

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 09, 2023

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 Beth A. Knowlton, Trustee Cheryl Kile.

Members Absent: None.

Others Present: Tom Kohlman, Brad Haggadone, Chris Maasch, Leslie Getz, Deb Fish, Ron Keil, Betty Keil, Jan Watz, Keith Corbett, Renee Corbett, Frank Thorman, Becky Thorman, Betty Keil, Sue Jostock, Ron Jostock, Carol Brown, Gene Kopczyk.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the December 12, regular and December 28, 2022 special meeting and approve them. All ayes. Carried.

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

Public Time: A resident told the board that the new sign was a nice improvement, agenda, website, annual meeting, AWOS, administrative assistant, emails.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution for the (5) five year contract between Mayfield Township and Michigan Department of Transportation, for the continued operation and maintenance of the AWOS system at the Dupont-Lapeer Airport to enhance aviation safety and efficiency, as presented, and allow the supervisor to sign. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Road Project between Mayfield Township and the Lapeer County Road Commission P#504-014-224310, in the amount of \$6,700.00, as presented. Roll call vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the Road Project Agreement with Mayfield Township and Lapeer County Road Commission for tree removal on Farnsworth Road, between Sandhurst Road to Bowers Road, in the amount of \$19,300.00, as presented. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to approve on a temporary basis, for the position of an administrative assistant, at 10 hours per week, \$15.00. per hour, with the position to be reviewed at budget workshop. All aye. Carried.

Committee Reports:

Supervisor Engelman-GLTA

Clerk Schlaud: EMS, Planning Commission and website

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

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

Meeting adjourned at 6:03 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
