

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 9, 2024

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 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 Chris Maasch, Trustee Cheryl J. Kile.

Members Absent: None.

Others Present: Janet watz, Debbie Fish, Leslie Getz, Bev Britton, Ron Keil, Betty Keil, Frank Thorman, Becky Thorman, Dale Coon, Dawn Hilliker..

Supervisor Engelman welcomed newly elected Trustee Chris Maasch to the Mayfield Township Board.

Motion by Frisch, seconded by Kile, **PASSED**, to waive the reading of the minutes of the November 18, 2024 regular meeting, and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to accept the November Treasurer Report as presented. All ayes. Carried.

Public Time: annual meeting, treasurer hours, Coulter Road speed, Breakins in the area, web, airport grounds.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the 2025 Holiday Schedule, as presented. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the Mayfield Township Planning Commission 2025 meeting dates, to be held on the 2 Monday of the month, at 5:30 p.m., as presented. Roll call vote: Kile-aye, Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to adopt a resolution setting the Mayfield Township Board meeting dates for 2025 to be held on the 2nd Monday of the month at 5:30 p.m., unless noted, Roll call vote: Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Maasch, seconded by Frisch, **PASSED**, to adopt a Resolution changing the Mayfield Township Office hours to Monday-Thursday 9-4 p.m., effective January 1, 2024. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Maasch-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint Clerk Schlaud as the Mayfield Township Representative to the Lapeer Co. EMS and CCA, Supervisor Engelman as the Mayfield Township Representative to GLTA, Trustee Maasch as the Representative to the Mayfield Township Planning Commission and ZBA, Trustee Kile as the Mayfield Township Representative to the Emergency Preparedness. All ayes. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to appoint Jayme Crossen to the Mayfield Township Planning Commission, term ending in April 2026. All ayes. Carried.

Motion by Schlaud, seconded by Maasch, **PASSED**, to appoint Beth Knowlton to the Mayfield Township Zoning Board of Appeals, for a two year term, ending June 2026. All ayes. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to appoint Carol Brown as the Mayfield Township representative to the Lapeer County District Library for a 5 year term, ending December 2029. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Gwyn Stoneburg, Chris Maasch and Jayme Crossen to the Mayfield Township Board of Review for a two year term, ending December 2026. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Mayfield Township Safety Building Bid Proposal from General Contractor Joe Prather in the amount of \$413,700.00, Creative Asphalt in the amount of \$182,368.00, Davis Land Survey \$2,500.00, WJH Concrete \$3,513.60, to be paid for with the Mayfield Township ARPA funds. All ayes. Carried.

Motion by Maasch, seconded by Schlaud, **PASSED**, to approve the bid from Oscar Larson, as presented, for the Fuel Master Equipment at the Lapeer Dupont Airport, in the amount of \$15,725.00. All ayes. Carried.

Motion by Maasch, seconded by Schlaud, **PASSED**, to approve the Lapeer County Law Enforcement Services agreement with Mayfield Township, in the amount of \$579,383.68 with the Township portion being \$376,599.39 and the County portion being \$202,784.29, as presented. All ayes. Carried.

Committee Reports:

Supervisor Engelman gave report on the GLTA
Clerk Schlaud gave report on EMS

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

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

Meeting adjourned at 6:13 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk