

MAYFIELD TOWNSHIP BOARD MEETING  
MAY 8, 2019

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: John Kyle, Cheryl Kyle

Discussion was held on the 2019/2020 fiscal year budget.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution determining the annual salary for the office of Township Trustee shall be \$6,582.00, commencing on the 1st day of July, 2019. Roll call vote: Frisch-aye, Knowlton-aye, Ireland-nay, Schlaud-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution determining the annual salary for the office of Township Supervisor shall be \$36,915.00, commencing on the 1<sup>st</sup> day of July, 2019. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Ireland-nay, Engelman-aye. Carried.

Treasurer Frisch asked the Supervisor did she not want the increase for her salary, she answered that she did but that she did not agree with it.. The motion was not rescinded.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve an increase for the hourly wage for the Mayfield Township Election inspectors to \$10.25 per hour, effective 7/1/2019. Roll call vote: Frisch-aye, Ireland-aye, Schlaud-aye, Knowlton-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to adopt a resolution determining the annual salary for the office of Township Clerk shall be \$50,863.00, commencing on the 1st day of July, 2019. Roll call vote: Ireland-nay, Knowlton-aye, Frisch-aye, Schlaud-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve a 3% increase in wage for the Deputy Clerk, Secretary, and Deputy Treasurer, effective July 1, 2019. Roll call vote: Frisch-aye, Schlaud-aye, Ireland-nay, Engelman-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution determining the annual salary for the office of Township Treasurer shall be \$44,960.00. Roll call vote: Ireland-nay, Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye. Carried.

Discussion was held on setting the date for the Fiscal Year Budget public hearing for 2019/20 budget. It was determined that a special meeting would be held at the end of the month of June to include any budget amendments for the 2018/19 year end.

Motion by Knowlton, seconded by Engelman, **PASSED**, to set the Mayfield Township Public Hearing for the 2019/20 Fiscal Year Budget, to be held on June 24, 2019 at 5:30 p.m. All ayes. One nay. Carried.

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

Meeting adjourned at 6:34 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board approval

MAYFIELD TOWNSHIP BOARD MEETING  
MAY 13, 2019

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Clerk Julie A. Schlaud with the Pledge of Allegiance of the United States of America.

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

Members Absent: Supervisor Dianna L. Ireland.

Others Present: Dyle Henning, Lenny Schneider, Kevin Hodges, Kaye Hodges, Jeff Hogan, Sue Jostock, Ron Jostock, Bernard Swift, John Kile, Cheryl Kile, Ann Vierk, John Pietszyk, Cindy Swift, Bob Lockery.

Motion by Engelman, seconded by Frisch, **PASSED**, to appoint Trustee Knowlton to Chair the meeting. All ayes. One absent. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the April 8 and May 8, 2019 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the March and April 2019 Treasurer's report and receive them into record. All ayes. One absent. Carried. (Copy attached).

Public Time:

A Mayfield Township resident spoke to the board concerning a noise control issue on Haines Road.

Trustee Knowlton stated that she could get the ordinance and a complaint form from the office.

Lenny Schneider updated the board on Lapeer Development.

A township resident asked about the dragstrip updates.

It was stated that the closed session was cancelled as of earlier today.

County Commissioners Dyle Henning and Lenny Schneider gave the board information Lapeer Co. Mental Health changes, electronic record software system, Animal Control, indigent defense budget, Hazardous waste..

Motion by Frisch, seconded by Schlaud, **PASSED**, to appoint Chuck Hiner to the Mayfield Township Planning Commission, for a three year term, effective April 2019. All ayes. One absent. Carried.

Motion by Knowlton, seconded by Schlaud, **DENIED**, to appoint Michael Hemmingsen to the Mayfield Township Planning Commission for a three year term. One aye. Three nays. One absent. Denied.

Watchhill agenda item was postponed until the June meeting.  
AT & T agenda item was postponed until the June meeting.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the project with the Lapeer Co. Road Commission to replace the cross tube on Heather Drive after 7/1/19, in the amount of \$2,231.10. All ayes. One absent. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve Road Project 489-014-194 with Lapeer Co. Road Commission for crack sealing on Vernor Road in the amount of \$10,532.00, to be budgeted for after 7/1/2019. All ayes. One absent. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the road project with Lapeer Co. Road Commission for crack sealing at Lapeer Dupont Airport, Project #504-014-194-304, in the amount of \$12,105.00 to be started after 7/1/19. All ayes. One absent. Carried.

Discussion was held on the Fenton Home Furnishing and Godwins agenda item.

Motion by Engelman, seconded by Frisch, **PASSED**, that no complaint will be sent to Construction Code Authority without 2 Mayfield Township Board members signature on the complaint and approving it, and if they do not agree it will then be put on the agenda of the next board meeting. All ayes. One absent. Carried.

Treasurer Dan Frisch stated that the Fenton Home Furnishings complaint has dead greenbelt on it. The board stated to send it to CCA.

Motion by Engelman, seconded by Schlaud, **PASSED**, to move the Mary Moss lawsuit to District Court and ask our Attorney to handle it. All ayes. One absent. Carried.

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Committee Reports:

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

Correspondence:

No correspondence was read.

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

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

Meeting adjourned at 6:13 p.m.

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk

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Board approval