

MAYFIELD TOWNSHIP BOARD MEETING
OCTOBER 2, 2017

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 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: Ron Keil, Betty Keil, Pat Cronin, Becky Thorman, Frank Thorman, Lenny Schneider.

Motion by Engelman, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the September 6, 2017 special meeting and the September 11, 2017 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the Treasurer's report for August, as presented. All ayes. Carried.

Veterans Affairs Director Ed Ronders gave the Township Board an update on the September 9, 2017 event that was held at the airport, he stated that it was a success and that there were over 300 in attendance.

Airport manager Ron Keil gave the board an update on the airport.

County Commissioner Lenny Schneider gave the board an update on the County.

Motion by Frisch, seconded by Engelman, **PASSED**, to approve the Mayfield Township Budget amendments as presented. All ayes. Carried.

Motion by Ireland, seconded by Frisch, **PASSED**, to approve the Lapeer County Sheriff Contract for 2018, in the amount of \$297,031.95. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Engelman-aye, Ireland-aye. Carried.

Committee Reports:

Trustee Engelman gave report on GLTA , ZBA.

Trustee Knowlton gave report on Planning Commission.

Clerk Schlaud gave report on EMS.

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Discussion was held on the progress of the Township Liason Officer. Many positive comments were stated.

Motion by Knowlton, seconded by Engelman, **PASSED**, to sell the Toshiba Copy Machine in the amount of \$1.00 to the Family Literacy Center. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **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 6:07 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval