MAYFIELD TOWNSHIP BOARD MEETING FEBRUARY 9, 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 by the Supervisor Terry D. Jostock.

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

Members Absent: Clerk Julie A. Schlaud.

Others Present: Lenny Schneider, Dyle Henning and Deputy Clerk Tianna Spencer.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the January 12, 2015 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Frisch, seconded by Engelman, <u>**PASSED**</u>, to waive the reading of the January 2015 Treasurer's report and receive them into the record. All ayes. One absent. Carried. (Copy attached).

Public Time:

County Commissioners Schneider and Henning updated the board on the police contract and other county issues.

Motion by Engelman, seconded by Jostock, <u>**PASSED**</u>, to approve the payment for the fire inspector training with the reimbursement to be received from the Fire Prevention account. All ayes. One absent. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission. Trustee Engelman gave report on EMS, GLTA.

Motion by Frisch, seconded by Engelman, **PASSED**, to pay the bills. All ayes. One absent. Carried.

Motion by Engelman, seconded by Knowlton, <u>**PASSED**</u>, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 7:38 p.m.

Submitted by,

Board Approval

Tianna J. Spencer Mayfield Township Deputy Clerk