

MAYFIELD TOWNSHIP BOARD MEETING  
DECEMBER 14, 2020

The regular electronic meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:33 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Cheryl J. Kile.

Members Absent: None.

Others Present: Dyle Henning.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the October 5, 2020 regular electronic meeting and approve them. Roll call vote: Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to waive the reading of the Treasurer's report for October and November 2020 as presented, and receive them into record. Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried. (Copy attached).

Public Time: No comments were received.

County Commissioner:

County Commissioner Dyle Henning gave the board an update on the hiring of the County Administrator, Interlocal Assessor Agreement and that the Co. Building is closed and that access is by appointment only.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Interlocal Agreement for Lapeer County to Approve the Designated Assessor for the Period January 1, 2021 through December 31, 2025. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Kile-aye, Knowlton-aye. Carried.

Supervisor Engelman welcomed Cheryl Kile as the new Trustee to Mayfield Township and to the existing board members as well.

Eric Ferguson, from Mattina, Kent & Gibbons gave the Townships Audit Presentation.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to accept the 2019-2020 Fiscal Year End Audit Prepared and Presented by Mattina, Kent & Gibbons, as presented. Roll call vote: Knowlton-aye, Schlaud-aye, Kile-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the Electronic Meeting rules and procedures as presented. Roll call vote: Kile-aye, Schlaud-aye, Engelman-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve the Agreement for Law Enforcement Services with Mayfield Township and Lapeer County in th approximate amount of \$302,707.63 for 2021. Roll call vote: Roll call vote: Knowlton-aye, Engelman-aye, Frisch-aye, Kile-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to approve a one time Hazard Pay in the amount of \$1,000.00 to the Deputy Clerk, Deputy Treasurer and Secretary, effective December 15, 2020. Roll call vote: Knowlton-aye, Frisch-aye, Schlaud-aye, Engelman-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the bid from I.D.F. Clean-up Inc. for 1621 Fish Lake Road in the amount of \$3,500.00 and have the cost placed on the tax roll. Roll call vote: Engelman-aye, Frisch-aye, Kile-aye, Knowlton-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to reappoint Sarah Walker, Chris Maasch and Gwyn Stoneburg to the Mayfield Township Board of Review, term ending December 31, 2022. Roll call vote: Schlaud-aye, Knowlton-aye, Kile-aye, Engelman-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2021 meeting dates of the Mayfield Township Board, to be held on the 2<sup>nd</sup> Monday of every month at 5:30 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Kile-aye, Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2021 meeting dates of the Mayfield Township Airport Board, to be held on the 3<sup>rd</sup> Monday of every month at 3:30 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution setting the 2021 meeting dates of the Mayfield Township Planning Commission, to be held on the 2<sup>nd</sup> Wednesday of every month at 7:00 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the 2021 Holiday Schedule as presented. Roll call vote: Knowlton-aye, Frisch-aye, Schlaud-aye, Kile-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to appoint Clerk Schlaud as the Mayfield Township EMS, CCA and the Planning Commission representative, Supervisor Engelman as the Mayfield Township representative to the GLTA, Trustee Knowlton as the Township representative to the Zoning Board of Appeals, and Treasurer Frisch to be the Township representative to the Mayfield Township Airport Board, Trustee Kile to be the Mayfield Township Emergency Preparedness representative, for a four year term, ending November 20, 2024. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to accept the appointment of Dave Hughes, Diane Schneider, and Chris Maasch to the Planning Commission as presented by the Supervisor for a term of 3 years ending in April 2023. Roll call vote: Kile-nay, Frisch-aye, Engelman-aye, Schlaud-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint Bill Geisnhaber to the Zoning Board of Appeals, as presented. Roll call vote: Schlaud-aye, Engelman-aye, Frisch-aye, Knowlton-aye, Kile-aye, Carried.

#### Correspondence:

Beacon and Bridge sent Supervisor Engelman a donation of Masks and Sanitized wipes for Mayfield Township to disperse to our local Police, EMS and Transit, the donation was valued at over \$16,000.00 and the first dispersments were made the day the shipment arrived. A thank you was sent the day the township received the masks and wipes.

#### Committee Reports:

Trustee Engelman gave report on the GLTA  
Clerk Schlaud gave report on the EMS, Planning Commission and CCA.  
Treasurer Frisch gave report on the Airport.

Motion by Knowlton, seconded by Kile, **PASSED**, to pay the bills. Roll call vote: Frisch-aye, Schlaud-aye, Kile-aye, Engelman-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to adjourn. Roll call vote: Knowlton-aye, Schlaud-aye, Kile-aye, Frisch-aye, Engelman-aye. Carried.

Meeting adjourned at 7:20 p.m.

Board Approval

Submitted by,

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Julie A. Schlaud  
Mayfield Township Clerk