

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 11, 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 of the United States of America, by Supervisor Terry D. Jostock.

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

Members Absent: None.

Others Present: Frank Thorman, Becky Thorman, Dyle Henning, Lenny Schneider.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the December 14, 2015 regular meeting and approve them. All ayes. Carried.

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

Public Time:

Commissioners Lenny Schneider and Dyle Henning discussed Commission Board appointments, Parks Plan on their web page, Conservation District update.

Discussion was held on the event that was presented to the Board members at the December Board meeting, to be held at the Lapeer Dupont Airport, as a fund raiser.

It was the consensus of the Mayfield Township Board to turn down the request to hold a fund raising event at the Lapeer Dupont Airport, as the request included liquor on the property, which is not allowed per the grants that the airport receives, also it was stated that the township also does not allow liquor on any property and that we do not use the Airport property for a rental.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.
Trustee Engelman gave report on the GLTA.
Clerk Schlaud gave report on the EMS.
Supervisor Jostock gave report on the Airport.

Mayfield Township
Board Proceedings
January 11, 2016
Page 2

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

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

Meeting adjourned at 5:45 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
