

**Deerfield Township – Mecosta County
Regular Board Meeting
396 E. Fourth Street
Morley, MI 49336
November 9, 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, Brian Carey II – here
Trustee, Gary Lambrix – absent

Also in attendance were Ray Steinke and Stan Carey.

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:**

Sheila Lingle made a motion to approve the Regular Board Meeting minutes from the October 12, 2022, seconded by Brian Carey II. Motion carries.

5. **Treasurer's Report:**

Treasurer, Sheila Lingle, reported that the account balances as of October 31, 2022 were as follows: ARPA had a balance of \$133,118.43, the General Fund had a balance of \$250,205.31, the Money Market account had a balance of \$160,117.27 and the Tax account had a balance of \$5,896.46. For total assets of \$545,194.14.

Still collecting summer taxes with late fees, and getting ready for the winter taxes to go out.

Brian Carey II made a motion to approve the Treasurer's report as presented, seconded by Phil Stier. Motion carries.

6. **Approval of Bills & Payroll:**

Bills paid were Hanes Exterminating, Inc \$690.00, Timothy Baker \$900.00, BS&A \$745.00, DTE \$73.66, Xerox \$25.46, John Hancock \$45.00, Mike's Dumpster Rental \$2,400.00, IRS \$265.81, Burnham & Flowers \$715.00, Great Lakes Energy \$11.73, Nate Hiler \$100.00, State of Michigan \$462.42, Allied Fire Sales & Services Inc \$5,874.27, Barbie Cornell \$174.00, Charlotte Helmholdt \$108.00, Crystal Lane \$174.00, Elizabeth Karel \$156.00, Emily Peacock \$214.50, McCardel Culligan \$45.50, Mecosta County Township Association \$68.00, Sheila Lingle \$174.00, Spectrum Printers, Inc. \$190.00, Visa \$334.75, IRS 723.75, payroll in the amount of \$3,471.77. Phil Stier made a motion to approve bills and payroll, seconded by Brian Carey II. Roll call: Brian Carey II – yes, Gary Lambrix – absent, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes.

7. Reports:

- A. County commissioners report per Ray Steinke,** they will be looking at out sourcing security for the Court house as there is not currently enough staff at the Mecosta County Sherriff's office to be able to continue to do this. There are no new updates on the Renaissance property at this time. This is not a battery building factory, but a battery component building factory.

- B. Assessor report per Wayne Sutherland,** the second Tuesday of December will be the Board of Review. Working on evaluating new construction.

8. Public Comment:

There were no public comments at this time.

9. Old Business:

Sheila Lingle wanted to thank everyone for the new water heater.

10. New Business:

A. New Official Training class:

Phil Stier made a motion to pay \$450 for 3 Board Members and mileage for 3 Board Members to attend the new officials training class offered by MTA, seconded by Brian Carey II. Roll call: Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Gary Lambrix – absent, Michelle Lewis – yes.

B. Snow Plowing:

Michelle Lewis made a motion to have Heckman's plow again this year at the same price he charged last year, seconded by Brian Carey II. Roll call: Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes, Gary Lambrix – absent.

C. Books from MTA:

Phil Stier made a motion to purchase 4 books from MTA up to \$300, seconded by Sheila Lingle. Roll call: Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Gary Lambrix – yes, Michelle Lewis – yes.

D. Generator:

Discussion on the possibility of a need for a generator in emergency type situations and if were an emergency shelter for our township.

11. Adjourn:

Brian Carey II made a motion to adjourn the meeting at 7:48PM, seconded by Sheila Lingle. Motion carries.