

MAYFIELD TOWNSHIP BOARD MEETING  
September 10, 2018

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 A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: County Commissioner Lenny Schneider and Dyle Henning, John and Cheryl Kile.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the August 13, 2018 regular meeting and approve them and approve them with the correction to include discussion with drag strip complaints to go to CCA on Friday. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED** to accept the August Treasurer Report as presented.

Public Time:

Mayfield Township Attorney Michael Gildner gave an overview of the letter that was sent out via mail today.

A question was asked if the drag strip had to acquire permit for the paving. It was stated that it would go through the road commission.

A question was asked concerning the ordinance on garage sales.

A twp. resident inquired about the drag strip hours of operation, guardrails, lighting.

A twp. resident stated that he approves of the drag strip, has knowledge of the property being possibly changed to a pig farm. Property looks nice, it's a small business and should be supported and that it was open on the weekdays in the past.

A twp. resident stated that the track would generate additional revenue and has been here for 60 years.

A twp. resident stated that the procedures should be followed, trees have been cut down and asked if noise barriers will be put in place.

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Attorney Gildner spoke to the board on the procedure for site plans and how complaints are handled.

Discussion on the appointment of Rod Mersino to the airport board. Supervisor Ireland stated that she has left several messages and has not received a call back.

County Commissioners Dyle Henning and Lenny Schneider spoke to the board on the county budget, health dept fees, taylor drain, veterans summit, hazardous waste, and the active shooters training.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve the Restated Dupont-Lapeer Airport Management Agreement between Lapeer Aviation Inc. (LAI) and Mayfield Township, and allow the Supervisor to sign. Effective September 11, 2018. Roll call vote: Schlaud-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Ireland-nay. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the Restated Dupont-Lapeer Airport Commercial Operating Agreement between Lapeer Aviation Inc. (LAI) and Mayfield Township, and allow the supervisor to sign. Effective September 11, 2018. Roll call vote: Frisch-aye, Engelman-aye, Knowlton-aye, Ireland-nay, Schlaud-aye.. Carried.

Motion Knowlton, seconded by Frisch, **PASSED**, to increase the cost for recycling, that is covered by the township, from \$3.00 to \$4.00, effective immediately. All ayes. Carried.

Discussion was held on new equipment for the officers patrol car. Clerk Schlaud stated that the officers have recently brought in \$450.00 and that there will be more after the auction from seizures that have happened in the township. The matter was postponed until the next meeting to make a budget amendment to cover the cost.

Discussion was held on road projects in the township. It was the consensus of the board to ditch Valentine Road first and than use the remaining amount on Farnsworth Road, north of Daley Road. Tree removal to be done on Coulter Road and the balance on Farnsworth Road.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Bathroom construction bid from Prather Construction to be started on December 26, 2018. All ayes. Carried.

Committee Reports:

Trustee Engelman reported on GLTA and ZBA.  
Clerk Schlaud reported on EMS and P.C.

Trustee Engelman stated that the way the complaints have been handled need to be handled differently.

Discussion was held.

It was the consensus of the board that two board members including the Supervisor, Clerk and or Treasurer look over the complaint and agree if it is valid and then agree what the process will be to handle it and who will handle it. Then the remaining board member will be given an update on the process. The complaint, if valid will be given to the trustees along with the results.

No correspondence was read.

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

Motion by Engelman, 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 \_\_\_\_\_