

MAYFIELD TOWNSHIP BOARD MEETING
August 14, 2017

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 p.m. with the Pledge of Allegiance 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: County Commissioners Dyle Henning and Lenny Schneider, John Kile, Cheryl Kile, Doug Lubaun, David Schlaud.

Motion by Engelman, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the July 10, 2016 regular meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the June and July Treasurer reports, as presented. All ayes. Carried.

Public Time:

A mayfield township resident spoke to the board concerning Byers road.

Airport manager Ron Keil updated the board on the current activities at the airport.

County Commissioner Lenny Schneider and Dyle Henning updated the board on the counties current activities.

Supervisor updated the board on the status of the fire contract negotiations and gave an update on the front door.

Supervisor gave an update of the potential cost to bring Byers Road the road up to road commission standards to be able to recertify the road. It was also stated that the Road Commission would not gate the road. Clerk gave the board information stating that the dozer prices were \$1000.00 per day (for the large dozer) plus the cost of the operator or \$500.00 per day (for the small dozer) plus the cost of the operator. It was also stated that road has had no maintenance activity since 2005, and that the Road Commission does not have to perform the work, the township could out source the work itself as in any other road work that is contracted. Trustee Engelman stated that he has evaluated the site on three occasions and observed the blight on the DNR property and that any shooting that is being done the bullets cannot reach any of the properties in question because of the distance and the trees that are in the State game area.

Motion by Ireland, seconded by Knowlton to **RECIND**, the July 10, 2017 motion to adopt a resolution to abandon a portion of Byers Road, as presented. 3 ayes. 2 nays. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt a resolution to abandon a portion of Byers Road, as presented. Roll call vote: Frisch-aye, Knowlton-aye, Engelman-nay, Schlaud-nay, Ireland-aye. Carried.

Motion by Ireland, seconded by Knowlton, **PASSED**, to appoint Doug Hodge to the Mayfield Township Planning Commission, effective 8/15/17. All ayes. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to adopt a resolution for Mayfield Township to exceed the \$12,000. limit and increase it to \$24,000 for the Mary Carol Drain with the township portion of 10%, at the request of the Drain Commissioner. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Ireland-aye, Knowlton-aye. Carried.

Discussion was held on additional roadside mowing.

The consensus was to wait until the fall to decide.

Motion by Frisch, seconded by Ireland, **PASSED**, to approve the purchase of the Ex-Mark zero turn for Lapeer Dupont Airport in the amount of \$14,232.00. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt Ordinance #1800.1 granting Consumer Energy Company a Gas Franchise for a period of Thirty (30) years, as presented. To become effective one day after publication. Roll call vote: Ireland-aye, Knowlton-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.

Trustee Engelman gave report on the GLTA, ZBA.

Clerk Schlaud gave report on the EMS.

No Correspondence was received.

Motion by Schlaud, seconded by Engelman, **PASSED**, to pay the bills. All ayes. Carried. *“Correction from September 11 2017 meeting to read One nay.”*

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

Meeting adjourned at 6:52 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval_____