

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 9, 2017

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:31 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Dianna L. Ireland.

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud,
Treasurer Daniel T. Frisch, Tustee Daniel J. Engelman.

Members Absent: Trustee Beth A. Knowlton.

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

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the December 12, 2016 regular meeting and December 19, 2016 special meeting approve them. All ayes. One absent. 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. One absent. Carried. (Copy attached).

Public Time:

None.

Commissioners Lenny Schneider and Dyle Henning discussed the National Water Trail and Organizational meeting.

Discussion was held on the Proposed City of Lapeer Fire Protection Agreement. The issue was tabled, as it was decided that more information is needed.

Motion by Frisch, seconded by Engelman, **PASSED**, to adopt a resolution stating:

WHEREAS, SUSAN STROMAN has been a public servant to the Mayfield Township residents for 4-1/2 years;

WHEREAS, SUSAN STROMAN has given her time and dedication to the residents of Mayfield Township;

THEREFORE BE IT RESOLVED that a sincere appreciation is extended from the Mayfield Township Board and the residents of Mayfield Township for her dedication given for the past four and one half years.

BE IT FURTHER RESOLVED that this resolution be officially adopted at the Mayfield Township Board meeting on January 9, 2017 and a certificate of appreciation be presented to Susan Stroman.

Roll call vote: Frisch-aye, Schlaud-aye, Knowlton-absent, Engelman-aye, Ireland-aye. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to adopt a resolution stating:

WHEREAS, LON C. KENNY has been a public servant to the Mayfield Township residents for 7-1/2 years;
WHEREAS, LON C. KENNY has given his time and dedication to the residents of Mayfield Township;
THEREFORE BE IT RESOLVED that a sincere appreciation is extended from the Mayfield Township Board and the residents of Mayfield Township for his dedication given for the past seven and one half years.
BE IT FURTHER RESOLVED that this resolution be officially adopted at the Mayfield Township Board meeting on January 9, 2017 and a certificate of appreciation be presented to Lon C. Kenny.

Roll call vote: Engelman-aye, Ireland-aye, Schlaud-aye, Frisch-aye, Knowlton-absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution stating:

WHEREAS, FRANK THORMAN has been a public servant to the Mayfield Township residents for 10-1/2 years;
WHEREAS, FRANK THORMAN has given his time and dedication to the residents of Mayfield Township as a Mayfield Township Airport Board member including his longstanding time as the Airport Board Chairman;
THEREFORE BE IT RESOLVED that a sincere appreciation is extended from the Mayfield Township Board and the residents of Mayfield Township for his dedication given for the past ten and one half years.
BE IT FURTHER RESOLVED that this resolution be officially adopted at the Mayfield Township Board meeting on January 9, 2017 and a certificate of appreciation be presented to Frank Thorman.

Roll call vote: Knowlton-absent, Schlaud-aye, Engelman-aye, Frisch-aye, Ireland-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Mayfield Township budget amendments, as presented. All ayes. One absent. Carried.

Motion by Engelman, seconded by Ireland, **PASSED**, to appoint Carol Brown as an alternate to the Mayfield Township Board of Review, term ending December 31, 2018. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the changes to the Mayfield Township Poverty Exemption Resolution, as presented. Roll call vote: Frisch-aye, Engelman-aye, Ireland-aye, Knowlton-absent, Schlaud-aye. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to start the bid process for attorney services by putting the advertisement in the news paper, all bids are to be turned into the Clerks office, by March 1, 2017, by 4 p.m. All ayes. One absent. Carried.

Discussion was held on the 2017 changes to the MTA conference.

Committee Reports:

Trustee Engelman gave report on the GLTA.
Clerk Schlaud gave report on EMS.
Treasurer Frisch gave report on the Airport.

Clerk Schlaud read a letter from DART, the recycling company for the styrofoam, stating their appreciation for our participation and the large quantity of Styrofoam that has been collected.

Supervisor Ireland gave an update on the Fire report.

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

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

Meeting adjourned at 6:13 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
