

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 14, 2019

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 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, Tustee Daniel J. Engelman,
Trustee Beth A. Knowlton.

Members Absent: None .

Others Present: Dyle Henning, Lenny Schneider, Roseanna Neuhard, John Pietszyk, Carol Brown, Harry Akers, Chris Maasch, Maurice Freed, Beverly Freed, Kevin Hodges, Kay Hodges, Cheryl Kile, John Kile, Sue Jostock, Ron Jostock, Jeff Hogan, Camerin Sawgle, Bernard Swift, Joy Boots.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the December 10, 2018 regular meeting with correction to pg 3, paragraph 6 *Knowlton-nay* and December 28, 2018 special meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to accept the Treasurer report, as presented. All ayes. Carried.

Public Time:

Several residents voiced their concerns on the Lapeer Dragstrip. It was stated that cars are speeding on Roods lake Road, heavy traffic, water tubes being buried and wetlands being drained, bleacher footing forms are in place.

Supervisor Ireland ask if the DEQ had been notified.

The resident stated that they had been previously.

A few residents and a groups voiced their concern on Mayfield Townships hall rental fee schedule, possible changes.

Commissioners Lenny Schneider and Dyle Henning stated that the sheriff contracts had been approved, elected new leadership on the council.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the bid from S.D. Electrical Contracting Inc. for the electrical work at a cost of \$9,992.00, and to verify the 17 outside can lights. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the Resolution 2019-1 for the Mayfield Township Retirement Program 401(a) & 457 (b) as presented, effective February 1, 2019. Roll call vote: Knowlton-aye. Schlaud-aye, Frisch-aye, Ireland-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to adopt Mayfield Township Marijuana Ordinance #4000, prohibiting marijuana establishments from operating, growing and sales. Roll call vote: Ireland-aye, Frisch-aye, Schlaud-aye, Knowlton-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to make no changes to the current Mayfield Township Hall Rental fee schedule. All ayes. One nay. Carried.

Consensus to speak to Sandy Gentry about the custodial position Mayfield Township.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the bid for demolition of 2750 Watchhill Drive with North American Dismantling Corp., with the cost not to exceed \$16,800.00 to Motion by Engelman, seconded Frisch, **PASSED**, to appoint Clerk Julie A. Schlaud as the Mayfield Township Planning Commission representative, effective 1/9/18. All ayes. One absent. Carried. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve any elected official and their deputies, office secretary, Planning Commission, ZBA and Board of Review to attend the MTA Banquet on 1/25/2019. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Gwen Stoneburg, Sara Walker and Chris Maasch to the Mayfield Township Board of Review for a two year term ending December 2020. All aye. Carried.

Committee Reports:

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

Supervisor Ireland spoke to Mr. Jostock concerning the airport property farm lease of 76 acres and stated that he would pay \$80.00 per acre. It was discussed that she should inquire and possibly put an add in the paper to see if there was interest of anyone to pay the stated \$90 per acre.

Mayfield Township
Board Proceedings
January 14, 2019
page 3

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

Motion by Schlaud, seconded by Frisch, PASSED, to adjourn. All eyes. Carried.

Meeting adjourned at 6:46 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
