

MAYFIELD TOWNSHIP BOARD MEETING
April 11, 2016

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Terry D. Jostock.

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: Tom Atkins, Lenny Schneider, Frank Thorman, Becky Thorman and Township Attorney Brian Garner.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the March 14, 2016 regular meeting, and approve them. All ayes. Carried.

No Treasurer report was received.

County Commissioner Lenny Schneider stated that the Road Commission appointment for the vacancy by Gary Howell was made and the new member is Jim Novak.

Public Time:
No public comments were received.

Mayfield Attorney Brian Garner gave the board a brief update on 252 Norway Lake Road.

Motion by Knowlton, seconded by Frisch, **PASSED**, to direct the Zoning Administrator to visit 252 Norway Lake Road to verify what outside cleanup was needed and to then offer a consent judgement to Steven Hayes allowing 30 days for the clean up and securing the property and an additional 60 days to perform all repairs to make the home habitable and receive all building permits for the home to receive a C of O. All ayes. Carried.

Airport manager Frank Thorman gave an annual update for the Lapeer Dupont Airport. Re: Taxiway loan paid in full, building improvements, upcoming projects, tree removal (20,000.) on 2 acres, runway crack sealing, hangar 47 door replacement.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the tree removal on 2 acres at the Lapeer Dupont Airport by Environmental Wood Solutions at a cost of \$20,000.00. Roll call vote: Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to accept the bid from Road Maintenance for Dust Control at a cost of \$2,150.46 per application and allowing up to 4 applications in 2016. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to accept the low bid from Randy Green for roadside mowing at a cost of \$2,500.00 for a single swath to be done with a flail mower to be completed once in the spring and once in the fall. Four ayes. One nay. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the bid from the Road Commission to ditch various roads at a cost of \$5,000.00 to the township. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the bid from the Road Commission to Brush Axe and Tree Removal at a cost of \$5,000.00 to the township. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to accept the Lawn fertilization contract with Oakridge Lawn and Snow for 3 applications at a cost of \$100.00 each for the Township lawn and 2 applications at a cost of \$250.00 for the Cemetery. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the Budget Amendments, as presented. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to reappoint Chuck Hiner and Michael Hemmingsen to the Planning Commission for a three year term, expiring in April 2019. All ayes. Carried

Committee Reports:

Trustee Engelman gave report on the ZBA, and GLTA.

Trustee Knowlton gave report on the Planning Commission.

Clerk Schlaud gave report on EMS.

No Correspondence was read.

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

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

Meeting adjourned at 7:10 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk