

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, **PASSED**, 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, **PASSED**, to adjourn. All ayes. Carried.

Meeting adjourned at 6:13 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING
June 12, 2017

The regular 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: Ron Ronat, Gene Martin, Ron Keil, Mark Leichliter, A. Dietrich.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the May 8, May 15, May 17 2017 regular meetings and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Ireland, **PASSED**, to waive the reading of the May 2017 Treasurer's report and receive into record. All ayes. Carried. (Copy attached).

Public Time:

A township resident inquired about the blight at Fenton Home Furnishings stating that it is 99% improved.

A township resident stated that he was not for the possibility of Medical Marijuana being manufactured in Mayfield Township.

Airport Manager Ron Keil gave the township board an update on the Airport.

Supervisor Ireland closed the regular meeting and opened up the Public Hearing, at 5:54 p.m., for the Mayfield Township 2017/18 fiscal year budget/ General Appropriation Act.

Discussion was held.

Supervisor Ireland closed the Public Hearing and reopened the regular meeting at 5:56 p.m.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt the 2017/18 Mayfield Township Fiscal Year General Appropriations Act Resolution, as presented. Roll call vote: Frisch-aye, Engelman-aye, Knowlton-aye. Ireland-aye, Schlaud-aye. Carried.

Supervisor Ireland updated the board on the Lapeer Co. Fire Protection Agreement.

Motion by Schlaud, seconded by Ireland, **PASSED**, to approve the Charter Communication Uniform Video Service Local Franchise Agreement, as presented, and allow the Clerk to sign. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the bid for the exit door only, and allow the Supervisor to apply for a grant for the automatic door opener, to be started after July 1, 2017. All ayes. Carried.

Ed Ronders, Lapeer Co. Veterans Affairs Director, stated that he would like to hold an event at the airport. The event would help veterans have access to information and resources on health, housing and many other things. There will be exhibitors and food for the event.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Event that will be held on September 9, 2017 at Lapeer Dupont Airport, Honoring Heros as presented. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to reappoint Gary Shindorf to the Planning Commission, for a three year term ending April 2020. All ayes. Carried.

Motion by Ireland to appoint Lyle Rauh to the Planning Commission. Motion died for lack of support.

Supervisor Ireland offered to be the representative to the Airport Board and would not accept a per diem for the position.

Motion by Engelman, seconded by Knowlton, **PASSED**, to reinstate Daniel T. Frisch to be the Mayfield Township representative to the Airport Board. All ayes. One nay. Carried.

Motion by Ireland, seconded by Knowlton, **Motion withdrawn**, to approve a resolution abandoning a portion of Byers Road, as presented.

Discussion was held and the motion was withdrawn until the next meeting so further information can be attained.

Motion by Ireland, seconded by Engelman, **PASSED**, to approve the resolution approving the Help America Vote Act Grant Agreement for new voting system Hardware, Firmware and Software as presented, and allow the clerk to sign. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to approve the 2016/17 fiscal year Budget Amendments, as presented. All ayes. Carried. (Copy attached).

It was the consensus of the board to take bids for the purpose of reconfiguring the township parking lot.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.
Trustee Engelman gave report on the GLTA and ZBA.
Clerk Schlaud gave report on EMS.

Correspondence:
No correspondence was read.

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

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

Meeting adjourned at 6:56 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval

MAYFIELD TOWNSHIP BOARD MEETING
June 21, 2017

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 6:15 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: Louie Weigle.

Discussion was held on the City of Lapeer proposed fire contract with Mayfield Township.

The consensus of the board was to allow the Supervisor to start the negotiations.

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

Meeting adjourned at 7:18 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk