

MAYFIELD TOWNSHIP BOARD MEETING
OCTOBER 6, 2014

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:03 p.m. with the Pledge of Allegiance of the United States, by Supervisor Terry D. Jostock.

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

Members Absent: Trustee Beth Knowlton.

Others Present: Jackie Miller, Brent Miller, Larry Davis, Ryan Doyle, Debra Lyman, Karen Page, Dyle Henning, Lenny Schneider.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the September 8, 2014 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the September Treasurer's report and to receive it into record. All ayes. One absent. Carried.

The police report was received.

Public Time:

Ryan Doyle spoke to the board about the Road Mileage on behalf of the committee for better roads. Ryan also stated that a map is on the Road Commission website.

A township resident inquired on the columbarium and the restrictions to only vets using them.

A township resident spoke to the board about a personal issue.

County Commissioners Dyle Henning and Lenny Schneider spoke to the Board about the county budget process and the Natural Gas Pipeline.

Karen Page from the Land Conservancy addressed the board concerning the environmental concerns from the pipeline and fracking and inquired about putting a moratorium for fracking.

Clerk Schlaud stated that the moratorium issue had been discussed with the township attorney already.

Trustee Engelman spoke to the board concerning the EMS base located in Mayfield Township.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve a 6 month payment schedule for rent and utilities for the EMS station 5 to be paid under the Mayfield EMS budget in the General Fund. All ayes. One absent. Carried.

Motion by Frisch, seconded by Jostock, **PASSED**, to put an add in the paper to hire an office secretary. Three ayes. One nay. One absent. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to accept the revisions to the Employee Handbook, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the starting wage of the incoming deputy clerk at \$12.50 per hour. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the starting wage of an incoming secretary at \$10.00 per hour. All ayes. One absent. Carried.

Committee Reports:

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

Correspondence

No correspondence was read.

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

Motion by Engelman, seconded by Frisch, **PASSED**, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 8:46 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval