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

3. Approval of Agenda:

Phil Stier made a motion to approve the agenda as presented, seconded by Gary Lambrix, Motion Carried.

4. Approval of Minutes:

Sheila Lingle made a motion to approve the minutes from the June 8, 2022 Regular Board Meeting, seconded by Gary Lambrix. Motion carried.

5. Treasurer Report:

Treasurer Sheila Lingle, reported that the account balances at the end of June were as follows: ARPA had a balance of \$67,541.48, the General Fund had a balance of \$210,995.55, the Money Market account had a balance of \$160,050.60, and the Tax Account had a balance of \$215.40. For total assets of \$438,803.03.

Brian Carey II, made a motion to approve the Treasurer Report, seconded by Gary Lambrix. Roll call: Gary Lambrix – yes, Brian Carey – yes, Sheila Lingle - yes, Phil Stier – yes, Michelle Lewis – yes.

6. Approval of Bills and Payroll:

Bills paid were Allied Fire Sales & Services LLC \$1,353.86, Consumers Energy \$64.53, DTE Energy \$70.32, Heckman & Sons Lawn Care \$235.00. Lake Michigan CPA Services \$1,700.00, Michigan Township Association \$949.92, Spectrum Business \$259.96, Spectrum Printers \$630.20, Visa \$330.24, Xerox Corporation \$25.46, Mecosta County Road Commission \$5,154.12, Great Lakes Energy \$11.73, Republic Service \$39.60, Visa \$460.02, Mecosta County Equalization \$467.44, Spectrum business \$259.96, Consumers Energy \$97.89, Sheila Lingle \$51.48, Morley Area Fire Department \$6,233.33, Patton Signs \$275.00, IRS \$717.81, State of Michigan \$462.24, and payroll in the amount of \$4.062.84.

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

7. Reports:

- A. County Commissioner report per Ray Steinke: 1 deputy and the undersheriff have resigned. They are working on traffic control help for the Fire Department and First Responders.
- B. Assessor Report: Absent

8. Public Comments:

- Mary Peacock was in attendance to ask about the repaying of 155th.
- Edith Sharp was in attendance to ask about brine on 4 Mile Rd and also about Greenwood (Higbee) cemetery.

9. Old Business:

There was no old business at this time.

10. New Business:

A. BS&A Software

Phil Stier made a motion to purchase BS&A Software for the financial records of the township using ARPA funds based on the quote that we were given, Seconded by Gary Lambrix. Roll call: Gary Lambrix – yes, Phil Stier – yes, Sheila Lingle – yes, Michelle Lewis – yes, Brian Carey II – yes.

B. Fire Truck Repair:

Phil Stier informed the board that the cost to repair the Pierce Engine would be more than the estimated cost, as they found another issue while they were working on it.

C. Federal Mileage Rate Increase:

Phil Stier informed the board that the Federal mileage rate increased from 58.5 cents per mile to 62.5 cents per through the end of 2022.

11. Adjournment:

Phil Stier made a motion to adjourn the meeting at 7:41PM seconded by Brian Carey II. Motion Carries.