## MAYFIELD TOWNSHIP BOARD MEETING MAY 4, 2022

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: Jan Watz.

Public Time: no public responded.

A Budget workshop was held.

Motion by Frisch, seconded by Knowlton, <u>PASSED</u>, to approve the Budget Amendments, as presented. Roll call: Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Kile, <u>PASSED</u>, to adopt a resolution to approve an increase in salary to the office of the Trustees wage of 6% for the cost of living. Effective July 1, 2022 through June 30, 2023. Roll call: Kileaye, Knowlton-aye, Frisch-nay, Engelman-aye, Schlaud-nay. Carried. Copy Attached.

Motion by Knowlton, seconded by Kile, <u>DENIED</u>, to adopt a resolution to approve an increase in salary to the office of the Supervisors wage of 6% for the cost of living. Effective July 1, 2022 through June 30, 2023. Roll call: Knowlton-aye, Frisch-nay, Engelman-nay, Schlaud-nay, Kile-aye. Denied. Copy Attached.

Motion by Engelman, seconded by Frisch, <u>PASSED</u>, to adopt a resolution to approve an increase in salary to the office of the Supervisors wage of 7% for the cost of living. Effective July 1, 2022 through June 30, 2023. Roll call: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-nay, Knowlton-nay. Carried.

Motion by Schlaud, seconded by Knowlton, <u>PASSED</u>, to approve an increase for Mayfield Township Election Inspectors to \$13.50 per hour with the Chair and Co-Chair to receive an additional \$50.00 per precinct, Effective July 1, 2022. Roll call: Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Engelman, <u>PASSED</u>, to adopt a resolution to approve an increase in salary to the office of the Clerks wage of 7% for the cost of living. Effective July 1, 2022 through June 30, 2023. Roll call: Schlaud-aye, Kile-nay, Knowlton-nay, Frisch-aye, Engelman-aye. Carried. Copy attached.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to approve an increase of the hourly wage for the Deputy Clerk and the Deputy Treasurer and the Township Secretary of 6%, effective July 1, 2022. Roll call: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Schlaud, <u>PASSED</u>, to increase the Board of Review Organizational meeting amount to \$50.00 per meeting and the March meeting amount to \$150.00 per day. Roll call: Knowlton-aye, Frischaye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to adopt a resolution to approve an increase in salary to the office of the Treasurer wage of 7% for the cost of living. Effective July 1, 2022 through June 30, 2023. Roll call: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-nay, Knowlton-nay. Carried. Copy attached.

Motion by Knowlton, seconded by Frisch, <u>PASSED</u>, to approve the Planning Commission and Zoning Board of Appeals board increase to Chair-\$100.00 per meeting, Secretary-\$75.00 per meeting, members- \$60.00 per meeting. Effective July 1, 2022. Roll call: Engelman-aye, Schalud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried. .

Motion by Schlaud, seconded by Engelman, <u>PASSED</u>, to approve an increase to the Mayfield Township per diem to \$50.00 per meeting. Effective 7/1/2022. Roll call. Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried,

Motion by Schlaud, seconded by Frisch, **PASSED**, to increase the Cemetery fee schedule as presented, effective 7/1/2022. Roll call: Kile-nay, Knowlton-nay, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Knowlton, <u>PASSED</u>, to approve the Mayfield Township Fee Schedule as presented. Roll call: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Frisch	, seconded by Kile,	PASSED.	, to adjourn.	All ayes.	Carried.
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Meeting adjourned at 7:13 p.m.	Submitted by,
Board Approval	
	Julie A Schlaud Mayfield Township Clerk

## MAYFIELD TOWNSHIP BOARD MEETING MAY 9, 2022

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: County Commissioner Dyle Henning, Gene Kopczk, Jan Watz, Frank Thorman, Becky Thorman, Sue Corder.

Supervisor Dan Engelman stated that we would deviate from the agenda to for a presentation on the proposed Mayfield Township Electronic sign.

Supervisor Engelman resumed the meeting and gave the board a brief update on the dangerous building on Fairview Dr. The new owner has communicated that the cars have been removed and the house will be gone when the permits are obtained.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve the minutes from April 11 and May 4, 2022, as presented. All ayes. Carried.

Motion by Schlaud, seconded by Kile, <u>PASSED</u>, to accept the Treasurers report as presented. All ayes. Carried.

The board left the boardroom to the parking lot as to see the presentation of the electronic sign.

It was the consensus of the board to get a quote from Signs from Crannie

Public Time: A resident inquired on the annual meeting, Lapeer Aviation dispute, LAI sales, flight school, profits, pancake breakfast, Flight school instructor spoke on past managers.

County Commissioner Henning spoke about grants, medical marijuana, geo fencing, health dept, drain commission, milage for seniors, milage for sheriff department, equalization, ARPA, Primary cost allocation, broad ban conference, hazardous waste.

Old Business: No resolution for LCRC

Motion by Knowlton, seconded by Frisch, <u>PASSED</u>, to approve the Road Project Agreement P#504-014-224303 at a cost of \$10,000.00 total with the township cost of \$5,000.00, for ditching various township roads. All ayes. Carried.

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Motion by Knowlton, seconded by Frisch, <u>PASSED</u>, to approve the Road Agreement P# 504-014-224302 at a cost of \$10,000.00 total with the township cost of \$5,000.00, for brush axe and tree removal. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, <u>PASSED</u>, to reappoint Chuck Hiner and Diane Flis-Schneider to the Planning Commission for a 3 year term, ending April 2025. All ayes. One nay. Carried.

Motion by Knowlton, seconded by Schlaud, <u>PASSED</u>, to approve the Mayfield Township Lobby renovations in the amount of \$12,550.00 as presented. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-aye, Engelmanaye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Engelman, <u>PASSED</u>, to approve the EAV TECH airport bid in the amount of \$9,300.00, as presented. Roll call vote: Kile-aye, Knowlton-aye, Engelman-aye, Frisch-aye, Schlaud-aye. Carried.

Consensus to table the newsome bid until next meeting when there is more information.

Committee Reports:

Supervisor Engelman-GLTA Clerk Schlaud-EMS, PC

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

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

Meeting adjourned at 6:27 p.m

Submitted by,	
Julie A Schlaud Mayfield Township Clerk	

**Board Approval** 

## MAYFIELD TOWNSHIP BOARD MEETING MAY 18, 2022

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Daniel J. Engelman, with the Pledge of Allegiance of the United States of America.

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: None.

Public Time: None was heard.

Motion by Schlaud, seconded by Kile, <u>PASSED</u>, to approve the bid for Mark Newsome, in the amount \$18,350.00 for power washing, painting, for certain hangers at Dupont Lapeer Airport, as presented. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Schlaud-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to adopt a resolution to approve the 2022/2023 Mayfield Township General Appropriations Act, as presented. Roll call vote: Knowlton-aye, Kile-aye, Schlaud-aye, Engelmanaye, Frisch-aye. Carried.

Motion by Frisch, seconded by Schlaud, <u>PASSED</u>, to cancel the Mayfield Township June 13, 2022 board meeting, due to scheduling, and to be rescheduled. All ayes. One nay. Carried.

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

Meeting adjourned at 5:40 p.m.

Submitted by,	
Julie A. Schlaud	<del> </del>
Mayfield Township Clerk	

Board Approval\_\_\_\_