

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 14, 2015

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 of the United States of America, 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: Dyle Henning, Maria Hoebeke, Karl Lindquist, Joe Morey, Keith Rumbold, Stevie Thieola, Eric Ferguson, Michael Colpetzer and Township Attorney Brian Garner.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the November 9, 2015 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to waive the reading of the Treasurer's report for November 2015 and receive them into record. All ayes. Carried. (Copy attached).

Public Time:

Craig Watson and Joe Morey gave the board a presentation about an event that they would like to host as a fundraiser. Discussion was held.

A township resident inquired about the hunting that is being done on the Airport property. Discussion was held.

EMS Director Keith Rumbold gave the board an update on the EMS and inquired on the possibility of continuing the agreement with Mayfield Township and Rosemary Heffel for the rent payments for another year.

Discussion was held.

Motion by Engelman, seconded by Knowlton, **PASSED**, to extend the payment to Rosemary Heffel in the amount of \$525.00 per month for the rent of the Mayfield Township EMS base for a period of 1 year from May 2016. Roll call vote: Schlaud-aye, Engelman-aye, Jostock-aye, Frisch-aye, Knowlton-aye. Carried.

County Commissioner Dyle Henning gave the board an update on the Parks and the increased usage, Lapeer Conservative District, Road Patrol addition of two officers.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the Mattina, Kent & Gibbons audit proposal for the fiscal year of July 1, 2014-June 30, 2015, as presented. Roll call vote: Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye, Jostock-aye. Carried.

Attorney Brian Garner gave a presentation to the board on the Detroit Water Contract.

Discussion was held.

Motion by Frisch, seconded by Knowlton, **PASSED**, to authorize the Supervisor to submit a letter to the Greater Lapeer County Utilities Authority (GLCUA) indicating Mayfield Township's withdraw from GLCUA pursuant to Article VII of the Amended Articles of Incorporation and that the withdraw shall be effective June 30, 2016. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Jostock-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt a resolution setting the 2016 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: Frisch-aye, Jostock-aye, Knowlton-aye, Schlaud-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2016 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, Jostock-aye, Engelman-aye, Schlaud-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution setting the 2016 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, Jostock-aye, Frisch-aye, Knowlton-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the Contract for a Federal Project B-26-0056-2815 and allow the Supervisor to sign. Roll call vote: Engelman-aye, Frisch-aye, Knowlton-aye, Schlaud-aye, Jostock-aye. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the Property Tax Remittance Agreement with the Lapeer Community Schools, and allow the Treasurer to sign. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to appoint Frank Thorman and Chad Perkins, to the Airport Board, for a three year term, ending December 31, 2018. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the County of Lapeer 2016 agreement for Law Enforcement Services, in the amount of \$252,022.84, and allow the Clerk to sign. Roll call vote: Knowlton-aye, Schlaud-aye, Frisch-aye, Jostock-aye, Engelman-aye. Carried.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.
Trustee Engelman gave report on the GLTA and ZBA.
Supervisor Jostock gave report on the Airport.

Trustee Engelman and Clerk Schlaud stated that the GLTA mileage renewal will be placed on the March 8, 2016 ballot.

A resident inquired about the dangerous building on Norway Lake Road. Attorney Brian Garner stated that it is close to being finished.

Library representative gave the board an update on the future of the DeAngeli Library.

Discussion was held.

No Correspondence was read.

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

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

Meeting adjourned at 8:07 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk