

**Deerfield Township - Mecosta County**  
**Regular Board Meeting**  
**396 E Fourth Street**  
**Morley, MI 49336**  
**May 11, 2022 7:00PM**

1. Meeting called to order at 7:00 Pm by Supervisor, 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 – absent until 7:10PM  
Trustee, Brian Carey II – here
  
3. **Approval of Agenda:**  
Brian Carey II made a motion to approve the agenda as presented, seconded by Sheila Lingle. Motion Carries.
  
4. **Approval of Minutes:**  
Sheila Lingle made a motion to approve the Regular Board meeting minutes from April 13, 2022, seconded by Phil Stier. Motion Carries.
  
5. **Treasurer Report:**  
Treasurer, Sheila Lingle, reported that the account balances at the end of April were as follows: ARPA had a balance of \$67,530.01, The General Fund had a balance of \$237,031.15, The Money Market Account had a balance of \$160,023.42, and the Tax Account had a balance of \$3,592.95. For total asset of \$468,177.53.  
Michelle Lewis made a motion to accept the Treasurer report, seconded by Brian Carey II. Roll call: Gary Lambrix – absent, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.
  
6. **Approval of Bills and Payroll:**  
Bills paid were BS&A Software \$857.00, Xerox Corporation \$25.46, Mecosta County Equalization Department \$540.00, John Hancock \$45.00, Great Lakes Energy \$11.73, Spectrum Business \$249.96, Visa \$246.77, Mecosta County Conservation District \$250.00, Brenda Hahnenberg \$100, Elizabeth Carr \$100.00, Timothy Baker (cemetery mowing) \$5,800.00, Dreamt Software LTD \$2,500.00, Morley Area Fire Department \$6,233.33, Walt Erickson Public Library \$2,000.00, State of Michigan \$451.87, IRS \$834.05, and payroll in the amount of \$4,080.84. Brian Carey II made a motion to approve the bills and payroll, seconded by Sheila Lingle. Roll call: Gary Lambrix – absent, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

## 7. Reports

- A. **County Commissioner report per Ray Steinke:** The County approved the 1 million for roads to be split between the Townships.
- B. **Assessor report per Wayne Sutherland:** Everything is now rolled over to the 2023 roll. Everything has been turned in for the database to be gone through for AMAR. AMAR is scheduled for May 25<sup>th</sup>.

## 8. Public Comments:

There were no public comments.

## 9. Old Business

### A. Park Equipment Lattimore:

The attorney has stated that we as a township are exempt from liability in regards to playground equipment. Brian Carey II made a motion to give the village of Morley \$10,000 for playground equipment, seconded by Gary Lambrix. Roll call: Brian Carey II – no, Sheila Lingle – no, Phil Stier – no, Gary Lambrix – no, Michelle Lewis – no.

### B. Hall Rental:

Phil Stier made a motion to adopt Resolution 2022-7 and the Hall Rental Policy, seconded by Gary Lambrix. Roll call: Brian Carey II – yes, Gary Lambrix – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

### C. Sign:

Gary Lambrix made a motion to go ahead with Patton sign for the hall sign out front, Seconded by Sheila Lingle. Roll call: Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – no.

## 10. New Business:

### A. C.O.P Dust Control

Tabled until next month.

### B. Emergency Expenditure Policy

Gary Lambrix made a motion to adopt the Emergency Expenditure Policy with a limit of \$1,000, seconded by Brian Carey II. Roll call: Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – yes.

### C. Cemeteries

Michelle Lewis made a motion to have Gary Lambrix get trash barrels for Deerfield and Higbee cemetery up to \$50, seconded by Sheila Lingle. Roll call: Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – no.

**D. Trash Service**

Get a few more quotes and revisit next month.

**E. Make – A- Wish**

Gary Lambrix made a motion to allow the make a wish foundation to use the parking lot on July 30<sup>th</sup> for their bike a thon, seconded by Phil Stier. Motion Carries.

**F. Culligan**

Brian Carey II made a motion to use the rental option for a sulfur buster filter from Culligan, seconded by Sheila Lingle. Roll call: Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – yes.

11. Gary Lambrix made a motion to adjourn the meeting at 8:15PM, seconded by Brian Carey II. Motion Carried.