

MAYFIELD TOWNSHIP BOARD MEETING  
June 11, 2018

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: Tim Reinhardt, Dyle Henning, Mary Paine, Michael Cagle, Jeff Hogan, Vickie Jaje, Kevin Hodges, Kaye Hodges, Donna Starking, Bernard Swift, Maurice Freed.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the May 14, regular meeting with corrections to page 2, first paragraph (the question “do you want a fire department yes or no” is and illegal-even if you wanted to per 3 law firms) and May 30, 2018 special meeting and approve them. All ayes. Carried.

No Treasurer report was given.

Public Time:

A township resident inquired about a fire run N. Lapeer Road. Resident did not have a burn permit and was burning natural vegetation but was heading for the trees.

Trustee Knowlton stated that the clerks office allows payments to be made.

A township resident provided the board with topics for future discussion.

A township resident commented on a fire run and asked that it be changed to a carbon monoxide fee.

Clerk Schlaud stated that she would call the fire department and inquire that it was not a full fire run.

A township resident asked about the current meeting time and maybe adding a public time at the end of the agenda.

Trustee Engelman stated that there is no perfect time and that we have really had more response from the public at the 5:30 meeting time.

A township resident asked about the drag strip and the noise ordinance.

A township resident asked about durakon, meeting time, the fire department and public time added to the end of the agenda.

Trustee Engelman stated that the fire department was dissolved at the last meeting.

A resident asked to be on the advisory board for the fire department.

A resident inquired on the continuation of the recall and acknowledge the fact that they are understanding the information.

A resident stated that the 5:30 time was a good time for him and that if it was at 7 p.m. he probably would not have come.

County Commissioner, Dyle Henning stated that they are working on the budget, DEQ contract, Lapeer Development contract approval, 911 server, increased cost for cyber security, look into encryption system, house hold hazardous waste flyers, water parks opening.

Old Business:

Motion by Knowlton, seconded by Schlaud, **PASSED**, to reappoint David T. Schlaud and Clint Knoblock to the Planning Commission for a 3 year term, ending in April 2021. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to reappoint Sharon Albrecht and Alan Hoppe to the ZBA for a 3 year term, ending June 2021. All ayes. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to adopt a resolution to approve the contract with the Department of Transportation for the airport, for the construction of four box hangars, Contract# 2018-0579, Project #B-26-0056-3017, and allow the supervisor to sign. Roll call vote: Frisch-aye, Knowlton-aye, Schlaud-aye, Engelman-aye, Ireland-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the contract with Scodeller Construction for crack sealing, as presented, to not exceed \$15,000.00, to be done in the 2018-19 Fiscal year and to allow the Mayfield Township Treasurer (Airport representative) to sign the contract. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution for a Charitable Gaming License for the Organization Lost in the Woods Music Festival. Roll call vote: Engelman-aye, Frisch-aye, Knowlton-aye, Schlaud-aye, Ireland-aye. Carried.

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Trustee Engelman spoke to the board about the canceled ZBA meeting and expressed his opinion that it was unacceptable that the barn in question was not measured before being red tagged and a ZBA meeting set. Discussion was held. Trustee Engelman stated that something should be put in the personnel file.

Committee Reports: None

Correspondence:  
No correspondence was read.

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

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

Meeting adjourned at 6:16 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board approval

MAYFIELD TOWNSHIP BOARD MEETING  
June 18, 2018

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: None.

Supervisor Ireland closed the special meeting and opened the public hearing at 5:30 p.m.

Discussion was held on the 2018/19 Mayfield Township Fiscal Year Budget.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt the 2018/19 Mayfield Township Fiscal Year General Appropriations Act Resolution, as presented. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-nay. Carried.

Discussion was held on cancelled ZBA.

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

Meeting adjourned at 5:48 p.m.

Submitted by,

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Board approval

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Julie A. Schlaud  
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING  
June 27, 2018

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 11:47 a.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 Daniel J. Engelman.

Members Absent: Trustee Beth A. Knowlton.

Others Present: None.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the Mayfield Township Fiscal Year End Budget Amendments with corrections as presented. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-absent, Frisch-aye, Ireland-aye. Carried.

Supervisor Ireland left at 11:48 a.m..

Motion by Engelman, seconded by Frisch, **PASSED**, to adjourn. All ayes. Two absent. Carried.

Meeting adjourned at 11:50 a.m.

Submitted by,

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Board approval

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Julie A. Schlaud  
Mayfield Township Clerk