

MAYFIELD TOWNSHIP BOARD MEETING
JULY 11, 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 Supervisor Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch Trustee Cheryl Kile, Trustee Beth A. Knowlton.

Members Absent: None

Others Present: County Commissioner Dyle Henning, Brad Haggadone, Chuck Bush, Dave Bush, Dave Wilder, Terry Wilder, Neena Schons, Zeb Schons, Frank Thorman, Becky Thorman, Gary Shindorf.

Motion by Frisch, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the June 28, June 29, 2022, special meeting minutes and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to approve the May and June Treasurer report as presented. All ayes. Carried.

Public Time:

Mayfield Township Library representative Neena Schons updated the board on the upcoming milage renewal and library happenings.

Lapeer County Road Commission Zeb Schons updated the board on traffic counts, fuel costs, grass mowing, asphalt price increases.

County Commissioner: ARPA update, internet project, animal control, milage rates, prisoner payback program.

Sheriff McKenna gave the mileage presentation.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution to approve the Michigan Department of Licensing and Regulatory Affairs Local Government Approval Application for the Liquor License to Chick Bush owner of Mayfield Tavern, to be submitted to the State of Michigan. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the the Dupont-Lapeer Airport Contract #2022-0741, Federal Project B-26-0056-3219, to seal Taxiway Pavement Surface/joints-Crack sealing; Rehabilitate Taxiway-Paint Marking at a cost to the Township of \$1,080.00 and allow John Lewis to sign. All ayes. Carried.

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Committee Reports:

Clerk Schlaud gave report on PC and EMS

Supervisor Engelman gave report on GLTA

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

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

Meeting adjourned at 6:26 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____

MAYFIELD TOWNSHIP BOARD MEETING
JULY 29, 2022

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 3:30 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, Treasure Daniel T. Frisch, Trustee Cheryl J. Kile.

Members Absent: Trustee Beth A. Knowlton.

Others Present: Gary Shindorf, Mike Hemmingsen, Sue Minkler, Larry Minkler, Sue Jostock, Ron Jostock, Frank Thorman, Becky Thorman, Jan Watz, Deb Fish, Carol Brown.

Attorney Gildner gave the board an update on the Jostock lawsuit with the Township concerning the dragstrip. The appeal process, and asking what the boards consensus was. Discussion was held.

On the advice of the Township Attorney, the consensus was to wait for the dragstrip to appeal then, we would make our decision.

Public Time: resident inquired on posting time, rezoning ordinance, annual meeting, virtual meeting, Road work, budget workshop.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the resolution for the Abolishment of the Annual Meeting, and have it placed on the General Election ballot on November 8, 2022 ballot, as presented. Roll call vote: Frisch-aye, Knowlton-absent, Schlaud-aye, Engelman-aye, Kile-nay. Carried.

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

Meeting adjourned at 4:15 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval
