

Deerfield Township – Mecosta County
Regular Board Meeting
396 4th Street
Morley, MI 49336
May 8, 2024 7:00 PM

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, Brian Carey II - here
Trustee, Gary Lambrix - here
3. **Approval of Agenda:**
Brian Carey II made a motion to approve the agenda as presented, seconded by Gary Lambrix. Motion carried.
4. **Approval of Minutes:**
Sheila Lingle made a motion to approve the minutes with correction from the April 10, 2024 Regular Board meeting, seconded by Brian Carey II. Motion carried.
5. **Treasurer's Report:**
Brian Carey II made a motion to approve the Treasurer's report as presented, seconded by Michelle Lewis. Motion carried.
6. **Approval of Bills and Payroll:**
Sheila Lingle made a motion to approve bills and payroll in the amount of \$7,492.05, seconded by Gary Lambrix. Roll call: Brian Carey II - yes, Gary Lambrix - yes, Michelle Lewis - yes, Sheila Lingle - yes, Phil Stier - yes. Motion carried.
7. **Reports:**
 - A. **County Commissioner Report per Ray Steinke:** Non - emergency transport is working out well. Sheriff department has a few things going on. Other than that everything is going well.
 - B. **Assessor Report per Wayne Sutherland:** Not in attendance.
 - C. **Fire Report per Chief Lawler:** 9 Fire runs totaling 52.5 hours. Rescue call 12.5 hours. Mutual aid training the hydrant system in the Village. Currently have 1 person Testing Fire Fighter I & II. 1 person EMR / MFR testing. Spaghetti dinner 18th 5-7 PM at the Legion.
8. **Public Comment:**
No Public Comment

9. Old Business:

No Old Business

10. New Business:

A. Fire Millage:

Phil Stier made a motion to oppose a millage resolution for the fire department at this time, seconded by Michelle Lewis. 4 Ayes 1 Nay. Motion carried.

B. Budget Adjustments:

Michelle Lewis made a motion to approve the recommended budget adjustments to close out the 2023/2024 fiscal year, seconded by Brian Carey II. Roll call: Gary Lambrix - yes, Michelle Lewis - yes, Sheila Lingle - yes, Phil Stier - yes, Brian Carey II - yes. Motion carried.

C. Assessor Policy Statement:

Gary Lambrix made a motion to approve the Assessor Statement of Policy, seconded by Sheila Lingle. 5 Ayes 0 Nays. Motion carried.

D. Assessor Contract:

Sheila Lingle made a motion to approve the Assessor Contract, seconded by Brian Carey II. 5 Ayes 0 Nays. Motion carried.

E. Resolution for Road signs:

Sheila Lingle made a motion to approve the Resolution 2024-5, seconded by Brian Carey II. 4 Ayes 1 Nays. Motion carried.

11. Next meeting is June 12, 2024.

12. Adjourn:

Brian Carey II made a motion to adjourn the meeting at 7:41 PM seconded by Sheila Lingle. Motion carried.