

1 MINUTES OF THE REGULAR MEETING
2 OF THE DEERFIELD TOWNSHIP BOARD
3 HELD ON JANUARY 21, 2010
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5 Debra S. Oliver

DEERFIELD TWP. CLERK

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1 The meeting was called to order at 7:00pm., by Supervisor Hayes, who led those present in the
2 Pledge of Allegiance. Board members present: Hayes, Oliver, Tolen, Knox and Flynn.

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4 The Supervisor Hayes asked for any changes or additions to the agenda.

5 Motion by Oliver, 2nd by Knox, CARRIED, to accept the agenda with corrections and additions.

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7 Board consensus to waive the reading of the minutes of December 17, 2009 regular board
8 meeting.

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10 Motion by Knox, 2nd by Hayes, CARRIED, to approve the minutes of December 17, 2009 regular
11 board meeting as presented.

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13 Motion by Oliver, 2nd by Hayes, CARRIED, to waive the reading and to receive into record the
14 December 31, 2009 Treasurer Report.

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16 Motion by Flynn, 2nd by Knox, CARRIED to pay all January bills as presented.

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18 **PUBLIC TIME:**

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20 **UNFINISHED BUSINESS:**

21 Motion by Oliver, 2nd by Hayes, CARRIED, to approve to continue with the Lapeer County
22 Recycling Program for the year 2010 for the amount of \$1900.00 with no collection the last two
23 months. Roll Call vote: Knox-yes, Tolen-no, Flynn-no, Oliver-yes, Hayes-yes.

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25 **NEW BUSINESS:**

26 Motion by Oliver, 2nd by Hayes, CARRIED to approve Fire Chief recommendation to accept
27 Terry Seaman resignation as Captain and promote Jeremy Compau from Lieutenant to Captain
28 and Pete Caudill to Lieutenant.

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Motion by Oliver, 2nd by Tolen, CARRIED, to approve the First Responder’s request to purchase \$420.00 of medical supplies.

Motion by Knox, 2nd by Oliver, CARRIED to approve the Supervisor appointment for the Planning Commission of Marsha Stanton and Pat Fantin for a three year term ending December 2012 and Paul Mazik for a two year term ending December 2011.

Roll Call vote: Flynn-no, Oliver-yes, Tolen-yes, Knox-yes, Hayes-yes.

Motion by Knox, 2nd by Oliver, CARRIED (3 yeas, Hayes - Flynn-nay), to approve Mark Hoard and Howard Cross to remain on the Zoning Board of Appeals with a three year term ending December 2012.

Motion by Hayes, 2nd by Oliver, CARRIED to allow any member of the Township Board, the Planning Commission or the Zoning Board of Appeals to attend the Lapeer County Planning Conference held at Almont High School on March 13 for \$25.00 a person.

Board Consensus to set up a Farmer’s Market Committee with Marc Stover, Marsha Stanton and Ray Hayes.

Motion by Flynn, 2nd by Knox, CARRIED (3 yeas, Tolen- Oliver nay), to approve Maid for you proposal to Burnish the floor and reseal for \$225.00.

Motion by Oliver, 2nd by Knox, CARRIED, to approve the Treasurer request to move the Trust and Agency Bank account from National City in Lapeer to Lapeer County Bank and Trust.

Board Consensus to have a special meeting on Friday January 29 at 10:00am to approve a draft letter to survey the residents concerns about police protection.

Board Consensus to table the discussion on hall rental allocation.

Motion by Oliver, 2nd by Knox, CARRIED, to adjourn the meeting at 8:45 pm.

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Debra S. Oliver

DEERFIELD TWP. CLERK

Respectfully submitted,

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Debra S. Oliver, Clerk