

Deerfield Township – Mecosta County
Regular Board Meeting
396 Fourth Street
Morley, MI 49336
February 10, 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 – here
Trustee, Brian Carey II – here

Also in attendance was Ken Lind from EMC insurance, and Ray Steinke.

3. Approval of Agenda:

Gary Lambrix made a motion to approve the Agenda as presented, seconded by Sheila Lingle. Motion carries.

4. Approval of Minutes:

Brian Carey II made a motion to approve the January 13, 2022 Regular Board Meeting minutes, seconded by Gary Lambrix. Motion carries

5. Treasurer’s Report:

Treasurer, Sheila Lingle reported Tax account balance of \$125,962.39 this changes almost daily as she collects taxes and then send out the appropriate disbursements. The ARPA checking has a balance of \$71,327.14. The general fund has a balance of \$172,118.66. The money market account has a balance of \$\$159,996.02. The total assets being \$529,404.21. Brian Carey II made a motion to accept the Treasurer’s report, seconded by Michelle Lewis. Roll call: Gary Lambrix – yes, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

6. Approval of Bills and Payroll:

Bills paid were Sheila Lingle- December mileage \$44.80, BS&A \$118.00, DTE \$156.16, Mecosta County Assessors Association \$50.00, Shumaker Technology Group \$681.00, John Hancock \$8,002.17, Xerox Corporation \$25.46, Great Lakes Energy \$11.44, John Hancock \$37.50, RLI \$298.00, US postal service \$62.00, Visa \$613.43, Spectrum

Business \$249.96, Sheila Lingle \$35.84, Nicole Lintemuth \$164.361, United States Treasury \$711.51, and payroll in the amount of \$3,609.33. Gary Lambrix made a motion to approve bills and payroll, seconded by Sheila Lingle. Roll call: Sheila Lingle – yes, Gary Lambrix – yes, Brian Carey II – yes, Phil Stier – yes, Michelle Lewis – yes.

7. Public Comment:

- Ken Lind, new wire transfer scams if we get any notice of things being changed we should call the company and have 2 people verify the change. If we start to do wire transfers there is an endorsement that can cover that. We are still pretty well covered on the building coverage.

8. Reports:

- A. County Commissioner report per Ray Steinke, purchased 3 new police cars. The hired a new EMS director.

9. Old Business:

There is no old business at this time.

10. New Business:

A. Tree at Quigley Cemetery

There is a rotted tree at the south end of property that they are concerned may fall, and would like to remove it before it does fall and do any damage.

Gary Lambrix made a motion to allow the Vining Volunteers to cut the tree down, seconded by Brian Carey II. Motion carries.

B. Laptops:

Phil Stier made a motion to use ARPA funds to purchase 3 laptops from Sehi for the amount of \$3,000, seconded by Gary Lambrix. Roll call: Brian Carey II – yes, Sheila Lingle – yes, Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis –yes.

C. Fire Truck Repairs:

Brian Carey II made a motion to pay ½ of the repair on the fire truck, seconded by Phil Stier. Roll call: Gary Lambrix – yes, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

D. Brine Contract:

Brian Carey II made a motion to have the county do 3 brines for the 2022 season, seconded by Gary Lambrix. Roll call: Gary Lambrix – yes, Sheila Lingle – yes, Brian Carey II – yes, Phil Stier – yes, Michelle Lewis – yes.

E. Road Projects:

Discussion about which road projects should be done, talked about wedge on 155th from Jefferson to new pavement. Also was discussed to possibly repave 155th from 3 mile to 5 mile road.

11. Brian Carey II made a motion to adjourn the meeting at 8:20 pm, seconded by Gary Lambrix. Motion carries.