

MAYFIELD TOWNSHIP BOARD MEETING
MAY 5, 2021

The regular electronic 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.

Roll call for the zoom meeting, Schlaud-Lapeer County, Engelman-lapeer county, Frisch-lapeer county, Knowlton-lapeer county, Kile-lapeer county.

Public Time: no public responded.

A Budget workshop was held. Clerk Schlaud stated that due to covid the board should consider as four of the board members did last year to not take a raise for this fiscal year until things change for the residents.

Motion by Knowlton, seconded by Kile, **PASSED**, to adopt a resolution to continue to maintain the current salary for the office of Trustee allowing for no increase in salary for the fiscal year beginning July 1, 2021 through June 30, 2022. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye. Carried. Copy Attached.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution to continue to maintain the current salary for the office of Supervisor, allowing for no increase in salary for the fiscal year beginning July 1, 2021 through June 30, 2022. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried. Copy attached.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve an increase of \$4,500.00 in salary to the Mayfield Township Assessor, effective 7/1/2021. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to adopt a resolution to continue to maintain the current salary for the office of Clerk allowing for no increase in salary for the fiscal year beginning July 1, 2021 through June 30, 2022. Roll call vote: Kile-aye, Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye. Carried. Copy attached.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve an increase of the hourly wage for the Deputy Clerk and the Deputy Treasurer to \$17.25 per hour, effective 7/1/2021. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution to continue to maintain the current salary for the office of Treasurer, allowing for no increase in salary for the fiscal year beginning July 1, 2021 through June 30, 2022. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried. Copy attached.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the budget amendments as presented. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye, Schlaud-aye. Carried. Copy attached.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the contract with Steve Grove Construction for the concrete sidewalks and the light pole to be moved to the lawn. As presented.

Dan Frisch gave a stimulus update.

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

Meeting adjourned at 6:20 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval

MAYFIELD TOWNSHIP BOARD MEETING
MAY 10, 2021

The regular electronic 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.

Roll call for the zoom meeting, Schlaud-Lapeer County, Engelman-lapeer county, Frisch-lapeer county, Knowlton-lapeer county, Kile-lapeer county.

Motion by Engelman, seconded by Frisch, **PASSED**, to make an addition to the agenda to go into closed session per the Township Attorney. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the minutes from April 12 and May 5, 2021, as presented. Roll call vote: Knowlton-aye, Engelman-aye, Frisch-aye, Kile-aye, Schlaud-aye. Carried.

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

Public Time: A resident inquired if there would be a Airport meeting in June. The supervisor responded no.

No County Commissioner report was given.

Motion by Engelman, seconded by Frisch, **PASSED**, to go into closed session at 6:06 p.m. Roll call vote: Knowlton-aye, Kile-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to resume the regular electronic meeting at 6:07 p.m. Roll call vote: Schlaud-aye, Engelman-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to send the Airport FBO Operation Contract out for bid. Roll call vote: Engelman-aye, Kile-aye, Knowlton-aye, Frisch-aye, Schlaud-nay. Carried.

Discussion was held on the Mayfield Township and Lapeer Township Fire Contract.

Committee Reports:

Supervisor Engelman-GLTA
Clerk-EMS, PC

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

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

Meeting adjourned at 6:27 p.m

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
