

MAYFIELD TOWNSHIP BOARD MEETING  
NOVEMBER 10, 2014

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.

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: Larry Davis, Elaine Andison, Dyle Henning, Lenny Schneider, Steven Nihrenz.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the October 6, 2014 regular meeting and approve them. All ayes. Carried.

No Treasurer report was given.

A Mayfield Township resident inquired on her fire run. The Supervisor stated that the board would research the invoice.

A Mayfield Township resident inquired about the trees in the cemetery and the ZBA costs.

County Commissioner Dyle Henning discussed the county budget passing, that their health care costs are increasing and the Rover Pipeline resolution. He gave updates on the Solid Waste program and the House hold hazardous waste collection exceeded their expectations. It was stated the next location would possibly be at the Ed Tech Center for a central location, in 2015.

Audit presentation by Mattina, Kent & Gibbons, P.C.

Motion by Engelman, seconded by Knowlton, **PASSED**, to approve the Property Tax Remittance, Agreement with the Lapeer Community Schools, and allow the Treasurer to sign. All ayes. Carried.

Police contract is tabled until the December board meeting.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the MDOT Contract # 2015-0059 for the AWOS System at Dupont Lapeer Airport, and allow the Supervisor to sign. All ayes. Carried.

Table airport appointments until the December board meeting.

Motion by Schlaud, seconded by Engelman, **PASSED**, to reappoint Lon Kenny, Chris Maasch, Susan Stroman to the Board of Review for a two year term, ending December 2016. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt certain fire runs to the tax roll: Property ID# 014-955-001-00 121 Knoll Drive, \$2,500.00. Roll call vote: Knowlton-aye, Schlaud-aye, Jostock-aye, Frisch-aye, Engelman-aye. Carried.

Committee Reports:

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

Correspondence:

No correspondence was read.

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

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

Meeting adjourned at 7:54 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

Board Approval \_\_\_\_\_