

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 12, 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 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, Frank Thorman, Becky Thorman, Ronald Ronat, Gwen Stoneburg, Gary Stoneburg, Sarah Walker, Lenny Schneider, Debbie Stockman, Gyrome Edwards.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the November 14, 2016 regular meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the Treasurer's report for November 2016 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 EMS millage approval, contracts, Sheriff update, K-9 dog grant, education day.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the cost for clean up on Schultz Road for \$600.00, and to apply the cost to the 2017 property tax roll. All ayes. Carried.

Motion by Engelman, seconded by Ireland, **PASSED**, to accept the agreement with Kamax for the sand excavation, with the acknowledgment that Kamax will take all responsibility for any future fees or penalty. Roll call vote: Schlaud-aye, Ireland-aye, Frisch-aye, Engelman-aye, Knowlton-nay. Carried.

Discussion was held on the greenbelt, drainage easement and the parking lot for Kamax.

Motion by Ireland, seconded by Frisch, **PASSED**, to revise the Blight Ordinance 803 sec1.03 to read as presented. All ayes. Carried. (Copy attached).

Motion by Engelman, seconded by Knowlton, **PASSED**, to accept the resignation of Lon Kenny from the Mayfield Township Board of Review, effective immediately. All ayes. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to appoint Sarah Walker to the Mayfield Township Board of Review, to replace Lon Kenny, term ending December 31, 2016. All ayes. Carried.

Motion by Ireland, seconded by Knowlton, **DENIED**, to reappoint Chris Maasch, appoint Sarah Walker, Debbie Stockman, and alternate Gwyn Stoneburg to the Mayfield Township Board of Review, term ending December 31, 2018. 4 nays and one aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt a resolution setting the 2017 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: Frisch-aye, Knowlton-aye, Ireland-aye, Schlaud-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2017 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, Engelman-aye, Frisch-aye, Knowlton-aye, Ireland-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution setting the 2017 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, Frisch-aye, Ireland-aye, Knowlton-aye, Schlaud-aye. Carried.

Consensus to approve the 2017 Holiday Schedule.

Motion by Engelman, seconded by Schlaud, **PASSED**, to appoint Clerk Schlaud as the Mayfield Township EMS representative and the Construction Code representative, Trustee Engelman as the Mayfield Township representative to the GLTA and to the Zoning Board of Appeals, Trustee Knowlton as the Township representative to the Planning Commission, and Treasurer Frisch to be the Township representative to the Emergency Preparedness, for a four year term, ending November 20, 2020. All ayes. Carried.

Motion by Ireland, seconded by Frisch, **PASSED**, to reappoint Doug Skylis and Pat Cronin, to the Airport Board, for a three year term, ending December 31, 2019. All ayes. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to regretfully accept the resignation of Frank Thorman from the Airport Board, effective December 31, 2016. All ayes. Carried.

Motion by Engelman, seconded by Ireland, **PASSED**, to approve Ron Ronat to the Airport Board effective January 1, 2017, to fulfill the remainder of Frank Thorman's term. All ayes. Carried.

Supervisor Ireland expressed an interest to be the Airport Representative as previous supervisors have been the representative.

Correspondence: City of Lapeer Fire Contract.

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 Knowlton, **PASSED**, to pay the bills. All ayes. Carried.

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

Meeting adjourned at 6:45 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk