MAYFIELD TOWNSHIP BOARD MEETING FEBRUARY 14, 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 the Supervisor Daniel J. Engelman.

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: County Commissioner Dyle Henning, Chris Maasch, Ron Keil, Betty Keil, Dan Harris, Jan Watz, , Brad Haggadon, Sue Corder, Carol Watkins, Jacob Leroy, Gene Kopczyk.

Motion by Knowlton, seconded by Frisch, <u>**PASSED**</u>, to waive the reading of the minutes of the January 10, 2022 regular meeting minutes and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, <u>**PASSED**</u>, to waive the reading of the January 2022 Treasurer's report and receive it into the record. All ayes. Carried. (Copy attached).

Motion by Schlaud, seconded by Knowlton, **PASSED**, to go into closed session for the purpose of discussing the possibility of the purchase of property at 5:32 p.m. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to come out of the closed session and resume the regular meeting. Roll call vote: Engelman-aye, Kile-aye, Frisch-aye, Schlaud-aye, Knowlton-aye. Carried.

Public Time: inquiry was made on the annual meeting, public time, zoning ordinance, Fairview home, website and election inspector.

No County Commissioner was present.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve Right Touch fee increases for the township hall and cemetery, as presented . Effective April 1, 2022. Roll call vote: Engelman-aye, Knowlton-aye, Kile-aye, Frisch-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Schlaud, <u>**PASSED**</u>, to approve the resignation of Sara Walker from the Mayfield Township Board of Review effective immediately. All ayes. Carried.

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Motion by Engelman, seconded by Knowlton, **PASSED**, to appoint Jayme Crossen to the Mayfield Township Board of Review to fill the remainder of Sara Walkers term. Effective March 1, 2022 through December 31, 2022.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to approve the Lapeer County Road Project# 504-014-224304, in the amount of \$10,600.00. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to amend the Mayfield Township Zoning Ordinance, Section 1503.5 to read: No detached accessory building in the R-2, RT, and RM Districts, shall not exceed twenty (20) feet in mean height, with the accessory building not to exceed a total of twenty five (25) feet as stated in the schedule of regulations section 1400. Roll call vote: Kile-aye, Knowlton-aye, Schlaud-aye, Frisch-aye, Engelman-aye.

Committee Reports: Trustee Engelman gave report on GLTA. Clerk Schlaud gave report on P.C, EMS.

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

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

Meeting adjourned at 6:25 p.m.

Submitted by,

Board Approval

Julie A. Schlaud Mayfield Township Clerk