

**Deerfield Township – Mecosta County  
Special Board Meeting  
396 Fourth Street  
Morley, MI 49336  
December 13, 2021      7:00PM**

1. Meeting called to order at 7:02 pm by Phil Stier, all those in attendance recited the Pledge of Allegiance.
  
2. **Roll call:**  
Supervisor, Phil Stier – here  
Clerk, Michelle Lewis – here  
Treasurer, Sheila Lingle – here  
Trustee, Brian Carey II – here  
Trustee, Gary Lambrix – absent
  
3. **Approval of Agenda:**  
Phil Stier made a motion to approve the Agenda as presented, seconded by Sheila Lingle.  
Motion Carries.
  
4. **Public Comment:**  
There was no public comment at this time.
  
5. **New Business:**
  - A. **Poverty Exemption Resolution 2021-3**  
Phil Stier made a motion to adopt resolution 2021-3, seconded by Brian Carey II. Roll call: Gary Lambrix – absent, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.
  
6. Meeting adjourned at 7:10 pm.