

Deerfield Township – Mecosta County
Regular Board Meeting
396 4th Street
Morley, MI 49336
November 8, 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: Ray Steinke and Mike Salisbury

3. Approval of Agenda:

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

4. Approval of Special Meeting Minutes:

Sheila Lingle made a motion to approve the Special meeting minutes from October 26, 2023, seconded by Brian Carey II. Motion carries.

5. Approval of Regular Meeting Minutes:

Gary Lambrix made a motion to approve the Regular board meeting minutes from October 11, 2023, Seconded by Brian Carey II. Motion carries.

6. Approval of Bills and Payroll:

Gary Lambrix made a motion to approve bills and payroll in the amount of \$ 210,922.87, seconded by Phil Stier. Roll call: Brian Carey II - yes, Gary Lambrix - yes, Michelle Lewis - yes, Sheila Lingle - yes, Phil Stier - yes. Motion carries.

7. Treasurer's Report:

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

8. Reports:

- A. County Commissioner report per Ray Steinke, The undersheriff is resigning. ARPA money used to purchase a new hovercraft. The road safety gear for the Fire Department has come in and been distributed.
- B. Fire report per Chief Lawler, E44 and E43 pump test on Monday November 13, 2023. Also repairs being made to Engine 44 on Monday. Rescue truck 45 is need of tires about \$700 to \$800 that is owned by 3 municipalities.

C. Assessor Report per Wayne Sutherland, not in attendance.

9. Public Comment:

Mike Salisbury asked about the Fire Department structure if it would continue the same. At present time the structure will stay the same.

10. Old Business:

No old business

11. New Business:

A. Higbee Cemetery Deed

Discussion about the Quit claim deed not having been filed for Higbee cemetery. It was decided that board would contact the Higbee cemetery association about the future steps needed.

B. Steel quote or back of building:

Phil Stier made a motion to accept bid from Miller Construction in the amount of \$6,640.00, seconded by Brian Carey II. Roll call: Gary Lambrix - absent, Michelle Lewis - yes, Sheila Lingle - yes, Phil Stier - yes, Brian Carey II - yes. Motion carries.

12. Next Meeting December 13, 2023 at 7:00PM.

13. Brian Carey II made a motion to adjourn the meeting at 7:40PM, seconded by Sheila Lingle. Motion carries.