

**Deerfield Township – Mecosta County
Regular Board Meeting
396 E. Fourth Street
Morley, MI 49336
August 9, 2023 7:00PM**

1. Meeting called to order at 7:00PM by Clerk, Michelle Lewis.

2. Roll call:

Supervisor, Phil Stier - absent
Treasurer, Sheila Lingle - here
Clerk, Michelle Lewis - here
Trustee, Brian Carey II - here
Trustee, Gary Lambrix - absent

Also in attendance: Fire Chief Gene Lawler and State Representative Tom Kunse.

3. Approval of Agenda:

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

4. Approval of Minutes:

Sheila Lingle made a motion to approve the Minutes from the July 12, 2023 meeting, seconded by Brian Carey II. Motion carries.

5. Approval of the Treasurer's Report:

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

6. Approval of Bills and Payroll:

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

7. Reports:

A. County Commissioner report per Ray Steinke: not in attendance.

B. Fire Department: Chief Lawler reported 8 fire runs total for the month of July totaling 40 hours. Total Rescue runs was 16 totaling 43 hours. Fire calls are down from last month.

C. State Representative Tom Kunse: Here to introduce himself and let us know we could reach out to him at any time with questions or concerns. He serves on the Transportation, Mobility and Infrastructure, Ethics and Oversight, and the Labor committees. He represents 48 townships and 11 Municipalities. Also Consumers is looking to sell all 13 of their Hydro- dams.

8. Public Comment:
No public Comment

9. Old Business:
There was no old business to discuss at this time.

10. New Business:

A. Reimbursement for Phil:

Sheila Lingle made a motion to reimburse Phil Stier for the cost of drinks and snack for the MCTA meeting, seconded by Brian Carey II. Roll call: Phil Stier – absent, Gary Lambrix – absent, Sheila Lingle – yes, Brian Carey II – yes, Michelle Lewis – yes. Motion carries.

B. Assessing Your Relationships:

Michelle Lewis made a motion to pay the \$10 to attend the Assessing Your Relationships class, seconded by Brian Carey II. Roll call: Phil Stier – absent, Gary Lambrix – absent, Brian Carey II – yes, Sheila Lingle – yes, Michelle Lewis – yes. Motion carries.

11. Next Meeting: September 13, 2023 7:00PM at the Deerfield Township Hall.

12. Michelle Lewis made a motion to adjourn the meeting at 7:23PM, seconded by Brian Carey II. Motion carries.