Deerfield Township – Mecosta County Regular Board Meeting 396 E Fourth Street Morley, MI 49336 September 14, 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 Treasurer, Sheila Lingle – here Clerk, Michelle Lewis – here Trustee, Gary Lambrix – here Trustee, Brian Carey II – here

Also in attendance were Morley Area Fire Department Fire Chief Tim Guild, Ray Steinke, Stan Carey, and Assessor Wayne Sutherland.

3. Approval of Agenda:

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

4. Approval of Minutes:

Gary Lambrix made a motion to approve the Regular Board Meeting minutes

5. Treasurer Report:

Treasurer, Sheila Lingle, reported that the account balances as of August 31, 2022 were as follows: ARPA had a balance of \$135,310.99, the General Fund had a balance of \$320,582.52, The Money Market account had a balance of \$160,077.79, and the Tax Account had a balance of \$4,223.25. For total assets of \$616,051.22.

Brian Carey II made a motion to approve the Treasurer's report, seconded by Gary Lambrix. Motion carries.

6. Approval of Bills and Payroll:

Bills paid were Barbie Cornell \$21.00, Consumers Energy \$116.04, DTE Energy \$46.41, Visa \$293.31, Xerox Corporation \$25.46, Charlotte Helmholdt \$24.00, Mecosta County Road Commission \$5,460.00, Spectrum Printers \$90.00, Great Lakes Energy \$11.73, Republic Services \$40.14, Wendy Morris \$100.00, Visa \$1,053.67, McCradel Culligan \$45.50, Consumers Energy \$73.57, Sheila Lingle \$109.98, Spectrum Business \$259.96, Crystal Lane \$92.50, Payroll \$4,104.24, IRS \$797.49.

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

7. Reports:

- A. County Commissioner report per Raymond Steinke, Gary Green is the new undersheriff, money has been set aside for safety equipment for first responders and fire fighters. Looking at probably some vests, traffic cones, lights for directing traffic and possibly some portable barricades.
- B. Assessor report per Wayne Sutherland, 100% on the AMAR, residential ratios are 49% and all the L-4029's are in.

8. Public Comment:

- Who is responsible for paying for brine on 120th Avenue

9. Old Business:

A. Sign

Gary Lambrix made a motion to go with the new sign from Elite Signs in the amount of \$1,235.00 using ARPA funds, 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. Pest Control:

Gary Lambrix made a motion to go with Four Seasons for initial service, seconded by Phil Stier, upon further discussion Gary Lambrix removed motion pending more information.

B. SCBA equipment for Fire Department:

Per Fire Chief Tim Guild, they were awarded a 95/5 grant to purchases new SCBA's. The last SCBA's were also purchased on a grant approximately 20 years ago. They currently have 3 going to fire class and 2 in EMT training 2 in medical training through MIWORKS. On Sunday Tim Guild put in his resignation as Chief to be effective in January of 2023.

C. Cemeteries:

It has been discussed about doing clean-up work at the cemeteries that has been needing to be done. Gary Lambrix made a motion to accept the bid from Timothy Baker for clean-up of Higbee / Greenwood cemetery, 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 8:13pm, seconded by Brain Carey II. Motion Carries.