# Deerfield Township – Mecosta County Regular Board Meeting Minutes 396 4<sup>th</sup> Street Morley, MI 49336 December 13, 2023 7:00PM

- 1. Meeting called to order by Supervisor, Phil Stier at 7:00PM. 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: Ray Steinke, Gene Lawler, Mike Salisbury, Wayne Sutherland, Dan Mitchell.

# 3. Approval of Agenda:

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

# 4. Approval of Minutes:

Gary Lambrix made a motion to approve the November 8, 2023 Regular Board Meeting Minutes, seconded by Sheila Lingle. Motion carries.

# 5. 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:

Phil Stier made a motion to approve bills and payroll for \$22,036.00, seconded by Brian Carey II. Roll call: Gary Lambrix – yes, Brian Carey II – yes, Sheila Lingle – yes, Phil Stier – yes, Michelle Lewis – yes. Motion carries.

### 7. Reports:

- A. County Commissioner report per Ray Steinke: New Emergency Manager Patrick Maddox.
- B. **Assessor Report per Wayne Sutherland:** December BOR was yesterday. State changed the PRE/Veteran Exemptions to no longer being handled through BOR to being the responsibility of the Assessor to handle. Will be starting new construction.

C. Fire report per Chief Lawler: SCBA testing will be coming up. The back people door is getting to be in rough shape, and also lights in the building. A total of 7 Fire runs for the month of November. 1 in Deerfield township, 2 in Aetna township, 3 in the Village of Morley, and 1 in Newaygo. A total of 15 Rescue runs for the month of November. 6 in Deerfield township, 4 in Aetna township, and 2 in the Village of Morley. Both Engine 43 and 44 passed the pump test although a few other issues were noted with the trucks during the testing.

### 8. Public Comment:

No public comment at this time.

#### 9. Old Business:

## A. Higbee Cemetery:

Updated the board about where things are currently sitting. Hoping to have things wrapped up by the January meeting.

#### 10. New Business:

### A. Brine:

Gary Lambrix made a motion to approve brine for 3 applications, seconded by Brian Carey II. Roll call: Brian Carey II – yes, Sheila Lingle – yes, Michelle Lewis – yes, Phil Stier – yes, Gary Lambrix – yes. Motion carries.

### **B. Snow Plowing bid:**

Brian Carey II made a motion to accept the snow plowing bid from Jack Tramper, seconded by Phil Stier. Roll call: Sheila Lingle – yes, Michelle Lewis – yes, Phil Stier – yes, Gary Lambrix – yes, Brian Carey II – yes. Motion carries.

### C. Fire Grant Update:

Updated everyone that the treasury was emailed for an update on the status of the refund grant. Refund should be coming in around 6 weeks.

11. Next meeting January 10, 2024.

### 12. Adjourn:

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