

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 11, 2019

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:35 p.m. with the Pledge of Allegiance of The United States of America, 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: See attached sheet.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the January 14, 2019 regular meeting minutes and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the January 2019 Treasurer's report and receive them into the record. All ayes. Carried. (Copy attached).

Public Time:

Many concerns were expressed relating to the Drag Strip pertaining to traffic, noise, respect for night racing, property value.

Many residents also expressed their approval of the Drag Strip pertaining to family activities, checked the township master plan when moving in and it was already established, stated that Kmax and Airport have noise issues as well, trailer park not an asset but we have them, compromise needs to happen, feels that improvements have helped with safety improvements.

County Commissioner Report: County Commissioner Dyle Henning reported that they are looking into corporate council, employee turn over and a balanced budget.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve a 4 year Farm Land Lease Agreement with Kenneth Jostock for 76 acres at a cost of \$90.00 per acre, effective January 1, 2019. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to allow the Cemetery Workshop with Gravestone Guardians on May 18, 2019 to utilize the hall. All ayes.

Committee Reports:

Trustee Engelman gave report on GLTA.
Clerk Schlaud gave report on P.C, EMS, CCA.

Motion by Engelman, seconded by Knowlton, **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 6:34 p.m.

Submitted by,

Board Approval

Julie A. Schlaud
Mayfield Township Clerk