

MAYFIELD TOWNSHIP BOARD MEETING
JULY 10, 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 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, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Mark Haltman, John Kile, Doug Lubaun, Ralph Osbun, County Commissioners Dyle Henning and Lenny Schneider, Judy Inman, Ron Trottier, Kathy Trottier, Cheryl Kile, Joe Suma, Carolyn LeDuckrehel, David Moore, David Schlaud, Matt Zultak(DNR), Jim Pullins(DNR), Jon Curtis(DNR), Julie Oakes(DNR).

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the June 12, 2017 regular meeting and June 5 and June 21, 2017 special meetings, and approve them. All ayes. Carried.

No Treasurer report was presented.

Public Time:

Residents stated their concerns about the Roods Lake shooting range and the carry over shooting on Byers Road.

Drain Commissioner Joe Suma stated to the board that he was working on a drain problem and has exhausted the money allotted. He left documents for the board and wished to discuss the issue at the next township meeting.

County Commissioners Dyle Henning and Lenny Schneider spoke to the board about towing contracts, court house construction costs, grants, merging records with the state.

Supervisor Ireland gave the board an update on the fire contract negotiations. Trustee Engelman asked if maybe Co. Commissioner Schneider could work with the board on the negotiations. Commissioner Schneider stated he would work with the township.

Supervisor Ireland gave an update on the door grant.

Matt Zultak, from the DNR, spoke to the board and answered questions about sound testing and garbage on Byers Road.

Motion by Ireland, seconded by Knowlton, **DENIED**, to adopt a resolution to abandon a portion of Byers Road as presented. Two ayes. Three nays. Denied.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve an addition officer for Mayfield Township, to be utilized as a school liaison for a 12 month trial period, effective August 1, 2017. Roll call vote: Frisch-aye, Knowlton-aye, Ireland-aye, Engelman-aye, Schlaud-aye.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve assessing a transfer fee of \$50.00 for any grave transferred in Stiles Cemetery, effective August 1, 2017. All ayes. One nay. Carried.

Motion by Ireland, seconded by Engelman, **PASSED**, to approve the contract for a Federal/State/Local Airport Project under the Block Grant Project #B-26-0056-2915, as presented, and allow the Supervisor to sign. Three ayes. Two nays. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.

Discussion was held on meeting with the Zoning Administrator, Trustee Knowlton, the Planning Commission Chair and the Clerk.

Trustee Engelman gave report on the ZBA, GLTA.

Clerk Schlaud gave report on EMS.

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

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

Meeting adjourned at 8:35 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____