MAYFIELD TOWNSHIP BOARD MEETING OCTOBER 5, 2020

The regular electronic 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 Knowlton, Trustee Daniel Engelman.

Members Absent: None

Others Present: Electronic not in person..

Motion by Knowlton, seconded by Engelman, <u>**PASSED**</u>, to waive the reading of all the minutes and September 14 and September 30, 2020 2020 regular meeting and approve them. Roll call vote, Engelman-aye, Knowlton-aye, Frisch-aye, Ireland-aye, Schlaud-aye. Carried.

No Treasurer Report was presented.

Pubic Time: No report was given.

County Commissioner Report: No report was given.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the SRO contract through June 30 2021, with the stipulation that any further funding be presented to the Mayfield Township Board by April 30, 2021. Roll call vote: Knowlton-aye, Frisch-aye, Ireland-aye, Schlaud-aye, Engelman-aye. Carried.

425 amendment was discussed.

Motion by Knowlton, seconded by Engelman, <u>**DENIED**</u>, to modify the existing 425, to include the Parcel B and 1.8 acres as presented. Roll call vote: Frisch-nay, Ireland-aye, Schlaud-nay, Engelman-nay, Knowlton-aye. DENIED.

Committee Reports: Treasurer Frisch gave report on the Airport Trustee Engelman gave report on GLTA. Clerk Schlaud gave report on CCA, EMS Mayfield Township Board Proceedings October 5, 2020 Page 2

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

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

Meeting adjourned at 6:31 p.m.

Submitted by,

Julie A. Schlaud Mayfield Township Clerk

Board Approval