

**Deerfield Township – Mecosta County
Special Meeting
396 E. Fourth ST
Morley, MI 49336
September 22, 2023 6:00AM**

1. Meeting called to order at 6:00AM by Phil Stier.

2. **Roll call:**
Supervisor, Phil Stier – here
Treasurer, Sheila Lingle – here
Clerk, Michelle Lewis – here
Trustee, Gary Lambrix – here
Trustee, Brian Carey II – absent

3. **Approval of Agenda:**
Sheila Lingle made a motion to approve the agenda, seconded by Gary Lambrix.
Motion carries.

4. **Budget Alteration:**
Phil Stier made a motion to alter the budget, seconded by Gary Lambrix.
Discussion to move \$30,000.00 from the road budget to the Fire Department
Miscellaneous. Roll call: Sheila Lingle – yes, Gary Lambrix – abstain, Brian
Carey II – absent, Phil Stier – yes, Michelle Lewis – yes. Motion carries.

5. **Fire Grant:**
Phil Stier made a motion to fund the Fire Department grant as written for
reimbursement up to \$30,000.00, seconded by Sheila Lingle. Roll call: Brian
Carey II – absent, Gary Lambrix – abstain, Sheila Lingle – yes, Phil Stier – yes,
Michelle Lewis – yes. Motion carried.

6. **Fire Department Life Insurance:**
Sheila Lingle made a motion to enter into agreement with Aetna Township with a
50/50 split for Fire Department Life Insurance, seconded by Michelle Lewis. Roll
call: Phil Stier – yes, Sheila Lingle – yes, Gary Lambrix – abstain, Brian Carey II
– absent, Michelle Lewis – yes. Motion carried.

7. **Public Comment:**
There was no public comment

8. Phil Stier made a motion to adjourn the meeting at 6:10AM, seconded by Gary
Lambrix. Motion carried.