

MAYFIELD TOWNSHIP BOARD MEETING  
FEBRUARY 1, 2021

The Special Meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Daniel J. Engelman, with the Pledge of Allegiance of the United States of America

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Trustee Beth A. Knowlton, Trustee Cheryl J. Kile.

Members Absent: Treasurer Daniel T. Frisch.

Others Present: Mayfield Attorney Michael Gildner

Public Time: none was heard.

Motion by Schlaud, seconded by Kile, **PASSED**, to go into closed session to discuss pending litigation with TPK Lapeer, LLC. at 5:33 p.m. Roll call vote: Frisch-absent, Knowlton-aye, Schlaud-aye, Kile-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to return to the regular meeting. Roll call vote: Schlaud-aye, Kile-aye, Engelman-aye, Knowlton-aye, Frisch-absent. Carried.

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

Meeting adjourned at 6:05 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board Approval

MAYFIELD TOWNSHIP BOARD MEETING  
FEBRUARY 25, 2021

The Special electronic Meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:31 p.m. by Supervisor Daniel J. Engelman, with the Pledge of Allegiance of the United States of America.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Cheryl J. Kile.

Members Absent: Trustee Beth A. Knowlton .

Others Present: Mayfield Attorney Michael Gildner, Attorney Amy Denise, Attorney Todd Rowden, Ron Keil, Bill Lang, Gene Kopczyk, Carl Jennings, others not acknowledged (by zoom).

Motion by Frisch, seconded by Schlaud, **PASSED**, to go into closed session to discuss the letter under privilege dated February 24, 2021, from Mayfield Township Attorney Michael Gildner at 5:34 p.m. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-absent, Frisch-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to return to the special electronic meeting at 5:55 p.m. Roll call vote: Kile-aye, Knowlton-absent, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Public Time:

Attorney Todd Rowden, summarized his letter that was sent to the township concerning ownership, manager, AB operator was Mr. Casey, CG Acquisitions, lawsuit with Chris Lewis and Carl Jennings and the approval of Sandy Swientoniowski from the August 2020 meeting. (There was a point where Mr. Rowden had lost his connection on the zoom meeting but did not resume his discussion as his 3 minutes were used)

During the time that Mr. Rowden had lost his connection during public time, Attorney Amy Denise wanted to establish that there is still an ongoing disagreement concerning the management of LAI and that the case is still currently in court to be decided.

Attorney Rowden reestablished his connection, and Attorney Gildner explained that his concerns had not all been heard but he exhausted his 3 minutes.

Supervisor Engelman asked if there were any other further comments for public time, no more comments were heard.

Supervisor Engelman asked Attorney Gildner if he could use this time to respond to Attorney Rowden's respond with a statement.

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Attorney Gildner answered that it would be appropriate.

Supervisor Engelman stated that he had spoken to Mr. Cross directly and that Mr. Cross stated that he was not the AB manager, he had been paid to train John and Chris Lewis to be C operators.

Attorney Rowden stated that Mr. Kopczyk, could better explain the situation.

Mr. Kopczyk gave a brief background on the AB manager as stated that Mr. Jonatzke, has taken the test and has taken the position of the AB manager.

Carl Jennings asked about the AB fuel manager and was told that public time was over.

Motion by Frisch, seconded by Engelman, **PASSED**, to terminate the LAI Operating Agreement and Management Agreement, Contracts with Mayfield Township. Roll call vote: Knowlton-absent, Frisch-aye, Engelman-aye, Schlaud-nay, Kile-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to adjourn. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-absent. Carried.

Meeting adjourned at 6:35 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board Approval