

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 8, 2024

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 of the United States of America, by Supervisor Daniel J. Engelman.

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: County Commissioner Brad Haggadone, Leslie Getz, Deb Fish, Ron Keil, Betty Keil, Jan Watz, Gene Kopczyk, Sandy Perkey, Dennis Perkey, Brett Burgess, Gary Foster.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the December 11, regular and December 27, 2023 special meeting and approve them. All ayes. Carried.

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

Public Time: Annual meeting.

Motion by Knowlton, seconded by Frisch, **PASSED**, to increase the wages for the Election Inspectors to \$18.00 for Monday - Friday, and \$20.00 per hour for Saturday and Sunday, with the state to reimbursement of \$15.00 . Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution under the authority granted in Public Act 81 of 2023, that the location of the early voting site for all federal and statewide election dates will be held at the Mayfield Township Hall, 1900 N. Saginaw Street, Lapeer, MI 48446. All qualified electors in Mayfield Township have the right to mark a ballot and deposit the ballot in a tabulator beginning the second Saturday before an election and ending the Sunday before the election. Roll vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Committee Reports:
Supervisor Engelman-GLTA
Clerk Schlaud: EMS

Supervisor Engelman gave an update to the board on the signs on Woodbridge
Tire clean up was discussed.

Motion by Schlaud, seconded by Frisch, **PASSED**, to pay the bills, as presented. All ayes. Carried.

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

Meeting adjourned at 5:59 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
