

MAYFIELD TOWNSHIP ELECTRONIC BOARD MEETING
June 14, 2021

The regular electronic 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 Kile.

Members Absent: None.

Others Present: Zoom.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the May 5 and May 10, 2021 regular electronic meeting as presented. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-aye, Frisch-aye, Kile-aye. Carried.

Board members Engelman-Lapeer County, Knowlton-Lapeer County, Frisch-Lapeer County, Schlaud-Lapeer County, Kile-Lapeer County.

Motion by Schlaud, seconded by Kile, **PASSED**, to accept the Treasurer report for May as presented. Roll call vote: Kile-aye, Frisch-aye, Knowlton-aye, Schlaud-aye, Engelman-aye.

Public Time: inquires were made on the airport manager, annual meeting, dragstrip zoning.

County Commissioner-no report was received.

The Mayfield Township Fire Contract was discussed. It was the consensus of the board to table the issue and have the supervisor contact Terry Kluge for a meeting.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the additional bids to complete the sidewalk at the township, and allow the supervisor, clerk and treasurer to approve. Roll call vote: Knowlton-aye, Engelman-aye, Schlaud-aye, Kile-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve a budget amendment for \$23,000.00 to 101-265-930. Roll call vote: Schlaud-aye, Frisch-aye, Kile-aye, Knowlton-aye, Engelman-aye. Carried.

Supervisor Engelman closed the regular meeting at 6:00 and opened up the public hearing for the Mayfield Township Appropriations Act adoption, at 6:00.

Discussion was held.

Supervisor Engelman closed the public hearing at 6:04 and reopened the regular meeting at 6:04.

Motion by Schlaud, seconded by Kile, **PASSED**, to adopt a resolution approving The General Appropriations Act for the 2021/2022 Fiscal Year Budget as presented, effective July 1, 2021. Roll call vote: Kile-aye, Knowlton-aye, Schlaud-aye, Engelman-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Conditional Rezoning Agreement between Mayfield Township and A2B Properties at 2691 Roods Lake Road, Property ID#44-014-015-009-00 as presented and subject to the Lapeer County review and comment. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-nay, Frisch-aye, Kile-nay. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA
Clerk Schlaud gave report on PC, EMS, CCA

Motion by Frisch, seconded by Schlaud, **PASSED**, to pay the bills. Roll call vote: Frisch-aye, Engelman-aye, Kile-aye, Knowlton-aye, Schlaud-aye. Carried.

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

Meeting adjourned at 6:42 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP ZOOM BOARD MEETING
June 16, 2021

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 6:06 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 A. Kile.

Members Absent: None

Others Present: Electronic.

Public time: comments were heard.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the mayfield Township rezoning ordinance #132 for A2B Properties, at 2691 Roods Lake Road, P ID# 44-014-015-009-00, to become effective 7 days after publication. Roll call vote: Frisch-aye, Schlaud-aye, Kile-nay, Engelman-aye, Knowlton-nay. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to set the annual meeting date for a zoom meeting for June 23, 2021, at 5:30 p.m. Roll call vote: Engelman-aye, Knowlton-aye, Kile-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to adopt a resolution regarding the supervisor's declaration of local state of emergency, effective July1, 2021 the local state of emergency for Mayfield Township shall terminate. Roll call vote: Kile-aye, Knowlton-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

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

Meeting adjourned.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval: _____