

MAYFIELD TOWNSHIP BOARD MEETING
OCTOBER 3, 2016

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, by Supervisor Terry D. Jostock.

Members Present: Supervisor Terry D. Jostock, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth Knowlton, Trustee Daniel Engelman.

Members Absent: None

Others Present: Ron Keil, Becky Thorman, Frank Thorman, Dianna Ireland, Nick Holowka, Matthew Pins, Peggy Parker, Dennis Parker, John Miller, Jan Peabody, Lenny Schneider and Bradly Haggodone.

Airport Board Chairman, Frank Thorman presented an award for Airport Manager of the Year to Ron Keil, the Lapeer Dupont Airport Manager,

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the September 12, 2016 regular meeting and approve them. All ayes. Carried.

No Treasurer report was received.

Public Time:

Brad Haggadone introduced himself to the board as a candidate for Lapeer Community Schools.

John Miller stated to the board that he would be going into private practice and would like to be considered as possible legal council for Mayfield Township.

Lt. Andy Engster stated to the board that Dep. Jennifer Byrd would be starting the night shift at the township later this month.

Trustee Knowlton inquired about the breakins.

Lt. Engster stated that it's happening during the day time, and that the increase is taking place primarily in the subs and that there should be increased awareness of what is going on.

County Commissioners Lenny Schneider spoke to the Board about the county budget process, cuts to the budget.

Frank Thorman spoke to the board concerning the Kmax water.

Judge Holowka introduced himself to the board as a candidate for Circuit Court Judge.

Jan Peabody introduced herself to the board as a candidate for Lapeer Community Schools.

Supervisor Jostock spoke to the board concerning the hole that was dug on the airport property by Kmax.

Frank Thorman stated that where the hole was dug and that it was supposed to only be a test hole to see if there was sand there. Instead the hole was dug and the sand was taken.

Supervisor stated that he contacted the DEQ but they had not responded at this time.

It was a consensus that a fence was to be put up for safety.

Compensation was discussed.

It was the consensus to let the supervisor inquire if the spot was a wet land.

Matthew Pins discussed with the board about an agreement with Beacon & Bridge, the Zoning Administrator, property values, Planning Commission, a November Court date and fair zoning.

Motion by Knowlton, seconded by Engelman, **PASSED**, to deny the rezoning for JMH Holdings for Parcel # 44-014-004-015-40 and 44-014-004-015-50 from R-1 agricultural to R-2 residential according to the recommendation of the Mayfield Township Planning Commission. Roll call vote: Engelman-aye, Schlaud-aye, Jostock-aye, Frisch-nay, Knowlton-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve the budget amendments as presented. All ayes. Carried.

Discussion was held on a new sign for the township. Township will check for quotes.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Property Tax Remittance Agreement with Lapeer Community Schools and Mayfield Township and allow the Treasurer to sign. All ayes. Carried.

Trustee Knowlton stated that the Clerk had called MTA and she was told that she could only put it on the record that she voted nay on the 8-30-16 raise that was approved.

Committee Reports:

Trustee Engelman gave report on GLTA , ZBA.
Trustee Knowlton gave report on Planning Commission.
Clerk Schlaud gave report on EMS.
Treasurer Frisch gave report on Airport.

Supervisor Jostock informed the board that October 17, 2016 was the court deadline for 252 E. Norway Lake Road before the demolition process begins.

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

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

Meeting adjourned at 6:40 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval