

MAYFIELD TOWNSHIP BOARD MEETING
NOVEMBER 9, 2015

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, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Laura Jostock, Dyle Henning, Lenny Schneider.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the October 5, 2015 regular meeting and approve them. All ayes. Carried.

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

Deputy Keith Quick presented the October police report.

County Commissioner Dyle Henning and Lenny Schneider discussed the county budget passing, that their health care costs are increasing, the Parks Survey, DEQ Contracts, water testing.

Airport Chairman Frank Thorman gave an update on the impact of drones at the airport.

Motion by Frisch, seconded by Engelman, **PASSED**, to pass the resolution adopting certain fire runs to the 2015 tax roll, as presented. Roll call vote: Frisch-aye, Jostock-aye, Schlaud-aye, Engelman-aye, Knowlton-aye. Carried. (Copy attached).

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the relocation of the Lapeer County Evans Drain, a portion of which would be located on the Property of the Dupont Lapeer Airport, which is owned by the Township, pending the township Attorney approval. All ayes. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Trustee Engelman gave report on ZBA, GLTA.
Supervisor Jostock gave report on Airport.

Correspondence:

No correspondence was read.

Motion by Schlaud, seconded by Engelman, **PASSED**, to pay the bills. All ayes. Carried.

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

Meeting adjourned at 6:04 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____