

MAYFIELD TOWNSHIP BOARD MEETING
NOVEMBER 13, 2017

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Dianna L. Ireland with the Pledge of Allegiance of the United States of America.

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud,
Treasurer Daniel T. Frisch, Trustee Daniel J. Engelman.

Members Absent: Trustee Beth A. Knowlton.

Others Present: Clark Kent, Eric Ferguson, John Kile, County Commissioners Dyle Henning and Lenny Schneider.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the October 2, 2017 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to accept the September and October Treasurer report as presented. All ayes. One absent. Carried.

Public Time: None

Treasurer Frisch gave the board an update on the Airport, they have hangar issues and the Santa fly in will be on December 9, 2017.

County Commissioner Dyle Henning and Lenny Schneider discussed the 911 system updates, construction updates, and Sheriff contract updates.

School Liaison, Sheriff Deputy, Jimmy White, gave the township board a detailed update on the positive progress for the Mayfield Township Schools. Noting the relationships being made with students, teachers and staff. He also stated that there are programs being set up as in tornado drills and lock down drills. There will be more improvements but he feels that it has been a very positive start.

Motion by Ireland, seconded by Frisch, **PASSED**, to accept the 2016/17 audit presented by Matina, Kent, and Gibbons, as presented. All ayes. One absent. Carried..

Motion by Frisch, seconded by Engelman, **PASSED**, to pass the resolution adopting certain fire runs to the 2017 tax roll, Roll call vote: Knowlton-absent, Schlaud-aye, Ireland-aye, Engelman-aye, Frisch-aye. (Copy attached).

Motion by Frisch, seconded by Ireland, **PASSED**, to adopt a resolution placing certain noxious weed charges to the 2017 tax roll, as presented. Roll call vote: Ireland-aye, Engelman-aye, Frisch-aye, Schlaud-aye, Knowlton-absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution placing the delinquent water bill, for Property ID # 014-032-032-00 (DS Property Management), on the 2017 winter tax roll. Roll call vote: Engelman-aye, Knowlton-absent, Ireland-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to adopt a resolution placing on the 2017 winter tax roll the cost of \$11,000.00 for the demolition of the dangerous building at 252 E. Norway lake Road, per the consent judgement (16-049484-CZ) that was signed and dated on July 19, 2016, by the Honorable Judge Nick Holowka. Roll call vote: Frisch-aye, Schlaud-aye, Ireland-aye, Knowlton-absent, Engelman-aye. Carried.

Committee Reports:

Trustee Engelman gave report on GLTA.
Clerk Schlaud gave report on EMS.

Motion by Engelman, seconded by Frisch, **PASSED**, to pay the bills. All ayes. One nay. One absent. Carried.

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

Meeting adjourned at 6:24 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____