

MAYFIELD TOWNSHIP BOARD MEETING  
April 13, 2015

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:00 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Terry D. Jostock.

Members Present: Supervisor Terry D. Jostock, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Dyle Henning, Eric Pearson.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the March 13, 2015 regular meeting, and approve them. All ayes. Carried.

No Treasurer report was received.

Public Time:

County Commissioners Dyle Henning informed the board on the County Sanitation Resolution and the Veterans Director appointment, and CMH possibly not continuing under the County direction.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to accept the bid from Road Maintenance, for up to 4 applications, for dust control at a cost of \$2,150.46 per application. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to accept the low bid from Randy Green for the Mayfield Township roadside mowing, to do a single pass in the spring, at \$2,500.00, and a double pass to be done in the fall, for \$4,100.00. Four ayes. One nay Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt the Resolution for the Lapeer County Hazardous Mitigation Plan Update. Roll call vote: Schlaud-aye, Frisch-aye, Engelman-aye, Jostock-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to reappoint David T. Schlaud and Clint Knoblock to the Planning Commission for a three year term, expiring in April 2018. All ayes. Carried

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the Lawn fertilization contract with Oakridge Lawn and Snow for 3 applications at a cost of \$100.00 each for the Township lawn. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the Lawn fertilization contract with Oakridge Lawn and Snow for the Cemetery for 2 applications at a cost of \$250.00 each. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Lapeer Co. Road Commission bid for the Westbrooke/Wesley Dr. ditching project. In the amount of \$19,784.89. All ayes. Carried.

Supervisor Jostock tabled the Callis Road project until the next meeting.

Motion by Knowlton, seconded by Engelman, **PASSED**, to accept the bid from Boom Construction, for the Airport FBO building improvements. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to approve the payment for the rent and utilities for the EMS base located in Mayfield Township, for a period of one year, effective May 2015.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.

Trustee Engelman gave report on the ZBA, EMS and GLTA.

No Correspondence was read.

Motion by Knowlton, seconded by Frisch, **PASSED**, to pay the bills. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adjourn. All ayes. Carried.

Meeting adjourned at 7:52 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

Board Approval

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