

MAYFIELD TOWNSHIP BOARD MEETING
OCTOBER 1, 2018

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Dianna L. Ireland.

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

Members Absent: None

Others Present: Mayfield Township Attorney Michael Gildner, Jeff Hogan, Tim Reinhardt, Ron Jostock, Sue Jostock, John Havens, Shuri Havens, Steve Nihranz, Kevin Hodges, Kay Hodges, Mark Halteman, Cheryl Kile, John Kile II, Lori Warpup, Maurice Freed, Beverly Freed, Matthew Pins.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve the request for an additional charge for salt of 35.00 per application for the winter season fiscal year 2018-2019. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the September 10, 2018 regular meeting and approve them. All ayes. One nay. Carried.

No Treasurer report was received.

Pubic Time:

Residents from the township voiced concerns about how the complaints are handled, minute information, Treasurer Frisch recusing himself from any dragstrip decisions.

Township Attorney Michael Gildner gave an update on the dragstrip meeting.

Residents from the township spoke about the drag stip being non conforming, repairs.

Supervisor Ireland stated that she supports the zoning ordinances.

Trustee Knowlton asked Attorney Gildner to elaborate on the outcome of the informal meeting that was held at the courthouse with CCA, Mayfield Township Supervisor, Trustee Knowlton. It was stated that no more was being done and a site plan will be given when he is ready to perform the work. Lights are not expanding the use. Discussed the noise, incidental repairs, the parking lot is not new, Electrical permit.

Additional questions from the residents were asked concerning, non conforming, cost replacement, expansion of hours of operation, lighting on the track.

A township resident made a statement that not all residents are against the drag strip.

Additional questions from residents were concerning the footings for the guard rail and the lights.

Treasurer Frisch stated that the Airport meeting was cancelled.

No Commissioners were present.

Discussion was held on 2750 Watchhill.

Motion by Knowlton, seconded by Frisch, **PASSED**, to silicate bids for the demolition of 2750 Watchhill Road, Lapeer, Michigan. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to appoint Rod Mersino, to the Airport Board, to fill the remainder of Pat Cronins term ending December 2019, effective 10/2/18. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the bid from Keith Brace Plumbing, for a new water heater, in the amount of \$3,000.00. All ayes. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve the budget amendments as presented, with the decrease for the General Fund money coming from the Improvement Revolving Fund. All ayes. Carried.

Motion by Knowlton, **DENIED** for Lack of Support, to not adopt the recommendation on 1503.5 and to have the Planning Commission revisit the issue.

Motion by Engelman, seconded by Knowlton, **PASSED**, to move and consolidate all of the remaining Building Department Services to CCA along with the Planning and Zoning for efficiency reasons to continue the full service to the residents. Roll call vote: Schlaud-aye, Knowlton-aye, Engelman-aye, Ireland-nay, Frisch-aye. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to allow the effective date for the consolidation of the Building, Planning and Zoning Departments, to the CCA, be November 1, 2018. All ayes. One nay. Carried.

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Committee Reports:

Trustee Engelman gave report on GLTA , ZBA.

Treasurer Frisch gave report on the Airport

Clerk Schlaud gave report on EMS and Planning Commission.

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

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

Meeting adjourned at 6:52 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval