MAYFIELD TOWNSHIP BOARD MEETING June 5, 2017

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 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 Beth A. Knowlton Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Mark Ratter, Lapeer Community Schools, Lt. Andy Engster and Sheriff Scott McKenna, Lapeer Co. Sheriff Dept.

Discussion was held on adding an deputy officer for Zemmer/Schickler Schools, the Township possibly partnering with Lapeer Community Schools to offset the cost.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the Road Project # 504-014-174304 with the Lapeer County Road Commission, to do a 2" overlay on Haines Road, and to have it scheduled in the 2017/2018 Mayfield Township Fiscal Year, at a cost of \$ 127,555.10. All ayes. Carried.

Motion by Frisch, seconded by Knowlton, <u>**PASSED**</u>, to approve the Road Project # 504-014-174305 with the Lapeer County Road Commission, to do a 2" overlay on Coulter Road from M-24 to Farnsworth Road, and to have it scheduled in the 2017/2018 Mayfield Township Fiscal Year, at a cost of \$64,290.08. All ayes. Carried.

Discussion was held on restructuring the townships parking lot and updating the sidewalks.

Motion by Ireland, seconded by Engelman, <u>**PASSED**</u>, to adjourn. All ayes. Carried.

Meeting adjourned at 6:13 p.m.

Submitted by,

Board approval