

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 13, 2021

The regular electronic 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 of the United States of America, by 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, Lenny Schneider, Dan Harris, Linda Hamilton, Gloria Cox, Harry Hoffner, Rev. Colleen Dewey, Frank Thorman, Becky Thorman, Wade Jenkins, Jan Watz, Ron Keil, Betty Keil, Gene Kopszcak, Sue Corder.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the October 4, 2021 regular meeting, the October 13, special meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to waive the reading of the Treasurer's report for October and November 2021 as presented, and receive them into record. All ayes. Carried.

Public Time: Resident inquired of a blight issue from a fire, a resident stated that they were appreciative of the Mayfield Township Police home inspection while they were gone on vacation, they stated that it was a very thorough job. A group gave a brief presentation of the refuge located in the city needing space.

County Commissioner:

County Commissioner Dyle Henning gave the board an update on the budget being finished, senior millage, ARPA Funds, contracts, Oxford donation dinner. County Commissioner Schneider stated that he would not be running for reelection.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to appoint Neena Sharma Schoens as the Mayfield Township Library Board Representative, as presented, for a three year term. All ayes. Carried.

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Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the County of Lapeer Agreement for Law Enforcement Services, with Mayfield Township in the amount to the Township of approximately \$330,097.02, as presented. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution setting the 2022 meeting dates of the Mayfield Township Board, as presented. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2022 meeting dates of the Mayfield Township Planning Commission, as presented. Roll call vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the 2022 Holiday Schedule as presented. All ayes. Carried.

Committee Reports:

Trustee Engelman gave report on the GLTA

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

Supervisor Engelman spoke to the board about the new lights that where installed in the Township parking lot, the Plum Creek Road paving that came in at an approximate 8,000.00 dollars under budget.

He also wished everyone a MERRY CHRISTMAS AND HAPPY NEW YEAR.

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

Meeting adjourned at 6:10 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 22, 2021

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 9:00 a.m. by Supervisor Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch.

Members Absent: Trustee Beth Knowlton, Cheryl J. Kile.

Others Present: Eric Ferguson

Presentation from Mattina, Kent and Gibbons for the audit.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the 2020/21 Mayfield Township audit as presented. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Knowlton-absent, Kile-absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the calendar year end budget amendments as presented. Roll call vote: Schlaud-aye, Kile-absent, Knowlton-absent, Frisch-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to adjourn.

Meeting adjourned at 9:11 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____