

Deerfield Township – Mecosta County
Regular Board Meeting
396 4th Street
Morley, MI 49336
October 11, 2023 7:00PM

1. Meeting called to order at 7:00PM by Supervisor, Phil Stier.
2. Roll Call: Supervisor, Phil Stier - here
Clerk, Michelle Lewis - here
Treasurer, Sheila Lingle - here
Trustee, Brian Carey II - here
Trustee, Gary Lambrix – here
Also in attendance Gene Lawler, Ray Steinke, Mike Salisbury.
3. Approval of Agenda:
Gary Lambrix made a motion to approve the agenda as presented, seconded by Sheila Lingle. Motion carries.
4. Approval of Special Meeting Minutes:
Michelle Lewis made a motion to approve the Special meeting minutes from September 22, 2023, seconded by Brian Carey II. Motion carries.
5. Approval of Regular Meeting Minutes:
Gary Lambrix made a motion to approve the minutes from the September 13, 2023 Regular Board Meeting, seconded by Brian Carey II. Motion carries.
6. Approval of Bills and Payroll:
Brian Carey II made a motion to approve bills and payroll in the amount of \$19,530.14, 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. Treasurer’s Report:
Phil Stier made a motion to approve the Treasurer’s report as presented, seconded by Brian Carey II. Motion carries.
8. Reports:
 - A. County Commissioner Report per Ray Steinke: Administrator going to retire next year. Went to the fall conference for Commissioners and there was some discussion about PA-51 and road funding.

B. Fire report per Chief Lawler: Total fire runs for the month of September 18, Total Rescue runs 18. No update as of yet on the truck from Morton Township. They will be doing a pump test on all the trucks. Halloween at the Fire Department for the kids.

C. Assessor report per Wayne Sutherland: not in attendance.

9. Public Comment: There was no public comment.

10. Old Business:

A. Carpet

Gary Lambrix made a motion to go with the nylon carpet from the Carpet Gallery, seconded by Phil Stier. Roll call: Michelle Lewis – yes, Sheila Lingle – yes, Gary Lambrix – yes, Phil Stier – yes, Brian Carey II – yes. Motion carries.

11. New Business:

A. Removal of rocks in flower bed

Sheila Lingle made a motion to accept bid from Sarah Salisbury for removing the rocks from around the building, seconded by Gary Lambrix. Roll call: Sheila Lingle – yes, Gary Lambrix – yes, Phil Stier – yes, Brian Carey II – yes, Michelle Lewis – yes. Motion carries.

B. Renewable Energy Resolution 2023-7

Gary Lambrix made a motion to approve resolution 2023-7, seconded by Brian Carey II. Roll call: Phil Stier – yes, Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – yes, Gary Lambrix - yes. Motion carries.

C. Newsletter

Michelle Lewis made a motion to print a newsletter on the back of the tax bills, seconded by Sheila Lingle. Roll call: Michelle Lewis – yes, Sheila Lingle – yes, Brian Carey II – yes, Gary Lambrix - yes, Phil Stier - yes. Motion carries.

12. Next meeting November 8, 2023.

13. Brian Carey II made a motion to adjourn the meeting at 7:57PM, seconded by Phil Stier. Motion carries.