

MAYFIELD TOWNSHIP BOARD MEETING
August 10, 2020

The regular electronic virtual 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: Mayfield Township Attorney Michael Gildner, County Commissioners Dyle Henning and Lenny Schneider, Jeff Hogan, Chris Maasch, Jan Watz, Kum (owner of Durakon), Mark Sacken, Larry Lubeski.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the June 29, 2020 special meeting, July 13, 2020 regular meeting and approve them. All ayes. One nay. Carried.

No Treasurer Report was received.

Public Time:

A resident stated that they congratulated the board members who were successful at the primary and also discussed the upcoming petition.

County Commissioner Report: Commissioner Henning stated that Craig Horton has left his position to go to the City of Imlay City. Trustee Knowlton asked if both positions would be filled. The commissioners stated that it will be up for discussion.

Commissioners also stated that the November election will have 2 county proposals.

Road work on Grosbeck Road was discussed, it was decided that maybe the funds would be better used elsewhere.

Discussion was held with the owner of Durakon. The Mayfield Township Board Members stated that they were aware of numerous issues with the building currently.

Attorney Michael Gildner stated that there was a pending lawsuit.

Trustee Knowlton stated that she thought CCA should evaluate if it is still a dangerous building and give a recommendation to the board.

Kum stated that the renovations would start at the end of August and should have approximately 5 new leases in 2021. He stated that the sewage systems would be in phase 1. He stated that he would be investing \$500,000.00 into the project. He stated that the contractors are already working on it, and that the office space would be demolished.

Trustee Knowlton asked if there were plans for the planning commission?

Kum stated that the contractor would get the permits and that there would be individual plans for each unit. There would be 15 separate units, with painting and lights. He stated that there will be established contractors working on durakon.

Trustee Knowlton stated that CCA should give an update on the structure.

Clerk Schlaud asked Kum if the hold is still in the roof and access to the roof?

Kum responded that there have been thefts.

Treasurer Frisch asked how long he has owned the building?

Kum stated since 2012.

Treasurer Frisch stated that he has not seen any progress.

Clerk Schlaud stated that roof access is still available.

Kum stated that the mold is only in the office area..

Trustee Knowlton asked Mr. Gildner if the township could require CCA to evaluate?

Mr. Gildner responded that yes we could ask for documents to be produced on a monthly basis

Motion by Knowlton, seconded by Schlaud, **PASSED**, to send CCA to durakon and report back to the board at the September meeting. Roll call vote: Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-aye, Schlaud-aye.

Motion by Knowlton, seconded by Ireland, **DENIED**, adopt a resolution to the re-establishment of the annual meeting of the electors in Mayfield Township. Roll call vote: Knowlton-aye, Frisch-nay, Ireland-aye, Schlaud-nay, Engelman-nay. Denied.

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Committee Reports:

Frisch gave report on the airport, stated the at the meeting it was suggested to terminate the operating and management agreement with LAI and to have the manager go month to month.

Attorney Gildner suggested that a special meeting be held on the issue.

Trustee Engelman gave report on GLTA

Trustee Knowlton inquired if the board could put out an informational literature on the petition?

Yes, but it should only be informational not lean to a yes or no.

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

Meeting adjourned at 6:52 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval_____

MAYFIELD TOWNSHIP BOARD MEETING
August 27, 2020

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. 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: Township Attorney Michael Gildner, Attorney Nash, Tom Engelman, Larry Lewbeski, Gene Kopszyk, Jenn Kopszyk and Carl Jennings.

Public Time: no public comments were heard.

Mayfield Attorney Michael Gildner gave an overview of the Airport LAI contract, the partner situation.

Attorney Nash discussed correspondence with Attorney Gildner concerning CGI Acquisitions.

Discussion was held on the transfer from Chris Lewis to Carl Jennings, the partnership, lawsuit.

The township was not made aware until a few hours ago of the possible sale.

It was stated that Mr. Jennings was aware that the sale would have to be approved by the Township Board.

Discussion was held on the possibility of John Lewis remaining the manager on a month to month option.

It was stated that CG was a holding company.

It was asked when the company was formed.

It was stated that it was suggested by the attorney to form the LLC, it was started for the protection of LAI.

LAI, Gene Kopszyk gave an overview of the management test in the beginning and now.

LAI stock is owned by CGA.

Mr. Jennings stated that he felt he had purchased Chris Lewis' shares

Motion by Frisch, seconded by Schlaud, **PASSED**, to allow Mr. Gildner and Mr. Nash to discuss the LAI situation and come back to the board with in 30 days. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to allow Sandra Swientoniowski to take the manager test, with MDOT AERO, and to become certified. Four ayes. One nay. Carried.

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

Meeting adjourned at 6:58 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____