

MAYFIELD TOWNSHIP BOARD MEETING
August 4, 2021

The Special 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, Trustee Cheryl J. Kile.

Members Absent: Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton

Others Present: Terry Kluge, Dale Kerbyson, Jan Watz.

Public Time: resident inquired about meeting info, website, foia.

Fire Chief Terry Kluge and City Manager Dale Kerbyson discussed the proposed fire contract for Mayfield Township.

Discussion was held.

Motion by Schlaud, seconded by Kile, **PASSED**, to adjourn. All ayes. Two absent. Carried.

Meeting adjourned at 6:58 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____

MAYFIELD TOWNSHIP BOARD MEETING
August 9, 2021

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 J. Kile.

Members Absent: None.

Others Present: County Commissioners Dyle Henning and Lenny Schneider, Chris Maasch, Jan Watz, Sue Jostock, Frank Thorman, Becky Thorman, Ron Keil, Betty Keil, Debbie Fish, Joy Boots, Chris Tuski, Gene Kopczyk, Terry Jostock.

Motion by Frisch, seconded by Kile, **PASSED**, to waive the reading of the minutes of the July 12, 2021 regular meeting, August 4, 2021 Special meeting and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Treasurer report for July, as presented. All ayes. Carried.

Public Time:

Inquires were made about board packets, financial responsibility for the airport, storm water, State Representative candidate, LAI contracts.

County Commissioner Report: Commissioners reported on the budget, ARPA, Goals, Repairs, Broad Band, Elections, Hazardous pickup. 4-H on line.

Planner Bid held on September meeting.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Mayfield Township Planning Commissions recommendation to deny the rezoning request for 1575 Suncrest Drive, Marz LLC/Nightmares from hell, from R-2 to C-2 because a zoning change would allow any C-2 uses for that property. Roll call vote: Frisch-aye, Knowlton-aye, Schlaud-aye, Kile-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the City of Lapeer Fire Protection using option #1, commencing July 1, 2021, as presented. Roll call vote: Knowlton-aye, Kile-aye, Engelman-aye, Frisch-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, that the Mayfield Township Board resolves that Mr. John Lewis, being a certified Airport Manager, become the acting Airport Manager on a month to month basis, and receive the compensation that LAI stands to receive under the Operation or Management Agreement for the management fees (Hangar Management), effective September 1, 2021. The board further resolves that effective September 1, 2021 LAI shall no longer receive or be entitled to the hangar management compensation under the operating or management agreement. Roll call vote: Kile-aye, Engelman-aye, Frisch-aye, Schlaud-aye, Knowlton-aye. Carried.

Motion by Knowlton, Frisch, **PASSED**, to approve the SD Electric Contracting light pole bid as presented for \$10, 160.00, as a continuation of the township improvements. Roll call vote: Engelman-aye, Frisch-aye, Schlaud-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Mayfield Township Federal Procurement Conflict of Interest Policy, as presented. All ayes. Carried.

Committee Reports:

Supervisor Engelman reported on GLTA
Clerk Schlaud reported on EMS, PC

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

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

Meeting adjourned at 6:32 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____