

MAYFIELD TOWNSHIP BOARD MEETING
MAY 6, 2020

The regular Electronic meeting (allowed because of the Governors Emergency Executive Order due to the coronavirus) of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Dianna L. Ireland with the Pledge of Allegiance of the United States of America.

Members Present via phone: 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: Zeb Schoens, one anonymous phone caller.

Public time: none was heard

Motion by Engelman, seconded by Knowlton, **PASSED**, to approve the dust control bid with Lapeer County Road Commission in the amount of \$3,387.60 per application, with the approval to do up to 4 applications. Project #504-014-204320. Roll call vote: Schlaud-aye, Frisch-aye, Engelman-aye, Knowlton-aye, Ireland-aye. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to approve the roadside mowing bid with Lapeer County Road Commission, to do a double pass in the spring and a double pass in the summer with the total cost of \$12,976.00. Township portion of \$6,488.00 (\$3,244.00 ea) and the Road Commission portion \$6,488.00. Project#504-014-204321. Roll call vote: Frisch-aye, Engelman-aye, Knowlton-nay, Ireland-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Brush Axe/Tree removal of Various Roads bid, as directed by the Township, totaling \$10,000.00 with the Township portion of \$5,000.00 and the Road Commission portion of \$5,000.00. Project # 504-014-204322. Roll call vote: Engelman-aye, Knowlton-aye, Ireland-aye, Schaud-aye, Frisch-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the bid for ditching various roads with Lapeer County Road Commission, with the total cost being \$10,000.00. The Township portion will be \$5,000.00 and the Road Commission portion will be \$5,000.00. Project #504-014-204323. Roll call vote: Knowlton-aye, Ireland-aye, Schlaud-aye, Frisch-aye, Engelman-aye. Carried.

Discussion on possible road project.

Motion by Engelman, seconded by Schlaud, **PASSED**, to approve the I T contract for Mayfield Township with MDB LLC at a cost of \$325.00 per month, effective immediately. Ireland-aye, Schlaud-aye, Frisch-aye, Engelman-aye, Knowlton-aye. Carried.

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

Meeting adjourned at 6:14 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval