

MAYFIELD TOWNSHIP BOARD MEETING
August 8, 2016

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 by Supervisor Terry D. Jostock.

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

Members Absent: None.

Others Present: Paula Proctor, Lenny Schneider, Lee Pierce, Chris Maasch,
Dianna Ireland, Deputy Jeremy Howe.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the July 11, 2016 regular meeting and the July 26, 2016 special meeting minutes and approve them. All ayes. Carried.

No Treasurer report was received.

Public Time:

No comments were received.

County Commissioner Lenny Schneider thanked Supervisor Jostock for his service and Thanked the board members on winning there election. Stated that Lapeer Development inquired on the townships participation, Supervisor Jostock commented that the board did not decide to participate. EMS on the November ballot for a county wide millage for 4 years.

Supervisor stated that the AWOS trimming was completed.

Blight ordinance changes were tabled.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the budget amendments as presented. Frisch-aye, Knowlton-aye, Schlaud-aye, Engelman-aye, Jostock-aye. Carried. Copy attached.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the township board members to attend the MTA Banquet in October. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the Lapeer Co. Road Commission Project# 489-014-164303. All ayes. Carried.

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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.

Supervisor Jostock gave report on the Airport.

No Correspondence was received.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to pay the bills. All ayes. Carried.

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

Meeting adjourned at 5:55 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval_____