

MAYFIELD TOWNSHIP ELECTRONIC BOARD MEETING
MARCH 8, 2021

The regular electronic meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 p.m. with the Pledge of Allegiance of the United States of America, by the Supervisor Daniel J. Engelman.

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

Members Absent: None.

Others Present: Dyle Henning, Jan Watz.

Motion by Frisch, seconded by Kile, **PASSED**, to waive the reading of the minutes of the February 25, February 1 and January 11 2021 regular and special meetings and approve them with the correction to the January regular meeting minutes on page 2 paragraph on to read "will receive 2,500.00 annually". Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to waive the reading of the February 2021 Treasurer's report, as presented, and receive it into the record. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye.

Public Time:

A resident inquired about the annual meeting.

A resident made inquiries about the Township airport.

County Commissioners Dyle Henning gave the board an update on county contracts, vaccination status, the farmers market relocation, and the county building is open.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Road Project #504-014-214302 Agreement with Lapeer Co. Road Commission for the Brush Axe and Tree Removal of Various Roads with the cost of \$5,000.00 to the township. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Road Side Mowing Contract with Lapeer Co. Road Commission, to do a double pass in the Spring and the Fall at a cost of \$3,244.00 per mowing, Project# 504-014-214301. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the Dust control agreement (Project # 504-014-214300) with Lapeer Co. Road Commission for up to 4 applications in the amount of \$3,387.60 per application. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the ditching of various roads with Lapeer Co. Road Commission Project #504-014-214303 at a cost to the township of \$5,000.00. Roll call vote: Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Mayfield Township Ordinance to regulate and Electrical Service Capacity within the Township and to provide penalties for the violation thereof, to allow no more than 200 amp service per property I D, to become effective 30 days after publication. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA,
Clerk Schlaud gave report on EMS,

Motion by Schlaud, seconded by Frisch, **PASSED**, to pay the bills. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adjourn. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Engelman-Office, Schlaud-office, Frisch-office, Knowlton-Lapeer County, Kile-Lapeer County.

Meeting adjourned at 6:20 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval