

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 12, 2018

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 the Supervisor Dianna L. Ireland.

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: Lenny Schneider, Dyle Henning, Pat Cronin, Tom Atkins, Rick Rabzwion, Mr. & Mrs. Hodson, Ed Oyster, Bernard Swift.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the February 12, 2018 regular meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the February 2018 Treasurer's report and receive it into the record. All ayes. Carried. (Copy attached).

Public Time:

State Representative Gary Glenn introduced himself to the board stating that he was running for the position of State Senate in the Primary.

County Commissioners Schneider and Henning updated the board on the current legal status and the Polyann Trail Grants.

Clerk Schlaud asked the County Commissioners if there would be a hazardous recycle date this year, as residents have been inquiring.

County Commissioners stated that it was in the budget and that they would look into the possible date for discussion at the next meeting.

Motion by Knowlton, seconded by Frisch, **PASSED**, to regretfully accept the resignation of Chad Perkins from Airport Board, effective immediately. All ayes. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to adopt a resolution for the appreciation and dedication of Chad Perkins, to the Mayfield Township Airport Board. Roll call vote: Ireland-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Engelman-aye.

Motion by Ireland, seconded by Schlaud, **PASSED**, to appoint Ed Oyster to fill the vacant seat that was vacated by Chad Perkins, term ending December 2019. All ayes. Carried.

Discussion was held on the Airport Board being reduce from 7 to 5.

Mr. Oyster thanked the board for the appointment.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the updated Airport Hangar Agreement, as presented. All ayes. Carried.

Airport Board Chairman updated the Township Board on the upcoming possible additions to the new hangars along with the process, entitlement dollars and the bid process.

Motion by Ireland, seconded by Schlaud, **PASSED**, to approve the Supervisor to draft and sign a letter from the Mayfield Township Board stating they are moving forward with the request for application for a loan in the amount of the newly approved hangar costs. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Ireland-aye. Carried.

Motion by Ireland, seconded by Knowlton, **PASSED**, to approve the DTE underground easement (right of way) No. 49320322-49320388 for the construction of the hangars at the Lapeer Dupont Airport at a cost of approximately \$9,500.00. Roll call vote: Schlaud-aye, Knowlton-aye, Engelman-aye, Frisch-aye, Ireland-aye. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the request for payment of \$9,497.44 for the rerouting of the current underground primary conductor at 1280 Roods Lake Road, for the purpose of the installation of 4 new hangars, as referred to in the DTE Attachment "A" CC49320389. Roll call vote: Engelman-aye, Knowlton-aye, Schlaud-aye, Ireland-aye, Frisch-aye. Carried.

Tom Atkins, from Kamax gave the board an overview of upcoming expansions and stated that the Kamax Board of Directors were hesitant to give out to much information because of the recent incorrect information stated in the County Press. He only stated that he would like to explore options that may include changes at the Dupont Airport.

The Treasurer stated that continued dialogue with what can be done would be necessary.

Mr. Atkins stated that it would be a lengthy process.

The consensus was to allow Mr. Atkins to continue to explore the options for Kamax.

Motion by Engelman, seconded by Frisch, **PASSED**, to contract with the Lapeer County Road Commission for the Mayfield Township roadside mowing contract with Jostock and to do a double swath, at a cost of \$4,000.00 each and to have one done in the spring and one in the fall. All ayes. Carried.

Motion by Knowlton, seconded by Ireland, **PASSED**, to approve the contract with Lapeer County Road Commission for the brush axe and tree removal bid Project # 504-014-184302, in the amount of no more than \$5,000.00 to the Township. All ayes. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to approve the contract with Lapeer Co. Road Commission for the ditching bid Project #504-014-184303, at a cost to the Township of no more that \$5,000.00. All ayes. Carried.

Committee Reports:

Trustee Schlaud gave report on Planning Commission.
Treasurer Frisch gave report on the Airport.
Trustee Engelman gave report on GLTA.
Clerk Schlaud gave report on EMS.

Discussion was held on a certain hangar rental at the Airport, it was the consensus of the Board to not pay the hangar management portion to Lapeer Aviation due to the length of the non payment status.

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

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

Meeting adjourned at 6:30 p.m.

Submitted by,

Board Approval

Julie A. Schlaud
Mayfield Township