

**Deerfield Township – Mecosta County**  
**396 E Fourth St**  
**Morley, MI 49336**  
**May 10, 2023 7:00PM**

1. Meeting was called to order at 7:00 PM by 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; Stan Carey, Gene Lawler, Tiffany, Jim Lewis, and Ray Steinke.

**3. Approval of Agenda:**

Phil Stier made a motion to approve the Agenda as presented, seconded by Brian Carey II. Motion carries.

**4. Approval of Minutes:**

Brian Carey II made a motion to approve the minutes from the April 12, 2023 Regular board meeting, seconded by Sheila Lingle. Motion carries.

**5. Treasurer's Report:**

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

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

Brian Carey II made a motion to approve the post audit bills in the amount of \$30,146.90 and the non-post audit bills in the amount of \$0.00, seconded by

Sheila Lingle. Roll call: Brian Carey II - yes, Gary Lambrix - yes, Michelle Lewis - yes, Sheila Lingle - yes, Phil Stier - yes. Motion carries.

## **7. Reports:**

A. **County commissioner report per Ray Steinke:** The County has received requests for the marijuana excise tax money in amount larger than they have received. They are looking for more information from applicants to narrow down the selection. Security at the court house is still going well. They are still figuring out all the logistics on the placement of the Narcan machines.

B. **Assessor report per Wayne Sutherland:** Rolled over rolls and getting ready to start this year's field work.

## **8. Public Comment:**

Fire Chief Gene Lawler reported that there have been 26 Fire calls and 68 Rescue calls. They have missed roughly a dozen calls due to availability. 2 people took their testing for EMT and passed, a 3<sup>rd</sup> is waiting for paperwork to get straightened out. 2 people will be doing their fire testing this month. The sign in front of the building is falling apart.

## **9. Old Business:**

### **A. Roads:**

Moved to 11D new business.

## **10. New Business:**

### **A. Tables:**

Discussion about tables it was decided to hold off on purchasing new tables at this time. Was decided to stencil Deerfield Township on the bottom of the tables.

### **B. Amendment to Budget:**

**1. Roads:**

Phil Stier made a motion to move \$120,000.00 from the general fund to the roads line item, seconded by Brian Carey II. Roll call: Sheila Lingle – yes, Phil Stier – yes, Brian Carey II – yes, Gary Lambrix – yes, Michelle Lewis – yes. Motion carries.

**2. Cemetery:**

Phil Stier made a motion move \$5,000.00 from general fund to cemetery line item to cover lawn maintenance, seconded by Gary Lambrix. Roll call: Gary Lambrix – yes, Michelle Lewis – yes, Sheila Lingle – yes, Phil Stier – yes, Brian Carey II – yes. Motion carries.

**C. Credit Card Policy:**

Sheila Lingle made a motion to adopt Resolution 2023-3, 2<sup>nd</sup> by Michelle Lewis. Roll call: Brian Carey II – yes, Gary Lambrix – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis - yes. Motion carries.

**D. Road Commission Contract:**

Gary Lambrix made a motion to approve the contract for 155<sup>th</sup> with the Mecosta County Road Commission, 2<sup>nd</sup> by Brian Carey II. Roll call: Gary Lambrix – yes, Michelle Lewis – yes, Sheila Lingle – yes, Phil Stier – yes, Brian Carey II – yes. Motion carries.

11. Next meeting June 14, 2023 at 7:00PM.

**12. Adjourn:**

Sheila Lingle made a motion to adjourn the meeting at 8:11PM, seconded by Brian Carey II. Motion carries.