

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 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 the Supervisor Terry D. Jostock.

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

Members Absent: Trustee Beth Knowlton.

Others Present: Lenny Schneider, George Balkevitch, Patricia Lucas, Tom Atkins, Scott McKenna.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the January 11, 2016 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the January 2016 Treasurer's report and receive them into the record. All ayes. One absent. Carried. (Copy attached).

Public Time:

Scott McKenna introduced himself to the board as a candidate for Sheriff at the August 2, 2016 Primary Election. Mr. McKenna stated his back round in Law Enforcement and Community activities.

Supervisor Jostock closed the regular meeting and opened the Public Hearing for the Kamax IFT's at 5:33 p.m.

Patricia Lucas addressed the board and stated that Kamax was investing in the community and adding new jobs. She stated that a new Industrial development had to be established because of the different parcels of land.

Treasurer Frisch inquired if the jobs that were being filled were new employees or coming from Troy.

Patricia Lucas also stated that the IFT was given State approval for the State Education portion and that showed how important the proposal was as this is not usually granted. Also that the IFT was determined on real property only.

Tom Atkins gave the board an update on the machinery and the employee status.

Supervisor Jostock closed the public hearing and reopened the regular meeting at 5:42.

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Motion by Schlaud, seconded by Frisch, **PASSED**, to approve a resolution Establishing an Industrial Development District #6, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-aye, Knowlton-absent. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve a resolution for an IFT for Kamax Industries for a term of 12 years, as presented. Roll call vote: Schlaud-aye, Jostock-aye, Frisch-aye, Knowlton-absent, Engelman-aye. Carried.

Patricia Lucas addressed the board about supporting Lapeer Development Corp. financially along with a few of the other municipalities, as she could provide many services including grant writing.

It was the consensus of the board that it would have to be discussed at the budget work shop and if granted be in the next fiscal year.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Crown Castle Franchise renewal per township attorney, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-aye, Knowlton-absent. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the Budget Amendments as presented. All ayes. Carried.

Discussion was held on putting No Parking Signs on Roods Lake Road by the shooting range.

Committee Reports:

Supervisor gave report on the Airport.
Trustee Engelman gave report on GLTA.

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

Motion by Engelman, seconded by Schlaud, **PASSED**, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 6:50 p.m.

Submitted by,

Board Approval

Julie A. Schlaud
Mayfield Township Clerk