

MAYFIELD TOWNSHIP BOARD MEETING
September 6, 2017

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:16 p.m. by Supervisor Dianna L. Ireland.

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

Members Absent: None.

Others Present: None.

Discussion was held on the proposed fire contract with the City of Lapeer.

Discussion was held on 2750 Watchhill. Supervisor Ireland inquired what direction that the board would like to proceed with as to blight and a potential dangerous building. The consensus was to have Zoning Administrator Gerry Edwards send a blight letter to property owner and any other parties with an interest in the property, the same procedure will be applied for opening the case for the proposed dangerous building which will be handled by the Township Attorney Michael Gildner.

Motion by Schlaud, seconded by Ireland, **PASSED**, to adjourn.

Meeting adjourned at 5:43 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____

MAYFIELD TOWNSHIP BOARD MEETING
September 11, 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, 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, Robert Denton, John and Cheryl Kile.

Motion by Ireland, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the August 14, 2017 regular meeting and approve them and approve them with the correction to paragraph 24 to read "*one nay*". All ayes. Carried.

No Treasurer Report was presented.

Public Time:

A Mayfield Township resident inquired about the speed and the passing lane on M-24 between Mayfield Market and H&S Market.

Discussion was held on a fire run at 1602 N Saginaw. Clerk Schlaud stated that nothing could be changed as they were not the property owners. It was the consensus of the board that the matter was between them and the property owners to work out the payment arraignments, and that a payment plan was acceptable.

No airport update was presented.

County Commissioner Dyle Henning and Lenny Schneider spoke to the board on the county budget, building improvements, parks and cyber security.

Motion by Ireland, seconded by Knowlton, **PASSED**, to approve the Fire Contract with the City of Lapeer for four years, starting at \$185,000.00 with a 2% annual increase, with the elimination of paragraph 11, to become effective October 1, 2017, and to have the Clerk contact the Fire Chief and City Manager. Roll call vote: Schlaud-aye, Frisch-aye, Engelman-nay, Knowlton-aye, Ireland-aye, Carried.

Motion by Knowlton, seconded by Ireland, **PASSED**, to approve the attendance to the County MTA 2017 banquet on 10/21/17 for Elected Officials, Deputies and the Secretary. All ayes. Carried.

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Motion by Schlaud, seconded by Ireland, **PASSED**, to approve the Insurance Policy with Ted Hartleb at a cost of \$30,163.00 and to contract with the agency for a 3 year period ending September 30, 2020. All ayes. Carried.

Motion by Ireland, seconded by Knowlton, **PASSED**, to remit \$500.00 to Lapeer Development Corporation for professional services. 3 ayes. 2 nays. Carried.

Motion by Knowlton, seconded by Ireland, **PASSED**, to approve a Resolution for Public Service for Kevin Schunk for his service on the Planning Commission. Roll call vote: Knowlton-aye, Engelman-aye, Schlaud-aye, Ireland-aye, Frisch-aye. Carried.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.
Trustee Engelman reported on GLTA and ZBA.
Clerk Schlaud reported on EMS.

Supervisor Ireland stated that the Veterans Event held at the Lapeer Aviation was a success.

No correspondence was read.

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

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

Meeting adjourned at 6:24 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____