

MAYFIELD TOWNSHIP BOARD MEETING
MAY 9, 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: Dyle Henning, Lenny Schneider, Joe Pastue and Melissa Prouty.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the April 11, 2016 regular meeting and approve them. All ayes. Carried.

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

Public Time:

There was no comment at public time.

County Commissioner Dyle Henning and Lenny Schneider spoke to the board about the Lapeer Co. Medical Care Facility, Primary Election, DTE Resolution, Construction on the County Building.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the DTE Digital Advanced Meter Infrastructure Installation Resolution as presented. Copy Attached. Roll call vote: Engelman-aye, Jostock-aye, Frisch-aye, Knowlton-aye, Schlaud-aye. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Trustee Engelman gave report on ZBA, GLTA.
Clerk Schlaud gave report on EMS.
Supervisor Jostock gave report on Airport and DNR.

Mayfield Township
Board Proceedings
May 9, 2016
Page 2

Correspondence:

No correspondence was read.

Motion by Schlaud, 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 6:00 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval