

**VILLAGE OF DEERFIELD
REGULAR MEETING**

Jan. 5, 2015

The Regular Meeting of the Deerfield Village Council was called to order by President Todd Nighswander at 7:02 p.m.

Trustees Present: Karla Bocskay, Kevin Eggleston, Dave Rogers , Connie Sieler, Mike Gilson & Donna Holubik

Guests Present: Brad Heineman from Blissfield Advance & Lenawee County Sheriff Welsh

Minutes of the Regular meeting and special meeting were read & approved.

Treasurer's Report –. Motion Gilson to approve treasurer's report. Second Sieler – Carried. Special meeting will be held Jan. 19 to do a closer review of funds.

Village Superintendents Report-. A motor in the Sewer plant had to be replaced. Advised Council that they will need to consider updates needed to sewer plant when doing budget.

Bldg. Insp. Report - taking further action on unlicensed vehicles in the Village.

Police Report – Reviewed. Sheriff Welsh delivered renewal contract for police protection final decision will be made at Jan. 19th meeting

Village President's Report – Met with DEQ regarding sewer plant some action will need to be taken to update reports, no fines or penalties were issued. Chris Schmidt accepted position as licensed operator.

Planning Commission –Park guidelines will be submitted to Fred for approval, reviewed at Feb. meeting and public hearing held in March for adoption by Council at March meeting.

Old Business: Storm Sewer Tie in on Drew St., Revenue Sharing procedure & Procedures for FOIA and Special Events Permits and driving record procedure are still being researched. Web page –tabled- waiting for information. Water & Sewer collections letter to be reviewed by Village Attorney. Motion Nighswander to switch to HAS medical coverage, funding \$2,100 per employee this year to be reviewed annually. Second Holubik Carried.

New Business: Overtime for Dec. Reviewed

Motion Nighswander to adjourn meeting @ 9:02 Second Gilson Carried. Motion Nighswander to rescind motion and reopen meeting Second Holubik Carried Discussed public comments received by Trustee Rogers. Motion Nighswander to adjourn meeting @ 9:14 Second Holubik Carried. Next Meeting will be Feb. 2, 2015

Respectfully Submitted, Denise Wylie, Village Clerk