

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 11, 2017

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:34 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: Dyle Henning, Brian Baker, Greg Baker, Manuel Ferraiuck,
Linden Urnnaah, Lenny Schneider.

Motion by Engelman, seconded by Ireland, **PASSED**, to waive the reading of the minutes of the November 13, 2017 regular meeting and the November 20, 2017 special meeting and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the Treasurer's report for November 2017 and receive them into record. All ayes. Carried. (Copy attached).

Public Time: No comments were received.

County Commissioner:

County Commissioner Dyle Henning and Lenny Schneider gave the board an update on the budget, cyber security, raises.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to continue the with the Mayfield Township Attorney Service with the current Township Attorney, Michael Gildner. All ayes. Carried.

A presentation was given to the board on Medical Marijuana.

Motion by Engelman, seconded by Schlaud, **PASSED**, to adopt a resolution setting the 2018 meeting dates of the Mayfield Township Board, to be held on the 2nd Monday of every month at 5:30 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Ireland-aye, Frisch-aye, Engelman-aye, Knowlton-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution setting the 2018 meeting dates of the Mayfield Township Planning Commission, to be held on the 2nd Wednesday of every month at 7:00 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Ireland-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2018 meeting dates of the Mayfield Township Airport Board, to be held on the 2nd Monday of every month at 3:30 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Schlaud-aye, Knowlton-aye, Engelman-aye, Frisch-aye, Ireland-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Mayfield Township Holiday Schedule, as presented. All ayes. Carried.

Motion by Ireland, seconded by Knowlton, **PASSED**, to reappoint Sharon Buckner to the Mayfield Township Zoning Board of Appeals, term ending June 2020. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to reappoint Tom Engelman and Robert Zimmerman to the Mayfield Township Airport Board, term ending December 2020. All ayes. Carried.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.

Trustee Engelman gave report on the GLTA and ZBA.

Clerk Schlaud gave report on the EMS.

Treasurer Frisch gave report on the Airport.

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

Motion by Schlaud, seconded by Engelman, **PASSED**, to adjourn.

Meeting adjourned at 7:03 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 18, 2017

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:15 p.m. by Supervisor Dianna L. Ireland.

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

Members Absent: Treasurer Daniel T. Frisch.

Others Present: Tom Mitchell and Tim Reinhardt.

Further discussion was held on the consideration of starting a Mayfield Township Fire Department. The board discussed costs, holding informational forums for the residents, possible building location sites and future operations including appointing the proposed department personnel.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adjourn.

Meeting adjourned at 7:01 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____