

MAYFIELD TOWNSHIP BOARD MEETING
June 28, 2022

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, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Cheryl A. Kile.

Members Absent: None

Others Present: Jan Watz, Joy Boots, Frank Thorman, Becky Thorman, Ron Keil, Betty Keil, Michael Hemmingsen, Gary Shindorf.

Public time: Petitions.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve an electronic sign from Signs By Crannie, to include brick columns not to exceed 57,000.00. Roll call vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to set the annual meeting date for June 29, 2022, at 5:30 p.m. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-nay. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the purchase of Parcel #2 P# 44-014-029-01 with the total purchase price \$106,500.00 to the township pursuant to the township attorneys approval, with the new Property #44-014-028-023-05. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the budget amendments as presented. All ayes. Carried.

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

Meeting adjourned at 5:43 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval: _____

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The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 4:30 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, Treasurer Daniel T. Frisch, Trustee Cheryl A. Kile.

Members Absent: Trustee Beth A. Knowlton

Others Present: None.

Public time: None heard.

Motion by Frisch, seconded by Kile, **PASSED**, to go into closed session to discuss LAI litigation. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-absent, Frisch-aye, Engelman-aye. Carried.

Recessed to closed session at 4:32 p.m.

Motion by Frisch, seconded by Engelman, **PASSED**, to resume the special meeting and come out of the closed session. Roll call vote: Kile-aye, Frisch-aye, Engelman-aye, Knowlton-absent, Schlaud-aye. Carried.

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

Meeting adjourned at 5:11 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval: _____