

MAYFIELD TOWNSHIP BOARD MEETING
June 13, 2016

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Terry D. Jostock with the Pledge of Allegiance of the United States of America.

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: Lenny Schneider, Dyle Henning, Sheriff Kalanquin, Yolanda Kalanquin, Dave Eady, Ann Vierk, Jackie Miller, Melissa Malcolis, Larry Davis, Kendra Davis, Dick Scrimger, Michael Colpetzer and Attorney David Churchill.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the May 9, regular meeting and the May 16, May 23 2016 special meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the May 2016 Treasurer's report and receive into record. All ayes. Carried. (Copy attached).

Public Time:

Township resident inquired about the progress on 252 E. Norway Lake Road.

Clerk Schlaud stated that she asked the owner about the grass and the clean up of the outside area and was told that it would be done by the end of the week.

Attorney David Churchill stated that the court dates pending on the property are October 1, 2016 and December 15, 2016.

A township resident inquired on the board meeting time change. Supervisor Jostock stated that the time change has had no complaints from the township residents thus far.

Jackie Miller announced her candidacy.

Ann Vierk stated that there is a problem with a dirt track on Haines Road, they are running all day and there was guns being shot off and possibly cannons and a large fire. 2395 Haines Road

Sheriff Kalanquin stated that he would send out an officer.

Attorney David Churchill stated that they should always call so it can be documented.

County Commissioner Report:

Commissioners Henning and Schneider stated that the courthouse is being evaluated for structural updates, the parks are opening for the summer, drains, health dept. sanitarian changed to full time, and the tree sales.

Supervisor Jostock closed the regular meeting at 5:53 p.m. and opened the public hearing on the Mayfield Township 2016/17 fiscal year budget/General Appropriation.

The 2016/2017 Budget was admitted to the minutes.

Mrs. Davis inquired about the proposed budget balance to be printed on the end page of each fund, raises for the township and the road work budget of \$60,000.00 was enough. She also stated that she would like the roadside mowing to be started earlier

Mrs. Miller inquired if the deputies got a raise.

Supervisor Jostock stated that a 2% increase was given, and that the township has not received any bids for road work from the road commission as of yet. He also stated that the roadside mowing never starts before June 10.

Supervisor Jostock closed the public hearing at 6:05 p.m. and reopened the regular meeting.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt the 2016/17 Mayfield township Fiscal Year General Appropriations Act Resolution, as presented. Roll call vote: Knowlton-aye, Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-aye. Carried.

Melissa Malcolis from the Lapeer District Library gave the board an update on the locations for a proposed new site for the Library.

Dick Scrimger gave an update on the Suncrest renewal that will appear on the August 2 primary ballot.

Sheriff Kalanquin introduced himself to the board as a candidate for Lapeer County Sheriff.

Co. Commissioner Dave Eady introduced himself to the board as a candidate for the Lapeer Co. Sheriff race.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the 2015/16 fiscal year Budget Amendments, as presented. All ayes. Carried. (Copy attached).

Committee Reports:

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

Correspondence:

From State Representative Gary Howell. Re: Thanking the board of their support on HB 4916.

Attorney Churchill gave report on the pending DTE case.

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

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

Meeting adjourned at 6:40 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval