

MAYFIELD TOWNSHIP ELECTRONIC BOARD MEETING
April 12, 2021

The regular electronic 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 Superior Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Cheryl J. Kile.

Members Absent: None

Supervisor Daniel J. Engelman read aloud:

DECLARATION OF LOCAL STATE OF EMERGENCY

As of April 8, 2021 the State of Michigan has had 723,297 confirmed Covid-19 cases, 16,400 deaths, and a positivity rate of over 18% due to Covid-19. As of that same date, Lapeer County has had 7,184 confirm/probable cases, 143 deaths and a fatality rate of 2.3%. New and unexpected challenges continue to arise and threaten the population in Mayfield Township including the presence of Covid-19 variants. The Township must take all necessary precautions to protect residents and staff against Covid-19.

Therefore, as Mayfield Township Supervisor, in accordance with MCL 30.410(1)(b), I hereby declare a local state of emergency as of April 12, 2021. Furthermore I authorize the Lapeer County emergency management coordinator to act as the Township's emergency response administrator. The emergency response administrator shall institute policies necessary to conduct the essential mission and functions of the Township under all threats and conditions with the intent of promoting the safety and welfare of both Township residents and staff.

Authorized by: Dan Engelman, Township Supervisor

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a RESOLUTION REGARDING SUPERVISOR'S DECLARATION OF LOCAL STATE OF EMERGENCY:

Today, April 12, 2021, the Township Supervisor declared a local state of emergency related to the Covid-19 pandemic. Pursuant to MCL 30.410(1)(b) that order is only valid for 7 days unless the Township Board extends it.

NOW, THEREFORE, THE TOWNSHIP BOARD HEREBY RESOLVES THAT:

1. The local state of emergency as declared by the Township Supervisor on April 12, 2021, shall continue until further resolution by the Township Board.
Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried

Others present: Jan Watz

Motion by , Knowlton, seconded by Frisch , **PASSED**, to waive the reading of the minutes of the March 8, 2021 regular meeting, and approve them. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to accept the Treasurer Report as present. Roll call vote: Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye. Carried.

Public Time: a resident inquired about the annual meeting.

No County Commissioner report was given

Old business: none

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Clint Knoblock and to appoint Joy Boots to the Planning Commission, for a three year term ending April 2024. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint Chris Maasch as the Planning Commission representative to the Zoning Board of Appeals Board, effective immediately for a three year term. Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to accept the recommendation from the Mayfield Township Planning Commission to deny the rezoning of the parcel #014-016-004-00 from R-a to R-2. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA.

Clerk Schlaud gave report on EMS

No Correspondence was read.

Motion by Knowlton, seconded by Kile, **PASSED**, to pay the bills. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Engelman-Lapeer County, Schlaud-Lapeer County, Frisch-Office, Knowlton-Lapeer County, Kile Lapeer County.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adjourn. Roll call vote: Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye. Carried.

Meeting adjourned at 5:48 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk