

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 13, 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 the Supervisor Daniel J. Engelman.

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: Chris Maasch, Gwyn Stoneburg, Brad Haggadone, Bob Lockery, debbie Fish, Leslie Getz, Carol Brown, Sandy Swientoniowski.

Motion by Schlaud, seconded by Kile, **PASSED**, to waive the reading of the minutes of the February 13, 2023 regular meeting and approve them. All ayes. Two absent. Carried.

No Treasurer report was recieved.

Public Time: topics covered were the news letter and answering machine.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the increase to the Clerks petty cash fund to \$150.00, effective 3/13/23. All ayes. Two absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the Mayfield Township Budget Amendments as presented. All ayes. Kile-aye, Knowlton-absent, Frisch-absent, Engelman-aye, Schlaud-aye. Carried.

Motion by Kile, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement with the Lapeer County Road Commission and Mayfield Township for up to two double swaths , to be done twice per season, at a cost of \$8,045.00 each and allow the Supervisor and Clerk to sign. All ayes. Two absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the Dust Control Contract with Lapeer County Road Commission and Mayfield Township for up to 3 applications of 2,000 gallons per mile, at a cost of \$10,162.00 per application, and allow the the Supervisor and Clerk to sign. All ayes. Two absent. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, approve the 50/50 Brush Axe Tree program contract with Lapeer County Road Commission and Mayfield Township at a cost of \$10,000.00 with the Township participation cost of \$5,000.00, and allow the Supervisor and Clerk to sign. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the 50/50 ditching program with the Lapeer County Road Commission and Mayfield Township at a total cost of \$10,000.00, with the townships portion cost of \$5,000.00, and allow the Supervisor and Clerk to sign. All ayes. Two absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to allow the Mayfield Township Supervisor to sign any and all documents including the sub grant for ARPA #d95-13222. Roll call vote: Knowlton-absent, Frisch-absent, Schlaud-aye, Engelman-aye, Kile-aye. Carried.

Committee Reports:

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

Motion by Kile, seconded by Engelman, **PASSED**, to pay the bills. All ayes. Two absent. Carried.

Supervisor Engelman gave an update on the M-24 dangerous building.
Waiting on utilities.

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

Meeting adjourned at 5:45 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval