

**Deerfield Township - Mecosta County
Regular Board Meeting
396 4th Street
Morley, MI 49336
January 10, 2024 7:00PM**

1. Meeting was called to order at 6:59 PM by Supervisor, Phil Stier all those in attendance stood and 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: Fire Chief Gene Lawler, Commissioner Ray Steinke.

3. **Approval of Agenda:**
Phil Stier made a motion to approve the agenda as presented, seconded by Brian Carey II. Motion carries.

4. **Approval of Minutes:**
Gary Lambrix made a motion to approve the December 13, 2023 Regular Board Meeting Minutes, seconded by Brian Carey II. Motion carries.

5. **Treasurer's Report:**
Brian Carey II made a motion to approve the Treasurer's report as presented, seconded by Phil Stier. Motion carries.

6. **Approval of Bills and Payroll:**
Brian Carey II made a motion to approve Bills and Payroll for \$5,216.57, seconded by Gary Lambrix. Roll call: [Brian Carey II](#)- yes, [Gary Lambrix](#)- yes, Sheila Lingle- yes, Michelle Lewis - yes, Phil Stier - yes. Motion carries.

7. **Reports:**

A. County Commissioner report per Ray Steinke: The County has purchased a new ambulance.

B. Assessor report per [Wayne Sutherland](#): Absent

C. Fire Report per Chief Lawler: Morton Township has received their replacement tender. They have started some training with the county and schools for active shooter type situations. There were a total of 7 Fire runs in the month of December. 1 in Deerfield Township, 2 in Aetna Township, 3 in the Village of Morley, and 1 in Newaygo. There were a total of 14 rescue runs in December. 1 in the Village of Morley, 4 in Aetna Township, 8 in Deerfield Township, and 1 in Hinton Township. For the calendar year of 2023 there were a total of 187 rescue runs and 89 Fire runs.

9. Public Comment:

There was no public comment at this time

10. Old Business:

No old Business at this time.

11. New Business:

A. Positive Pay:

There was some discussion, and it was decided that it was not necessary at this time.

B. Board of Review Training:

Phil Stier made a motion to approve the \$50 for Board of Review training, seconded by Sheila Lingle. Roll call Gary Lambrix - yes, Sheila Lingle - yes, Michelle Lewis - yes, Phil Stier - yes, Brian Carey II - yes. Motion carries.

C. Township Map:

Phil Stier made a motion to approve the purchase of a new Township plot map in the amount of \$249.00, seconded by Brian Carey II. Roll call: Sheila Lingle - yes, Michelle Lewis - yes, Phil Stier - yes, [Brian Carey II](#) - yes, [Gary Lambrix](#) - yes. Motion carries.

D. Upcoming Training:

Handouts from MTA about upcoming training offerings to let everyone know some things that were available.

E. Hanes Exterminating:

[Brian Carey II](#) made a motion to continue with Hanes exterminating service for \$690.00 for the year, seconded by Phil Stier. Roll call: Michelle Lewis - yes, Phil Stier - yes, [Brian Carey II](#) - yes, [Gary Lambrix](#) - yes, [Sheila Lingle](#) - yes. Motion carries.

G. Print Budget Hearing and 1.25 Mil approval:

Phil Stier made a motion to approve the printing of the 1.25 MIL and budget hearing notice. For the budget meeting that will be held at 6:45 PM on March 13th, 2024, seconded by Brian Carey II. Roll call: Phil Stier - yes, Brian Carey II - Yes, Gary Lambrix - yes, Sheila Lingle - yes, Michelle Lewis - yes.

12. Next meeting February 14, 2024 at 7:00 PM.

13. Adjournment:

Sheila Lingle made a motion to adjourn the meeting at 7:31 PM, seconded by Brian Carey II. Motion carries.