

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 13, 2017

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 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, Doug Skylis, Ron Keil, Betty Keil, Terry Jostock, Deputy Clerk Jayme P. Crossen.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the February 13, 2017 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the February 2017 Treasurer's report and receive it into the record. All ayes. Carried. (Copy attached).

Public Time:

No public comments were voiced.

Airport updates:

Vice Chairman Doug Skylis informed the board that officers for the airport board had been appointed and that Pat Cronin was the new Chair, updates on new hangars and funding were discussed.

Airport Manager Ron Keil updated the board that there are currently 3 empty hangars, plowing and grass cutting, no accidents, safety seminar, pancake breakfast, building maintenance, tree removal, 1st responder training, mower quotes have been received.

County Commissioners Schneider and Henning updated the board on the retirement of the County Health Director, hiring of an additional Prosecutor, ante Indian Creek Drain payment and Suncrest Medical Care Facility loan, and unfunded mandates.

City Fire proposal tabled as the documents have not been received from the Fire Department.

Motion by Frisch, seconded by Engelman, **PASSED**, to recind the motion to start the bid process for attorney services by putting the advertisement int the newspaper, all bids are to be turned into the Clerks office by March 1, 2017. All ayes. Carried.

Clerk Schlaud opened the 3 sealed bids, that were received for the proposed attorney contract. Attorneys that submitted a bid were: 1) Taylor Butterfield, Howell, Churchill & Garner, P.C. 2) John D. Miller. 3) Simen, Figura & Parker, P.L.C.

A special meeting was set to review the submitted proposals on April 3, 2017.

Supervisor Ireland gave an update on the front door and the possibility of a grant that may be available.

Supervisor Ireland asked the board to consider the possible abandonment of a portion of Beyers Road.

Motion by Ireland, seconded by Engelman, **PASSED**, to recommend that the Lapeer County Road Commission request the Michigan State Police do a "Study" on the north end of Roods Lake Road, around what is known as the "Lapeer Pit Shooting Area" for the placement of "No Parking Signs". All ayes. Carried.

Committee Reports:

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

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

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

Meeting adjourned at 6:21 p.m.

Submitted by,

Board Approval

Julie A. Schlaud
Mayfield Township

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 17, 2017

The Special Meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 10:15 a.m. by Supervisor Dianna L. Ireland.

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch.

Members Absent: Trustee Daniel J. Engelman and Trustee Beth A. Knowlton.

Others Present: None.

Mayfield Township Assessor Nathan Hagar has asked the board about the use of an outside appraisal company, to appraise a commercial property for the purpose of using the information in an upcoming tax tribunal court case.

Motion by Ireland, seconded by Frisch, **PASSED**, to approve the hiring of Farmers National, for the purpose of appraising River Ridge Mobile Home Park, a commercial property, for an amount not to exceed \$4,000.00.

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

Meeting adjourned at 10:20 a.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval