

**VILLAGE OF DEERFIELD  
REGULAR MEETING**

**February 4, 2013**

The Regular Meeting of the Deerfield Village Council was called to order by President Todd Nighswander at 7:03 p.m.

Trustees Present: Connie Sieler, Karla Bocskay, Donna Holubik (7:22 pm), Kevin Eggleston, & Dave Rogers.

Absent: Mike Gilson

Guests Present: Lenawee County Commissioner John Tuckerman & Brenda Brosamer – speaking on behalf of the Planning Commission.

Minutes of the Regular Meeting were read and approved.

Motion: Eggleston to approve the Treasurer's Report for January business.  
2nd: Sieler Carried

Budget Hearing will be included at the March 4th meeting.

Village Superintendent report –

Equipment Replacement Fund – Part of the funds will be used for painting the bucket truck and some of the funds will be used for a new mower deck with remaining funds carrying into the next year

Pump Station Repairs – The total cost for the repairs will be approximately \$44,000 and this includes bringing the controls to ground level. The insurance company is covering all but \$3,000. They are estimating that repairs will take a month to complete. Pump station is currently operational.

Filter Membranes for Water Plant – The filters that were sent out have been returned and another set of filters is being sent out. It is likely that this will be part of the maintenance procedure for the water plant.

Water Testing report will be going out and we are below the State requirements.

Building Inspector's report - Reviewed and placed on file.

Police Report. – Report for Jan. was reviewed and placed on file.

Village President's Report – Todd will be following up with Harry Hutchinson regarding 134 Raisin St.

Planning Commission – Brenda Brosamer presented the Planning Commission's Annual report. Their meeting was held Feb. 4, 2013 at 6pm and the election of officers took place. A budget request was submitted for \$1,050 for 2013/14. This includes \$500 for meetings, \$300 for Region II membership and \$250 for a special use permit. The Planning Commission will hold their meetings the first Monday at 6pm in May, Aug, & Nov. A request was made for the council to address the attendance issues being faced by the Planning Commission. They have requested that a letter be sent to determine the commitment level of some of the current members. The Council will have the Village Clerk prepare a letter to address this issue.

Employee Negotiating Committee -

Old Business:

New Business:

Lenawee County Commissioner John Tuckerman advised the Council that in the Physical Resource Meeting they toured the old jail. The roof is in serious need of repairs. At the Criminal Justice Meeting the agenda will include reviewing police protection and the ability to be cost effective. He spoke of the value of working with Region II and reminded the Council to call him if they needed anything.

January overtime was reviewed and placed on file.

Next Meeting will be March 4, 2013

Meeting adjourned at 8:06pm  
Denise Wylie, Village Clerk

Respectfully Submitted,