

Alan Johns asked who reviews the office Manager's time cards, answer the clerk.

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Discussed revising the hall rental forms to make them more informative.

Public Comments: One resident asked how long the process is to become a charter township, answer probably several months.

Closed session from 8:00 to 8:20

Motion by, Randy Martin seconded by Alan Johns to adjourn, motion carried. Meeting adjourned at 8:20 P.M.

Walter Nelson

Deerfield Township Clerk