

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 13, 2025

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, Trustee Christopher Maasch, Trustee Cheryl Kile.

Members Absent: Treasurer Daniel T. Frisch

Others Present: Leslie Getz, Carol Brown, Ron Keil, Betty Keil, B. Brittain, Lapeer District Library Director Danielle Brigati.

Motion by Maasch, seconded by Kile, **PASSED**, to waive the reading of the minutes of the December 9, regular meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Maasch, **PASSED**, to accept the Treasurer report for December, as presented. All ayes. One absent. Carried.

Public Time: Township Hours.

Motion by Schlaud, seconded by Maasch, **PASSED**, to approve the legal contract to represent the Lapeer Dupont Airport for Mayfield Township for aviation related issues, with, Tupper Law Firm P.C.. Effective 1/1/2025 at a rate of \$450.00 per hour, as presented. Roll Call vote: Kile-aye, Maasch-aye, Frisch-absent, Engelman-aye, Schlaud-aye. Carried.

Motion by Maasch, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement with Lapeer County Road Commission and Mayfield Township, project #504-014-254302, for Brush Axe and Tree Removal of Various Roads, with the township portion being \$5,000.00, the Road Commission portion being \$5,000.00. Total cost of the project \$10,000.00. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Maasch, **PASSED**, to, per the auditor, write of all fire runs that have been sent to collections and any delinquent fire runs as of December 31, 2019. Roll call vote: Maasch-aye, Frisch-absent, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Committee Reports:
Supervisor Engelman-GLTA
Clerk Schlaud: EMS

Motion by Schlaud, seconded by Maasch, **PASSED**, to pay the bills, as presented. All ayes. One absent. Carried.

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

Meeting adjourned at 5:45 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 31, 2025

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 9:00 a.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 Christopher Maasch.

Members Absent: Trustee Cheryl Kile.

Others Present: Eric Ferguson.

Public Time: None was heard

Mattina Kent & Gibbons gave the board a presentation.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the audit from Mattina Kent & Gibbons for the 2023/2024 Fiscal Year, as presented. Roll call: Kile-absent, Maasch-aye, Frisch-aye, Engelman-aye. Schlaud-aye. Carried.

Motion by Maasch, seconded by Frisch, **PASSED**, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 9:30 a.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
