

MAYFIELD TOWNSHIP BOARD MEETING  
MARCH 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, Clerk Julie A. Schlaud,  
Trustee Daniel J. Engelman.

Members Absent: Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton.

Others Present: Lenny Schneider, Dyle Henning and Joseph .

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the February 9, 2015 regular meeting and approve them. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the February 2015 Treasurer's report and receive it into the record. All ayes. Two absent. Carried. (Copy attached).

Public Time:  
No public comment.

County Commissioners Schneider and Henning updated the board on the Suncrest Medical Care expansion, county broad ban fiber optics line, and the 4-H action.

Joe Stock informed the board on the background of the Solid Waste Management Plan. He also explained to the board the process to amend the plan, which is what the County is asking for currently.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt the resolution approving the amendment to the Lapeer County Solid Waste Management Plan, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-absent, Knowlton-absent. Carried. (Copy attached).

Committee Reports:

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

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

Mayfield Township  
Board Meeting  
March 9, 2015  
page 2

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

Meeting adjourned at 7:36 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township

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Board Approval