

MAYFIELD TOWNSHIP BOARD MEETING  
JULY 11, 2018

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:37 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 Daniel J. Engelman.

Members Absent: Trustee Beth A. Knowlton.

Others Present: Joy Boots, David Door, Mary Door, Jennifer Kopezyk, Keith Passeno, Barb Wilson, Jack Lewis, Ron Keil, Betty Keil, Tim Reinhardt, Jeff Hogan, John Lewis, Gene Kopczyk, Chris Lewis, John Pietszyk, County Commissioner Dyle Henning, Township Attorney Michael Gildner.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the June 11, 2018 regular meeting and June 18 and June 28, 2018 special meetings, and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to accept the May Treasurer report as presented. All ayes. One absent. Carried..

Public Time:

Supervisor Ireland asked that any public time questions for the airport should be stated at the additional public time that was added to the agenda.

Joy Boots addressed the Board and stated that as previously stated, she will be withdrawing the recall that was filed on the Supervisor.

A township resident inquired on the budget, recycling and the fire department.

Ron Keil gave the update on the Airport, he spoke about empty hangars, job fair, roof damage, tank leakage.

County Commissioner Dyle Henning spoke to the board about water parks, 911 manager Vic Martin is retiring, ballot issues, recycling and clean sweep.

Motion by Frisch, seconded by Engelman, **PASSED**, to change the fire run at 1195 Highview from a full fire run to a carbon monoxide fire run. All ayes. One absent. Carried.

Chris Lewis gave the board a presentation concerning the purchase of LAI.

Betty Keil gave the board a statement concerning the Airport status.

Statements from the public were taken on the matter of the transfer of the LAI Contract.

Discussion was held by the board members on the transfer of the airport, future issues at the airport and what the consequences of what has happened with the illegal sale will be.

Mayfield Township Attorney Michael Gildner gave the board an overview of what took place at the Airport meeting and recommendations of what the township boards options were.

Motion by Frisch, seconded by Schlaud, **PASSED**, to terminate the Contract with LAI and Mayfield Township for the Commercial Operating agreement and the management agreement, effective immediately. Roll call vote: Frisch-aye, Schlaud-aye, Knowlton-absent, Ireland-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to enter into on a month to month basis, with Ron and Betty Keil for the Management Agreement, effective immediately, pursuant to Township Board approval and Township Councils approval. Roll call vote: Engelman-aye, Frisch-aye, Ireland-aye, Schlaud-aye, Knowlton-absent. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to enter into a thirty (30) day agreement with LAI (Chris Lewis and Gene Kopczyk) with the condition that no further terminations of employees and that the computer password be given to the current airport manager (Ron-Betty Keil) effective immediately, pursuant to the Township Board approval and the Mayfield Township Attorney Approval. Roll call vote; Schlaud-aye, Engelman-aye, Frisch-aye, Knowlton-absent, Ireland-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the Auditor bid from Mattina, Kent & Gibbons for a three year term through June 30, 2020, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Contract with Lapeer County Road Commission for a new tube to be installed on Slater Road for \$8,000.00 and to utilize the bridge fund costing the township a final cost of \$4,000.00, as presented. All ayes. One absent. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the Construction Code Authority to temporarily handle the Planning and Zoning for Mayfield Township, until further notice. All ayes. One absent. Carried.

#### Committee Reports:

Trustee Engelman gave report on the ZBA, GLTA.

Clerk Schlaud gave report on EMS and Planning Commission..

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

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

Meeting adjourned at 7:00 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

Board approval \_\_\_\_\_