

MAYFIELD TOWNSHIP BOARD MEETING
MAY 11, 2015

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

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 and Lenny Schneider.

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

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the March and April 2015 Treasurer's report and receive them into record. All ayes. Carried. (Copy attached).

Public Time:

There was no comment at public time.

County Commissioner Dyle Henning and Lenny Schneider spoke to the board about the Log on Law, Dog Park, Household hazardous Waste Pick up was successful, E-911 upgrades, updates on farmers market, new Veterans Affairs Director.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the Callis Road Project in the amount of \$17,340.00, with Lapeer County Road Commission. All ayes. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve the payoff of the Airport Loans 9005 and 9006 with Independent Bank. All ayes. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Trustee Engelman gave report on ZBA, GLTA, EMS.
Supervisor Jostock gave report on Airport.

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Correspondence:

No correspondence was read.

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

Motion by Knowlton, seconded by Frisch, **PASSED**, to adjourn. All ayes. Carried.

Meeting adjourned at 7:19 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval