

MAYFIELD TOWNSHIP BOARD MEETING
June 10, 2024

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Daniel J. Engelman, with the Pledge of Allegiance of The United States of America .

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Cheryl Kile.

Members Absent: None.

Others Present: Chris Maasch, County Commissioner Tom Kohlman, Bob Lockery, Gwyn Stoneburg, Deb Fish, Sandy Swientoniowski, Gene Kopczyk, Jan Watz, Leslie Getz, Lorraine Wheatly, Patricia Riddell, Phil Rydell, Carol Brown, Karen Brashancko.

Motion by Frisch, seconded by Kile, **PASSED**, to approve the May 13, 2024 regular meeting minutes, as presented. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to accept the Treasurer report for May as presented. All ayes. Carried.

Public Time: inquired about a blinking light.

Supervisor Dan Engelman, closed the regular meeting at 5:32 p.m. and opened the Public Hearing for the Mayfield Township General Appropriations Act-Fiscal Year Budget 2024/2025.

Inquiries were made on the pension number, the airport, and wages.

Supervisor Dan Engelman, closed the Public Hearing for the General Appropriation Act-Fiscal Year Budget, at 5:44 p.m. and reopened the regular meeting.

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Allan Hoppe to the Zoning Board of Appeals for a three year term ending June 2027. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to reappoint Gwyn Stoneburg to the Zoning Board of Appeals for a three year term ending June 2027. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, approve the road project with Lapeer County Road, #504-014-244306, for a cost of approximately, 6,900, to be started in the next fiscal year, as presented. All aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the road project # 504-014-244307, for a cost of approximately 33,000, to be started In the next fiscal year, as presented. All aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the road project with Lapeer County Road, #504-014-244308, for a cost of approximately 11,500.00, to be started in the next fiscal year. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, not to renew the restated Operating and Managment agreements with Lapeer Aviation, Inc., to become effective September 11, 2024 (9/11/24), and to direct the Mayfield Township Attorney to commence eviction proceedings against Lapeer Aviation, Inc. If Lapeer Aviation does not vacate all spaces at the airport property, known as 1232 Roods Lake Road, Lapeer, Michigan, as of September 12, 2024 (9/12/24). Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Mayfield Township Budget Amendments, as presented. All aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the Mayfield Township 2024/2025 General Appropriations Act Resolution, as presented. Roll call: Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA

Clerk Schlaud gave report on EMS

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

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

Meeting adjourned at 6:06 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk