Deerfield Township – Mecosta County Regular Board Meeting 396 E Fourth Street Morley, MI 49336 June 8, 2022 7:00PM

1. Meeting called to order at 7:00PM by Supervisor, Phil Stier, all those in attendance recited the Pledge of Allegiance.

2. Roll Call:

Supervisor, Phil Stier – here Treasurer, Sheila Lingle – here Clerk, Michelle Lewis – here Trustee, Gary Lambrix – Absent Trustee, Brian Carey II – Absent

3. Approval of Agenda:

Sheila Lingle made a motion to approve the agenda as presented, seconded by Phil Stier. Motion carries.

4. Approval of Minutes:

Sheila Lingle made a motion to approve the minutes from the May 11, 2022 Regular Board meeting, seconded by Phil Stier. Motion Carries.

5. Treasurer Report:

Treasurer, Sheila Lingle, reported that the account balances at the end of May were as follows: ARPA had a balance of \$67,535.93, the General Fund had a balance of \$\$228,401.40, the Money Market account had a balance of \$160,067.45, and the Tax Account had a balance of \$3,460.94. For total assets of \$459,435.72.

Michelle Lewis made a motion to accept the Treasurer report as presented, seconded by Phil Stier. Motion carries

6. Approval of Bills and Payroll:

Bills paid were Consumers energy \$77.96, DTE \$125.81, Eric Williams Attorney \$100.00 Spectrum printers \$148.18, Xerox \$25.46, Aetna Township (Fire Department Insurance) \$2,809.95, McCradel Culligan \$145.00, Summit Fire Protection \$354.00, Great Lakes Energy \$11.73, Gary Lambrix (Reimbursement for trash barrels) \$36.00, Mike's dumpster rental \$1,650.00, Phil Stier (Reimbursement for hot water heater) \$439.52. McCradel Culligan \$10.62, IRS \$720.23, and payroll in the amount of \$3,508.82. Sheila Lingle made a motion to approve Bills and Payroll, seconded by Phil Stier. Roll call: Brian Carey II – absent, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

7. Reports:

- A. **County Commissioner Report per Ray Steinke:** Part of the Marijuana money has been projected to be used for safety equipment for first responders on the road.
- B. Assessor report per Wayne Sutherland: AMAR went well Deerfield Township passed with no corrective action needed. Field work to begin. Board of Review will be July 19th.

8. Public Comments:

Stan Carey asked about 155th, the township is paying for part of that.

9. Old Business:

A. Celebration on the Pond Dust Control:

Sheila Lingle made a motion to brine the Celebration on the Pond acres for dust control as quoted, seconded by Phil Stier. Roll call: Brian Carey II – absent, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier- yes, Michelle Lewis – yes.

B. Trash Service:

Sheila Lingle made a motion that we go with Republic Waste for trash service, seconded by Phil Stier. Roll call: Brian Carey II – absent, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

10.New Business:

A. Fire Truck repairs:

Phil Stier made a motion to pay half of the fire truck repairs, seconded by Sheila Lingle. Roll call: Brian Carey II – absent, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

B. Renewal of Assessor Contract:

Sheila Lingle made a motion to renew the assessor contract without changes, seconded by Phil Stier. Roll call: Brian Carey II – absent, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

11. Phil Stier made a motion to adjourn the meeting at 7:55PM, seconded by Sheila Lingle. Motion carried.