

MAYFIELD TOWNSHIP BOARD MEETING

April 9, 2018

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 Clerk Julie A. Schlaud.

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

Members Absent: Supervisor Dianna L. Ireland.

Others Present: Ron Keil, Betty Keil, Ed Oyster, Bernard Swift, Joy Boots, Frank Thorman, Becky Thorman, Kevin Hodges, Kaye Hodges, Chris Maasch, Doug Skylis, Lenny Schneider Dyle Henning and Linda Olsen.

Motion by Frisch, seconded by Engelman, **PASSED**, to appoint Trustee Beth A. Knowlton to chair the meeting. All ayes. One absent. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the March 12, 2018 regular meeting, and approve them. All ayes. One absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the March Treasurer Report as presented. All ayes. One absent. Carried.

Public Time:

A statement was given to the board concerning a fire in dryden twp. and the amount of fire fighters that were called to the scene, with a statement to the effect of the possible fire fighters for the township to be considered to not be taken away from other departments.

A township resident stated that he had 5 questions for the board. Trustee Knowlton took note of the questions and stated that she would look into them.

Airport Vice Chairman Doug Skylis stated that the airport updates were on the agenda and that he would speak at that time.

County Commissioner Lenny Schneider gave updates to the board on CMH, Sr. Millage, Coupons for Farmers market, MSU extension unfunded mandates.

Clerk Schlaud inquired about the hazardous waste pick up. The county commissioners stated that it would be in the fall.

The issue of the dangerous building on Watchhill Dr. was carried over to the next meeting as the supervisor would be in attendance to give more details.

Airport Board Vice Chair, Doug Skylis, gave an overview of the hangar bid process and stated that DCC Construction was the low bidder. He also explained the allocation for the project, and that the airport board needed a motion to move forward with the project for MDOT to start their process.

Motion by Schlaud, seconded by Engelman, **PASSED**, to authorize the Supervisor to move forward with the Hangar Project No. B-26-0056-3017 state contract #FM 44-01-C12, with DCC Construction at a proposed cost of \$422,497.43. Roll call vote: Schlaud-aye, Knowlton-aye, Frisch-aye, Ireland-absent, Engelman-aye. Carried.

Doug Skylis then spoke to the board concerning the current LAI contract. He informed the board that the current owner Ron and Betty Keil have been in negotiations with Jerry Raymond on a proposed sale of LAI and that per the contract with the township had to be given permission to sell if it is more than 51%.

Ron Keil stated that he had been thinking of slowing down for some time and had been speaking with Jerry for a year or so about the issue. He then gave the board some back round information and stated that Jerry was not at the meeting as he was on vacation.

It was asked if Ron was staying on as manager, and who would be handling the money. Ron stated that he would be here for a year or so and would still be handling the money.

It was stated that the current contract is up in June of 2019 with a condition to renew for another 5 years if both parties were accepting.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the transfer of the LAI Operating and Manager Agreements from Ron and Betty Keil to Jerry Raymond upon approval of the Mayfield Township Attorney, to be effective no sooner than May 15, 2018 Roll call vote: Ireland-absent, Schlaud-aye, Engelman-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to accept the bid from Chloride Solutions, as presented. All ayes. One absent. Carried.

Committee Reports:

Trustee Engelman gave report on the ZBA, and GLTA.

Clerk Schlaud gave report on EMS and Planning Commission.

No Correspondence was read.

page 3

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

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

Meeting adjourned at 6:13 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk