

MAYFIELD TOWNSHIP BOARD MEETING
June 8, 2020

The regular, Electronic Zoom, meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 p.m. by Supervisor Dianna L. Ireland.

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Mayfield Township Attorney Michael Gildner, Quinton Bishop.

Public Time: none

County Commissioner: Lenny Schneider gave a report on the county and their time line to open up and how it differs from the townships because of the court system.

Supervisor Ireland closed the regular meeting and opened the public hearing at 5:50 p.m. for Lapeer Manufacturing inquiring about an IFT.

Lapeer Development spokesperson Quinton Bishop spoke to the board about Lapeer Manufacturing receiving and IFT and the District would be the first step in the process.

Supervisor Ireland closed the public hearing and reopened the regular meeting at 5:52. P.m.

Motion by Knowlton, seconded by Ireland, **DENIED**, to adopt a resolution stating, Be and here is established as an Industrial Development District pursuant to the provision of Act. No 198 of the public Acts of 1974 to be known as Mayfield Township Industrial Development District No. 7 Roll call vote: Ireland-aye, Frisch-nay, Knowlton-aye, Engelman-nay, Schlaud-nay. Denied.

New Business:

Discussion was held on the Road Project presented by the road commission for Mayfield Road.

Discussion was held. No interest at this time.

Discussion was held on having a plan for reopening. Treasurer Frisch stated that we need to possibly mark the floor, re do the front counter.

Clerk Schlaud stated that we could possibly get masks and have hand sanitizer as precautions.

Board spoke on having the reopen date to be June 29, 2020.

It was stated that there was still a 10 person restriction per meeting.

Board discussed that a special electronic meeting would be held for Budget workshop on June 26 at 11:45 a.m.

Special meeting for the public hearing will be held on June 29, 2020 at 5:30 p.m.

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

Meeting adjourned at 6:20 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval

MAYFIELD TOWNSHIP BOARD MEETING
June 24, 2020

The special electronic meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 11:48 a.m. by Clerk Julie A. Schlaud.

Members Present: Supervisor Dianna L. Ireland (arrived at 11:53),
Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch,
Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: None.

Motion by Frisch, seconded by Engelman, **PASSED**, to appoint Clerk Schlaud to chair the meeting. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-absent. Carried.

Discussion was held on the Covid 19 and the incoming revenues.

Budget workshop was held.

Motion by Frisch, seconded by Knowlton, **PASSED**, to allow the Secretary, Deputy Treasurer and Deputy Clerk to receive a cost of living increase of 1.7% starting July 1, 2020. Roll call vote: Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye, Ireland-absent. Carried.

Supervisor Ireland arrived electronically at 11:53 a.m.

Motion by Knowlton, seconded by Frisch, **PASSED**, to revise the motion from the June 8, 2020 that set the opening date for the township on June 29, 2020 to July 7, 2020, due to Governor Whitmer's Emergency Executive orders. Roll call vote: Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-nay, Schlaud-aye. Carried.

Treasurer Frisch left the electronic meeting at 12:32 p.m.

Motion by Engelman, seconded by Schlaud, **PASSED**, to adjourn. Roll call vote: Knowlton-aye, Frisch-absent, Ireland-aye, Schlaud-aye, Engelman-aye. Carried.

Meeting adjourned at 12:33 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING
June 29, 2020

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:37 p.m. by Supervisor Dianna L. Ireland, with the Pledge of Allegiance of The United States of America .

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Chris Maasch, Lori Warpup, Sue Jostock, Cheryl Kile, Janet Watz..

Supervisor Ireland closed the special meeting and opened the Public Hearing for the 2020/21 Mayfield Township General Appropriations/Fiscal Year Budget at 5:38 p.m.

An inquiry was made on the Deputy Treasurers hours.

Treasurer Frisch stated that his office would be changing it's hours to Monday, Wednesday and Friday's from 9-4. Starting July 1, 2020.

An inquiry was made on the Lapeer County Deputy hours.

Clerk Schlaud stated that the township currently has 5 deputies on duty.

Trustee Engelman stated that Sheriff McKenna dictates the hours.

Discussion was held on recycling and the dupont water lin and the website.

Supervisor Ireland closed the Public Hearing and reopened the special meeting at 5:59.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt the General Appropriations Resolution for the 2020/2021 Fiscal Year Budget effective July1, 2020. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-nay. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve the June Budget amendments as presented. All ayes. Carried.

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

Meeting adjourned at 6:01 p.m.

Board approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk