

**Deerfield Township – Mecosta County
Regular Board Meeting
396 Fourth Street
Morley, MI 49336
January 13, 2022 7:00PM**

1. Meeting was call to order at 7:00 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, Gary Lambrix – here

Trustee, Brian Carey II – here

Also in attendance were Ray Steinke, Jan Steinke, and Wayne Sutherland.

3. **Approval of Agenda:**

Gary Lambrix made a motion to approve the agenda as presented, seconded by Brian Carey II. Motion carries.

4. **Approval of the Minutes:**

A. Regular Board Meeting Minutes

Phil Stier made a motion to approve the December 9, 2021, Regular Board Minutes, seconded by Brian Carey II. Discussion: to correct the spelling of Jan Steinke's name. Motion Carries.

B. Special Meeting Minutes

Phil Stier made a motion to approve the December 13, 2021, Special Meeting Minutes, seconded by Brian Carey II. Motion Carries.

5. **Treasurer's Report:**

Treasurer, Sheila Lingle reported Tax Account balance of \$83,466.93, this changes almost daily sometimes as money comes in and specials and other disbursements are made. The ARPA Checking has a balance of \$71,321.08. The General Fund has a balance of \$200,735.41. The Money Market Account has a balance of \$159,989.23. Total Assets being \$515,512.65. Phil Stier made a motion to accept the treasurer's report, seconded by Brian Carey II. Motion carries.

6. **Approval of Bills and Payroll:**

Bills paid were Spectrum Business \$249.96, Consumers Energy \$89.48, Mecosta County Equalization Dept. \$2,922.96, Wayne Sutherland \$123.58, DTE Energy \$127.79, Burnham &

Flowers \$715.00, Xerox Corporation \$25.46, Great Lakes Energy \$10.10, Mecosta County Road Commission \$15,114.45, Sheila Lingle \$58.00, Spectrum Business \$249.96, Consumers Energy \$93.79, Visa \$125.50, United States Treasury \$718.16, and payroll in the amount of \$3,471.76. Gary Lambrix made a motion to approve bills and payroll, seconded by Sheila Lingle. Roll call: Brian Carey II – yes, Gary Lambrix – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

7. Public Comment:

Jan Steinke, asked about the stove and refrigerator on the agenda. She thought they had been replaced a few years ago. It had been discussed a few years ago however, the township had not purchased any at that time.

8. Reports:

- A. County Commissioner report per Ray Steinke, made note that in the November minutes it appeared Dr's would be giving the vaccination shots would like it clarified that it would be the paramedics giving those shots. Informed the Board that the new mileage reimbursement rate for 2022 would be 58.5 cents per mile. They are interviewing for a new EMS Director.
- B. Assessor report per Wayne Sutherland has everything balanced. There will be an MTA meeting on January 24th that will have some good information in it. They held a meeting of the assessor association and worked on creating a book for AMAR. March Board of review will be held the 15th & 16th. Would like a new computer after the Board of Review. Phil said that he would start shopping around. Made mention that we needed to publish about Budget meeting and approving the 1.25 mils renewal. Gary Lambrix made a motion to generate the publications spending up to \$200.00, seconded by Brian Carey II. Roll call: Gary Lambrix –yes, Brian Carey II – yes, Phil Stier – yes, Sheila Lingle –yes, Michelle Lewis –yes.

9. Old Business:

There is no old business to discuss at this time.

10. New Business:

A. Hall Repairs

1. New Stove

Gary Lambrix made a motion that we spend up to \$1,800.00 of the ARPA money on a new stove and refrigerator for the hall, seconded by Brian Carey II. Roll call: Gary Lambrix – yes, Brian Carey –yes, Sheila Lingle –yes, Phil Stier –yes, Michelle Lewis –yes.

2. Exterior Lights

Phil Stier is going to be purchasing light bulbs to see if the existing exterior lights work.

B. Spending Limits for Office Supplies

It was determined that we would order what is needed to operate the office on a day to day basis, and would break down the visa bill more so everyone could see exactly what was the visa was used for.

11. Meeting adjourned at 7:45 PM

Unapproved