

MAYFIELD TOWNSHIP BOARD MEETING
MAY 3, 2017

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:15 p.m. by Supervisor Dianna L. Ireland with the Pledge of Allegiance of the United States of America.

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: Michael Gildner, John Miller, Brian Garner

Discussion was held on the DTE Easement at the Lapeer Dupont Airport.

Motion by Frisch, seconded by Ireland, **PASSED**, to approve the agreement with Mayfield Township and DTE Electrical Company for an Overhead & Underground Easement (Right of Way) No. 46780691-46780696 at 1232 Roods Lake Road, and allow the Supervisor to sign. Roll call vote: Ireland-aye, Schlaud-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Attorney Michael Gildner addressed the board and gave an overview of his resume and answered questions that the board members presented.

Attorney John Miller addressed the board and gave an overview of his resume and answered questions that the board members presented.

Attorney Brian Garner addressed the board and gave an overview of his resume and answered questions that the board members presented.

Discussion was held.

Motion by Engelman, seconded by Frisch, **DENIED**, to appoint John Miller as the Mayfield Township Attorney for a period of 2 years, effective July 1, 2017. Roll call vote: Engelman-aye, Ireland-nay, Frisch-aye, Knowlton-nay, Schlaud-nay.

Motion by Knowlton, seconded by Schlaud, **DENIED**, to appoint Michael Gildner as the Mayfield Township Attorney for a period of 1 year, effective July 1, 2017. Roll call vote: Engelman-nay, Frisch-nay, Knowlton-aye, Ireland-nay, Schlaud-aye.

Motion by Ireland, seconded by Schlaud, **DENIED**, to appoint Taylor, Carter, Butterfield as the Mayfield Township Attorney for a period of 5 years, effective immediately. Roll call vote: Ireland-aye, Schlaud-nay, Knowlton-nay, Engelman-nay, Frisch-nay.

Motion by Knowlton, seconded by Frisch, **PASSED**, to remove from Consideration, Taylor, Carter, Butterfield as the Mayfield Township Attorney. Roll call vote: Ireland-nay, Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye. Carried.

Motion by Engelman, seconded by Frisch, **DENIED**, to appoint John Miller as the Mayfield Township Attorney for a period of 2 years, effective July 1, 2017. Roll call vote; Ireland-nay, Knowlton-nay, Schlaud-nay, Frisch-aye, Engelman-aye.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to appoint Simen Figura & Parker with Michael Gildner to be the Mayfield Township Attorney for a period of 6 months, effective July 1, 2017. Roll call vote: Schlaud-aye, Engelman-nay, Ireland-aye, Knowlton-aye, Frisch-nay. Carried.

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

Meeting adjourned at 7:06 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval

MAYFIELD TOWNSHIP BOARD MEETING
MAY 8, 2017

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

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

Members Absent: Daniel J. Engelman.

Others Present: Dyle Henning, Lenny Schneider, Gerry Willey, Ron Darnell, Gene Martin, Mike White, Gary Shindorf, Bob Korowski, Jim Novak, Kimberly Yob, Pat Cronin, Cheryl Clark, Ron Keil.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the April 3, 2017 special meeting, April 10, 2017 regular meeting, May 3, 2017 special meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to waive the reading of the April 2017 Treasurer's report and receive them into record. All ayes. One absent. Carried. (Copy attached).

Public Time:

A mayfield township business owner stated that he was against medical marijuana .

A comment was made that the size of the building would make it a good location for the new restrictions and that it would be better housed in a controlled environment, unlike it is currently.

Airport manager Ron Keil gave the board an update on the Airport. Copy attached.

County Commissioner Dyle Henning and Lenny Schneider spoke to the board about their new technology policy, new health director, EMS milage, union mediation, delinquent tax sales are down considerably for 2014, hazardous waste pick up.

Fire contract tabled until the next meeting.

Door update, possible grant.

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New Business:

Charter Communication tabled until the new attorney can look at the document.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to allow the new contract with Attorney Michael Gildner to become effective immediately. All ayes. One absent. Carried.

Airport Chairman Pat Cronin gave the board a brief overview of the proposed contract.

Motion by Ireland, seconded by Schlaud, **PASSED**, to approve the contract with Mead Hunt for consulting services for the design of the proposed new hangars. Roll call vote: Ireland-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Engelman-absent. Carried.

Motion by Ireland, seconded by Schlaud, **PASSED**, to adopt a resolution for a Charitable Gaming License for K.I.N.D. Frisch-aye, Knowlton-aye, Schlaud-aye, Ireland-aye, Engelman-absent. Carried.

Kimberly Yob, gave a presentation on the upcoming changes to the law on Medical Marijuana.

It was the consensus of the board to look over the information.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Clerk Schlaud gave report on EMS.
Treasurer Frisch gave report on Airport.

Correspondence:

No correspondence was read.

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

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

Meeting adjourned at 6:21 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval

MAYFIELD TOWNSHIP BOARD MEETING
MAY 15, 2017

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

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: None.

City of Lapeer Fire Chief Terry Kluge went over the proposed new contract with the township board. Discussion was held.

Motion by Knowlton, seconded by Frisch, **PASSED**, to adopt a resolution approving a 2% wage increase for the Supervisor, Clerk and Trustees of Mayfield Township. All ayes. Carried.

Motion by Schlaud seconded by Frisch, **PASSED**, to approve a 3% wage increase for the Deputy Clerk and the Deputy Treasurer. All ayes. One nay. Carried.

Motion by Ireland, seconded by Knowlton, **PASSED**, to approve a 3% wage increase for the Township Secretary. All ayes. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to adopt a resolution approving a 2% wage increase and an addition compensation amount of \$4,000.00, bringing the treasurer wage up to a comparative amount with other treasurers in the county. All ayes. One nay. Carried.

A budget workshop was held.

Motion by Engelman, seconded by Ireland, **PASSED**, to adjourn.

Meeting adjourned at 7:01 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____