**TOWN OF DEERFIELD**

**TOWN BOARD MEETING**

**May 11, 2015**

Chairman Mike Schlobohm called the meeting to order at 7:04 p.m. Those in attendance were: Nick Brattlie, Dennis Mandt, Mike Schlobohm, Dan Kelly, Korby Holzhueter, Kim Grob, Al Pulvermacher and fifteen attendees.

Nick Brattlie made a motion to approve the April 9, 2015, Town Board Meeting minutes with one correction needed on page three; paragraph three; line two; instead of “Any Rumph”, it should read “Andy Rumpf”. Dennis Mandt second the motion. All aye’s. Motion carried.

The Shawn and Chris Simonson’s were present to ask the board if the new road that is being created by the DOT as a result of the Hwy 73 & Hwy 12/18 intersection project that will lead to their driveway, if it could be named Simonson Land. Mike Schlobohm had talked to the DOT about it and the DOT was “ok” with that. The Simonson’s feel it would help direct emergency vehicles with less confusion. Mike Schlobohm made a motion to approve the name creation of Simonson Lane which is the new road coming off of Shaul Lane. Nick Brattlie second the motion. All aye’s. Motion carried.

Don Imhoff was present to inquire from the board thoughts on building a miniature warehouse on his property off of Hwy BB & Hwy 73. The warehouse would be put on 5 to 10 acres with a rezone from A-1 to commercial. Mike Schlobohm felt it shouldn’t be a problem because of that area of land being marked in the town’s comprehensive plan for future commercial growth. Mike recommended that Don goes to the town’s planning commission committee.

Kim Grob gave an update on the possible liquor license for LondonAire. Andy Rumpf is looking into along with Kim.

The board discussed the appointing of a board member as Chairperson over NonMetallic Mining Ordinances and all related activities. Mike Schlobohm asked if legal counsel was consulted with the town to act on appointing a board member as Chairperson. Dennis Mandt responded yes, that he consulted with Carol at the Towns Association. Carol advised Dennis that when Mike Schlobohm needed to abstain from a NonMetallic Mining topics the appointed Chairperson would then lead on that topic and for signing of paperwork. Dennis Mandt made a motion to appoint Nick Brattlie as Chairperson over the NonMetallic Mining Ordinances and related activities. Dan Kelly second the motion. Roll call:

Dan Kelly Aye

Dennis Mandt Aye

Nick Brattlie Aye

Mike Schlobohm Nay

Motion carried.

Bill Doubler inquired about the distance of notifications of blasting from the Oak Park Quarry. Bill Doubler lives on the corner of Nelson Lane and Oak Park Road and stated that his limestone foundation barn shakes and loses measureable amount of limestone fines with each blast and now his limestone house foundation is starting to do the same. The board recommended to Bill that he video tapes and take pictures of changes being made and have someone take a look at the barn. Bill Doubler will be added to the blasting notification list.

Mike Schlobohm gave an update on DeerGrove EMS & Deerfield Fire Department. There are still living quarters and parking issues between the two departments. The issues will be addressed at the next Fire Commission Meeting.

The board discussed widening Bannon Road at the south end where it narrows. Black topping west Bannon. Mike Schlobohm thought the town should blacktop the cul-de-sac at the end of Bannon Road. Mike Schlobohm expressed concern for the edges of the south end of Bannon Road where the widening of the road will occur. Mike feels the road should be pulverized and re-black topped otherwise the garbage trucks weight will break the edges of the road. South Missouri road is showing cracks and that was just overlay of black top. Mike Schlobohm asked to have a quote on the pulverizing option for Bannon Road.

Kim Grob explained that the Deerfield Rod & Gun Club has requested two new bartenders license to be approved from now to the end of June, 2015. The two new licenses are for Steve Grams and Jill Ammann. Mike Schlobohm made a motion to approve the bartender’s license for Steve Grams and Jill Ammann now through the end of June 2015. Dennis Mandt second the motion. All ayes. Motion carried.

Treasurer’s report was read by Korby Holzhueter for the month of April 2015

General Account Balance: $17,880.55

Money Market Balance: $236,056.58

Deerfield Real Estate Balance: $535.85

Certificate of Deposit: $17,255.41

Nick Brattlie made a motion to approve the treasurer’s report. Dennis Mandt second the motion. All aye’s. Motion carried

Kim Grob announced the Open Book and Board of Review dates, both meetings will be held at the town garage from 4 p.m. to 6 p.m.

Open Book: July 16, 2015

BOR: August 13, 2015

Dennis Mandt asked about the wordage on health insurance in the Patrolman’s contract. Dennis gave Korby a website to find more information on it.

Dennis Mandt made a motion to adjourn the meeting at 8:12 p.m. Mike Schlobohm second the motion. All aye. Motion carried.

Town of Deerfield

Kim Grob, Clerk