

**Deerfield Township – Mecosta County
Regular Board Meeting
396 E. Fourth Street
Morley, MI 49336
October 12, 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 – Absent

Also in attendance were Ray Steinke and Wayne Sutherland.

3. Approval of Agenda:

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

4. Approval of Minutes:

Sheila Lingle made a motion to approve the Regular Board Meeting minutes from the September 14th meeting, seconded by Gary Lambrix. Motion carries.

5. Treasurer's Report:

Treasurer, Sheila Lingle, reported that the account balances as of September 30, 2022 were as follows: ARPA had a balance of \$135,322.11, the General Fund had a balance of \$236,824.52, the Money Market Account had a balance of \$160,090.95 and the Tax Account had a balance of \$56,832.19. For total assets of \$584,926.44.

Beginning preparations for the winter tax season. Everything is going well.

Gary Lambrix made a motion to approve the Treasurer's Report as presented, seconded by Phil Stier. Motion carries.

6. Approval of Bills and Payroll:

Bills paid were Timothy Baker \$3,650.00, DTE \$42.91, Elite signs \$1,235.00, Mecosta County Road Commission \$5,460.00, Xerox Corporation \$25.46, Great Lakes Energy \$11.73, Mecosta County Road Commission \$326.92, Consumers Energy \$81.39, Visa \$94.78, Visa \$370.99, Lake Michigan CPA Services, PLC Sheila Lingle \$37.50, Spectrum Business \$259.96, Mecosta County Drain Commissioner \$3,564.49, Payroll in the amount of \$3,471.78. Sheila Lingle made a motion to approve Bills & Payroll, seconded by Gary Lambrix. Roll call: Gary

Lambrix – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes, Brian Carey II – no. Motion carries.

7. Reports:

- A.** County Commissioner report per Ray Steinke, Informed the board about the renaissance deal in Big Rapids and the battery company coming. Let the board know that the Vice President is a Mecosta County resident and graduate of Ferris State University. The company started with 40 locations nationwide and settled on 2 locations in the end.
- B.** Assessor Report per Wayne Sutherland, will begin working on Building permits and getting those entered in.

8. Public Comment:

There was no public comment at this time.

9. Old Business:

A. Pest Control:

Gary Lambrix made a motion to hire Hanes Exterminating for one year at the cost of \$690, seconded by Sheila Lingle. Roll call: Sheila Lingle – yes, Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Brian Carey II – absent.

10. New Business:

A. Boyd / Deerfield cemetery

Phil Stier made a motion to accept Tim Baker's bid to remove the tree and bush as well as stump grinding for \$900, seconded by Sheila Lingle. Roll call: Sheila Lingle – yes, Gary Lambrix – yes, Phil Stier – yes, Michelle Lewis – yes, Brian Carey II – absent.

11. Sheila Lingle made a motion to adjourn the meeting at 7:29PM, seconded by Gary Lambrix. Motion carries.