MAYFIELD TOWNSHIP BOARD MEETING MAY 7, 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, Treasurer Daniel T. Frisch, Trustee Chris Maasch, Trustee Cheryl Kile.

Members Absent: None.

Others Present: Jan Watz, Leslie Getz, Karen Broshanko, .Kyle Powers.

Public Time: increases, roads, raises, website,

A Budget workshop was held.

Motion by Schlaud, seconded by Maasch, **PASSED**, to increase the Mayfield Township per diem amount to \$75.00 per meeting. Roll call vote: Kile-nay, Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to adopt a salary resolution for the office of the Trustees in the amount of \$7,200. each, annually. Effective July 1, 2025. Roll call: Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-nay. Carried..

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to adopt a salary resolution for the office of Supervisor to approve an increase to \$42,000, annually. Effective July 1, 2025. Roll call: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-nay. Maasch-aye. Carried.

Motion by Frisch, seconded by Schlaud, <u>**PASSED**</u>, to adopt a salary resolution for the office of the Clerk, to be increased to \$62,700, annually. Effective July 1, 2025. Roll call: Engelman-aye, Schlaud-aye, Kile-nay, Maasch-aye. Frisch-aye. Carried.

Motion by Frisch, seconded by Maasch, **PASSED**, to approve the Deputy Clerk and the Deputy Treasurer to receive an increase to be paid \$23.00 per hour, Effective July, 1, 2025. All aye. One nay. Carried.

Motion by Schlaud, seconded by Frisch, <u>**PASSED**</u>, to approve the Secretary to receive an increase and to be paid \$14.00 per hour. Effective July 1, 2025. All ayes. Carried.

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Motion by Schlaud, seconded by Maasch, <u>**PASSED**</u>, to increase the Board of Reviews per day wage to \$200.00 per day, and to maintain the amount of the Organizational meetings to \$50.00. Effective July 1, 2025. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Frisch, <u>**PASSED**</u>, to adopt a salary resolution to approve an increase in salary for the office of the Treasurer in the amount of \$52,800., annually. Effective July 1, 2025. Roll call: Schlaud-aye, Kile-nay, Maasch-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Frisch, <u>**PASSED**</u>, to approve an increase per meeting to the Mayfield Township Boards as follows, Chair-150.00, Vice Chair-150.00, Secretary-125.00, members-100.00. Effective July 1, 2025. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to purchase a New Holland tractor for the airport, in the amount of \$32,900.00. Roll call vote: Kile-aye, Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Engelman, <u>**PASSED**</u>, to adjourn. All ayes. Carried.

Meeting adjourned at 6:27 p.m.

Board Approval

Submitted by,

Julie A Schlaud Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING MAY 12, 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 Chris Maasch, Trustee Cheryl Kile.

Members Absent: Treasurer Daniel T. Frisch.

Others Present: Leslie Getz, Karen Broshanko, Gary Shindorf, Jan Watz, Kyle Powers, Nancy Powers, Ben Gagnon(County Press).

Motion by Schlaud, seconded by Kile, <u>**PASSED**</u>, to approve the April 14, 2025 and the May 7, 2025 minutes as presented. All ayes. One absent. Carried.

No Treasurer report was presented.

Public Time: public comment on golf cart, web, annual meeting, master plan.

Motion by Schlaud, seconded by Engelman, **PASSED** to go into closed session to discuss LAI and Jostock litigation, at 5:40 p.m.. Roll call vote: Kile-aye, Maasch-aye, Frisch-absent, Engelman-aye, Schlaud-aye.

Motion by Schlaud, seconded by Maasch, <u>**PASSED**</u>, to resume the Mayfield Township regular meeting and come out of the Closed Session at 6:23 p.m. Roll call vote: Maasch-aye, Frisch-absent, Engelman-aye, Schlaud-aye, Kileaye. Carried.

Motion by Schlaud, seconded by Kile, <u>**PASSED**</u>, to direct Mayfield Township Attorney, Michael Gildner, to proceed with the Jostock OMA case, as discussed. Roll call vote: Frisch-absent, Engelman-aye, Schlaud-aye, Kile-aye, Maasch-aye. Carried.

Motion by Schlaud, seconded by Knowlton, <u>**PASSED**</u>, to appoint Gary Youness to the Planning Commission, upon the resignation of Jayme Crossen to the end of the term. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Maasch-aye, Frisch-absent. Carried.

Motion by, Schlaud, seconded by Kile, **PASSED**, to approve the boundry ajustment with Mayfield Township and the Joan Beverly Fick Trust as presented, in the amount of \$4,000.00. Roll call vote: Schlaud-aye, Kile-aye, Maasch-aye, Frisch-absent, Engelman-aye. Carried.

Committee Reports: Supervisor Engelman gave report on GLTA Clerk Schlaud gave reprot on EMS

Motion by Schlaud, seconded by Maasch, <u>**PASSED**</u>, to pay the bills. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Maasch, **<u>PASSED</u>**, to adjourn. All ayes. Carried.

Meeting adjourned at 6:29 p.m.

Board Approval

Submitted by,

Julie A Schlaud Mayfield Township Clerk