

MAYFIELD TOWNSHIP BOARD MEETING
NOVEMBER 14, 2016

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

Members Present: Supervisor Terry D. Jostock, Clerk Julie A. Schlaud, Trustee Beth A. Knowlton.

Members Absent: Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton.

Others Present: Dianna Ireland, Dawn Hilliker, Dyle Henning, Lenny Schneider.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to waive the reading of the minutes of the October 3, 2016 regular meeting and October 27, 2016 special meeting and approve them. All ayes. Two absent. Carried.

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

Public Time: None

County Commissioner Dyle Henning and Lenny Schneider discussed the county budgets, that their health care costs, the animal control and their rates.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the 2017 Lapeer County Sheriff contract as presented. Roll call vote: Engelman-absent, Schlaud-aye, Jostock-aye, Knowlton-aye, Frisch-absent. Carried..

Motion by Knowlton, seconded by Schlaud, **PASSED**, to pass the resolution adopting certain fire runs to the 2016 tax roll, and certain runs as uncollectible, as presented. Roll call vote: Schlaud-aye, Jostock-aye, Knowlton-aye, Engelman-aye, Frisch-absent. Carried. (Copy attached).

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution placing certain noxious weed charges to the 2016 tax roll, as presented. Roll call vote: Jostock-aye, Knowlton-aye, Frisch-absent, Engelman-absent, Schlaud-aye. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Clerk Schlaud gave report on EMS.

Correspondence:

No correspondence was read.

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

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

Meeting adjourned at :44 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____