Deerfield Township – Mecosta County Regular Board Meeting 396 E Fourth Street Morley, MI 49336 August 10, 2022 7:00PM

1. Meeting called to order at 7:01PM 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, Brian Carey II – here at 7:03PM Trustee, Gary Lambrix – absent

Also in attendance Ray Steinke.

3. Approval of Agenda:

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

4. Approval of Minutes:

Phil Stier made a motion to approve the minutes from the July 13, 2022 Regular Board Meeting, seconded by Sheila Lingle. Motion Carried.

5. Treasurer Report:

Treasurer, Sheila Lingle, reported that the account balances at the end of July were as follows: ARPA had a balance of \$199,766.65, the General Fund had a balance of \$441.250.49, the Money Market account had a balance of \$160.063.32, and the Tax Account had a balance of \$3,351.98. For Total assets of \$800,289.11.

Michelle Lewis made a motion to approve the Treasurer's Report, seconded by Phil Stier. Motion Carries.

6. Approval of Bills and Payroll:

Bills paid were DTE Energy \$47.40, Mecosta County Road Commission \$3,900.00 (Brine 1st round), John Hancock \$45.00, Republic Services \$49.02, Xerox Corporation \$25.46, Great Lakes Energy \$11.73, Mecosta County Township Association \$44.74, American Legion Knox Helms Post 554 \$205.20, Dreamt Software LTD \$2,500.00, McCardel Culligan \$91.00, Spectrum Business \$259.96, Visa \$298.15, Candy Whipple \$100.00 (Hall Deposit return), Rachel Janisz \$100.00 (Hall Deposit return), Payroll in the amount of \$4,982.34.

Sheila Lingle made a motion to approve the bills and payroll as presented, seconded by Brian Carey II. Roll call: Gary Lambrix – absent, Brian Carey II – yes, Sheila Lingle – yes, Michelle Lewis – yes, Phil Stier – yes.

7. Reports:

- A. County Commissioner report per Ray Steinke: We now have a new Undersheriff and also Amy Clapp is the Circuit Court Judge.
- B. Assessors Report: Absent

8. Public Comment:

There were no public comments.

9. Old Business:

There was no old business.

10. New Business:

A. Cemetery Committee:

It was discussed to possibly form a cemetery committee upon further discussion the board decided against this at this time.

B. Add Crystal Lane as signor on Treasurer Bank Account:

Brian Carey II made a motion to add the Treasurer's current deputy Crystal Lane as a signor on the Treasurer's account until the deputy duties are relieved, seconded by Phil Stier. Roll call: Gary Lambrix – absent, Phil Stier – yes, Brian Carey II – yes, Sheila Lingle – yes, Michelle Lewis – yes.

C. Special Assessment Class:

At the last Township Association Meeting it was strongly suggested that someone from every township should attend the Special Assessment class. It was discussed and Supervisor, Phil Stier will attend.

Brian Carey II made a motion to pay the \$25.00 class fee for Phil Stier to attend the Special assessment class, seconded by Sheila Lingle. Motion Carries.

D. Sign:

Gary Patton is no longer doing the sign. Phil Stier is going to look into a few other options.

11. Brian Carey II made a motion to adjourn the meeting at 8:08PM, seconded by Sheila Lingle. Motion Carries