

MAYFIELD TOWNSHIP BOARD MEETING
FEBRUARY 13, 2017

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: Lenny Schneider, Dyle Henning, Ron Keil, Betty Keil, Mike Goshka, State Representative Gary Howell.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the January 9, 2017 regular meeting and approve them. All ayes. Carried.

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

Public Time: None.

Airport updates:

Airport manager Ron Keil stated that there are currently 4 empty hangars with 6 on a waiting list for specific hangars, spoke to the board on the fuel flow, updated the status of the lawn mowing equipment, upcoming safety seminar, upcoming events: annual pancake breakfast, hangar 47 gutters, tree removal, possible grant for new hangars.

State Representative Howell gave an update on his committee appointments and how they may effect the township and the county.

County Commissioners Dyle Henning and Lenny Schneider spoke to the board about the Indian Creek Drain, wages to the prosecutors office, the Hazardous waste spring date and the Lapeer County 4-H auction.

Discussion was held on the proposed fire contract. The issue was tabled until the next meeting. The supervisor will present a complete contract from the fire department at that time.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the contract with the Lapeer County Road Commission for ditching # 504-014-174303 at a cost to the township of \$5,000.00, as presented. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the contract with the Lapeer County Road Commission for brush axe and tree removal of various roads project #504-014-174302 at a cost to the township of \$5,000.00, as presented. Four ayes. One nay. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt a resolution approving the presented amendments to the Lapeer County Emergency Medical Service Authority Interlocal Agreement, as presented. Roll call vote: Frisch-aye, Knowlton-aye, Engelman-aye, Schlaud-aye, Ireland-aye. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to reappoint Chris Maasch, and to appoint Sarah Walker and Gwen Stoneburg to the Mayfield Township Board of Review and to appoint Carol Brown as the alternate. All ayes. Carried.

Motion by Schlaud seconded by Ireland, **PASSED**, to approve the amendment to Contract No. 2015-0059 (Contract), effective December 20, 2014, reducing the shared cost of maintenance and service charges as presented, to be signed by the Township Representative. All ayes. Carried.

Discussion was held on a school officer.

Committee Reports:

Trustee Engelman gave report on GLTA.

Trustee Knowlton gave report on P.C.

Clerk Schlaud gave report on EMS.

Supervisor Ireland gave and update on Fire Department.

Discussion was held on the Township Driveway and assessor's building.

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

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

Meeting adjourned at 6:35 p.m.

Submitted by,

Board Approval

Julie A. Schlaud
Mayfield Township Clerk