

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 11, 2023

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: Janet watz, Carole Watkins, Tom Kohlman, Brad Haggadone, Debbie Fish, Sandy Swentoniowski.

Motion by Frisch, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the November 6, 2023 regular meeting, and approve them. All ayes. Carried.

No Treasurer Report was received.

Public Time: Newsletter, annual meeting, holidays, master plan..

County Commissioner: No report was given.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt the Lapeer County Law Enforcement Services agreement with the amount of \$379,145.05, as presented. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to adopt a resolution setting the Mayfield Township meeting dates for 2024, to include the annual meeting date of June 24, 2024 at 5:30 p.m. Roll call vote: Knowlton_aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the Mayfield Township Planning Commission 2024 meeting dates, as presented. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the 2024 Holiday Schedule minus Juneteenth, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Kile-nay, Knowlton-nay, Frisch-aye. Carried.

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Motion by Frisch, seconded by Schlaud, **PASSED**, to approve continuing the Mayfield Township Administrative Assistant position through December 2024, with no changes to the wages. All ayes. Two nays. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to approve the bid from S & D Electric for two addition lights in the amount of \$8,200.00. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to accept the proposal from STG technology Group for the Web bid for the platinum bid and to be fully maintained. All ayes. Carried. .

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Mayfield Township Budget Amendments as presented. All ayes. Carried.

Supervisor Engelman stated that the tree cutting on Farnsworth will be beginning and the no parking signs on Woodbridge will being installed.

Committee Reports:

Supervisor Engelman gave report on the GLTA
Clerk Schlaud gave report on EMS

Motion by Knowlton, 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 6:19 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk