

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 10, 2018

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 10:00 a.m. by Supervisor Dianna L. Ireland, with the Pledge of Allegiance of The United States of America.

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

Members Absent: Treasurer Daniel T. Frisch.

Others Present:

Supervisor Ireland gave property owners an information packet regarding starting a Mayfield Township Fire Department. A question and answer session was held.

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

Meeting adjourned at 11:56 a.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 12, 2018

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 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, Ron Keil, Frank Thorman, Becky Thorman,
Sarah Walker, Tim Reinhardt, Kelly Ross, Bernard Swift, Andrew Deitrich.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the January 8, 2018 regular meeting and January 31 and February 10, 2018 Forum (Special meeting) minutes and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the December 2017 and January 2018 Treasurer's report and receive them into the record. All ayes. Carried. (Copy attached).

Public Time:

Trustee Knowlton thanked the board for all of their support and prayers for her husband Harold during his difficult time and his passing.

A resident spoke to the board concerning the proposed fire department and stated that he was in support of the starting of the department and also of the acting fire chief Tom Mitchell. He went on to say that if he could help in any way he would and that he had many discussions on a fire department with previous Supervisor Ron Dillon.

A resident spoke with the board and asked that the board consider all aspects to be looked at for the fire department.

Airport updates:

Airport manager Ron Keil stated that there are currently 5 empty hangars late payments, fuel flow, snow plowing, equipment repair, upcoming events building maintenance and hangar committee.

County Commissioners Dyle Henning spoke to the board about the building repairs, 911 fiber optics recommendations, Health Dept. Staffing, Grant policy.

Watchhill dangerous building update was given by the Supervisor. The consensus of the board was to wait for a document from the Township Attorney.

Motion by Engelman, seconded by Ireland, **PASSED**, to rescind the motion approving the Mayfield Township consultant/acting Fire Chief to submit the rough draft plans for the fire Department to Rowe Engineering to explore options for placement of the building on the Township property, with the cost not to exceed \$5,000.00. Roll call vote: Frisch-aye, Knowlton-aye, Ireland-aye, Schlaud-aye, Engelman-aye. Rescinded.

Acting Fire Chief Tom Mitchell gave the board documents for preliminary costs that are for informational purposes that can be discussed at the next board meeting. Tom Mitchell then spoke to the board about having someone to help with the further planning of the department, he at that time asked the board to consider appointing Kris Lewis as the Mayfield Township acting Deputy Fire Chief.

Discussion was held on the appointment of future officers to the department, without having a department. It was stated that to get information and move forward with the process it would take two officers. The Trustees asked how long the process should take and Treasurer asked about the issue going on the ballot. Supervisor Ireland stated that one option could be to ask for a public safety assessment, also an advisory board committee was discussed. Trustee Engelman stated that the M.O.L.E study had high costs to the township as well. Fire Chief Mitchell spoke to the positives on Mayfield Township having their own department and to move forward in appointing a Deputy Chief and an advisory board to help with the process.

Motion by Schlaud, seconded by Ireland, **PASSED**, to appoint Kris Lewis as the Mayfield Township Deputy Fire Chief as recommended by Fire Chief Tom Mitchell. Roll call vote: Knowlton-aye, Ireland-aye, Schlaud-aye, Engelman-aye, Frisch-aye. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to form an advisory Committee for the Mayfield Township Fire Department with it being 6 members including on township board member. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the MDOT Contract # 2018-0165 as well as it's Appendix A and Attachment 1, approving that the AWOS (Automated Weather Observation System) and a system to collect the AWOS data for national dissemination will retain the ownership of all components, as presented and allow the Treasurer to sign. All ayes. One nay. Carried.

Mayfield Township
Board proceedings
February 12, 2018

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the budget amendments as presented. All ayes. Carried.

Committee Reports:

Trustee Engelman gave report on GLTA.
Trustee Schlaud gave report on P.C.
Clerk Schlaud gave report on EMS.
Supervisor Ireland gave and update on Fire Department.

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

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

Meeting adjourned at 6:47 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval
