

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.

Mayfield Township
Board Proceedings
May 8, 2017
Page 2

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.

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