

MAYFIELD TOWNSHIP BOARD MEETING  
APRIL 3, 2017

The Special 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 Dianna L. Ireland.

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

Members Absent: None.

Others Present: John Miller, Ryan Ireland.

Discussion was held on the process the township will use in determining which attorney contract will be selected.

The consensus was that interviews will be set up for the first week in May.

Motion by Schlaud, seconded by Ireland, **PASSED**, to adjourn. All ayes. Carried.

Meeting adjourned at 5:55 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board Approval

MAYFIELD TOWNSHIP BOARD MEETING  
April 10, 2017

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, Sheriff McKenna, Lenny Schneider.

Motion by Schlaud, seconded by Engelman, **PASSED**, to appoint Daniel Frisch to chair the meeting. All ayes. One absent. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the March 13, 2017 regular meeting, and approve them. All ayes. One absent. Carried.

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

Public Time:

Sheriff McKenna spoke to the board about the incident at Zemmer Jr. High and the good work that was done between our officers, the staff and the students. Also the new K-9 dog program was discussed.

County Commissioner Lenny Schneider stated that if there are any questions please call.

Ron Keil gave an update on the airport and upcoming events.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Roadside Mowing Contract with Lapeer Co. Road Commission to subcontract with Randy Green Excavating to do a double swath in the spring and a double swath in the fall at a cost of \$4,100 per each cutting. All ayes. One nay. One absent. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the Dust Control Contract with the Lapeer Co. Road Commission to subcontract with Road Maintenance to allow up to 4 applications, at a cost of \$2,205.60 per application. All ayes. One absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the Land Combination fee of \$100.00 for each Metes and Bounds Legal Description and \$100.00 for each Plated Subdivision Legal Description.

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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.  
Treasurer Frisch gave report on the Airport.

No Correspondence was read.

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

Motion by Schlaud, seconded by Frisch, **PASSED**, to adjourn. All eyes. One absent. Carried.

Meeting adjourned at 6:22 p.m.

Board Approval

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Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk