

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 8, 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 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.

Clerk Schlaud stated that Trustee Knowlton was not in attendance at tonight's meeting because of a family medical issue.

Others Present: Mayfield Township Attorney Michael Gildner, Donna Hoisington, Tom Mitchell, Kelly Ross, Tim Reinhardt, Crystal Moralee, Cheryl Kile, John Kile, Dyle Henning, Lenny Schneider.

Motion by Engelman, seconded by Ireland, **PASSED**, to waive the reading of the minutes of the December 11, 2017 regular meeting and December 18, 2017 special meeting approve them. All ayes. One absent. Carried.

No Treasurer report was presented.

Public Time:

An citizen inquired about a fire run at 630 Angle Road, on behalf of her mother. Treasurer Frisch stated that it was already on the tax roll. Mayfield Township Attorney Michael Gildner stated that he would look into the matter but did not think that there would be anything that could be done now that it is on the tax roll.

A mayfield township resident asked the board about her fire run at 1321 Bowers Road. It was discussed that though she had a burn permit she was not in attendance of the fire at the time that it was called in and that it started the neighbors yard on fire. She stated that she had water to the fire, the fire department stated that there was no hose.

Commissioners Lenny Schneider and Dyle Henning stated that there was quite at the County.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Great Lakes Water Authority Amendments for the water service contract between the Great Lakes Water Authority and Mayfield Township, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to reappoint Jan Watz as the Mayfield Township Library Board Representative, for a four year term, ending December 31, 2021. All ayes. One absent. Carried.

Clerk Schlaud informed the board that as stated earlier Trustee Knowlton is unsure how long the family medical situation will last.

Motion by Engelman, seconded by Frisch, **PASSED**, to regretfully accept the resignation from Beth Knowlton as the Mayfield Township Planning Commission representative, effective 1/8/18. All ayes. One absent. Carried.

Motion by Engelman, seconded Frisch, **PASSED**, to appoint Clerk Julie A. Schlaud as the Mayfield Township Planning Commission representative, effective 1/9/18. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Ireland, **PASSED**, to allow Mayfield Township Attorney Michael Gildner and Zoning Administrator Gerry Edwards in initiate the Dangerous Building Process for the building known as Durakon at 2101 N. Lapeer Road, Parcel # 014-020-040-02 & # 014-020-034-00, effective immediately. All ayes. One absent. Carried.

Motion by Ireland, seconded by Engelman, **PASSED**, to adopt a resolution establishing the Township of Mayfield Fire Department, as presented. Copy attached. Roll call vote: Engelman-aye, Knowlton-absent, Ireland-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to approve the Mayfield Township Board to set 2 (two) public opinion forums, to be held at Mayfield Township, in regards to the fire department, on Wednesday January 31, 2018 at 7:00 p.m. and Saturday February 10, 2018 at 10:00 a.m. Roll call vote: Frisch-aye, Engelman-aye, Knowlton-absent, Ireland-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Ireland, **PASSED**, to appoint Thomas Mitchell as the Mayfield Township Fire Department Consultant and acting Mayfield Township Fire Department Fire Chief, while continuing to honor and maintain our obligation for the 4 year contract with the City of Lapeer for Fire Protection under Fire Chief Kluge. Roll call vote: Frisch-aye, Ireland-aye, Schlaud-aye, Knowlton-absent, Engelman-aye. Carried.

Committee Reports:

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

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

Motion by Ireland, seconded by Frisch, **PASSED**, to go into closed session for the purpose of the discussion for property negotiations, at 6:15 p.m. Roll call vote: Frisch-aye, Ireland-aye, Engelman-aye, Schlaud-aye, Knowlton-absent. Carried.

Motion by Schlaud, seconded by Ireland, **PASSED**, to go out of closed session at 6:41 p.m., and resume the regular meeting at 6:41 p.m. Roll call vote: Ireland-aye, Schlaud-aye, Knowlton-absent, Frisch-aye, Engelman-aye. Carried.

Motion by Engelman, seconded by Ireland, **PASSED**, to approve 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: Schlaud-aye, Knowlton-absent, Ireland-aye, Frisch-aye, Engelman-aye. Carried.

Meeting adjourned at 6:41 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 31, 2018

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:00 p.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,
Treasurer Daniel T. Frisch, Trustee Daniel J. Engelman.

Members Absent: Trustee Beth A. Knowlton.

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

Meeting adjourned at 8:41 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____