

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 14, 2016

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

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, Gene Martin and Zoning Administrator Jerry Edwards.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the February 8, 2016 regular meeting and approve them. All ayes. Carried.

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

Public Time:

A concerned resident addressed the board on the issue at Fenton Home Furnishings concerning the lack of a green belt. It was discussed that it is in the ordinance that there is to be a green belt separating the residential from commercial. Zoning Administrator Edwards stated that he will take care of the issue.

County Commissioners Schneider and Henning updated the board on the Mental Health Privatization issue, Road Commission vacancy, County Building construction updates, new Surveyor, Parks & Rec. Master Plan, Cell phone policy, IT updates, Hazardous waste April 9.

Motion by Knowlton, seconded by Engelman, **PASSED**, to contribute \$250.00 per each Primary inspector for education purposes for the Building Department for the 2015/2016 and the 2016/2017 fiscal year and allow a one time reimbursement for 2015/2016 fiscal year. All ayes. Carried.

Kamax drain will be tabled until the next meeting.

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Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the following resolution for the Pension Plan from Burnham and Flowers as presented:
Resolved: That the Plan be amended and restated in the form attached hereto, which Plan is hereby adopted and approved;
Resolved Further: That the authorized signor of the Municipality be, and is hereby, authorized and directed to execute the Plan on behalf of the Municipality: Roll call vote: Schlaud-aye, Frisch-aye, Jostock-aye, Engelman-aye, Knowlton-aye. Carried. (Copy attached).

Motion by Frisch, seconded by Engelman, **PASSED**, to authorize Independent Bank to send a letter of Credit to the State of Michigan for the Lapeer Dupont Airport. All ayes. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to authorize the township supervisor to solicit bids and to award the bid for the demolition of the structure at 245 E. Norway Lk Road, including bonds and insurances considerations. Roll call vote: Engelman-aye, Knowlton-aye, Frisch-aye, Schlaud-aye, Jostock-aye.

Committee Reports:

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

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

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

Meeting adjourned at 6:49 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township

Board Approval