

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 11, 2021

The regular electronic meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:31 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 Kile.

Members Absent: None.

Others Present: Dyle Henning, Jeff Hogan, Reed Fulton, Jan Watz.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the December 14, 2020 meeting and approve them. Roll call vote: Engelman-aye, Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the Treasurer report, as presented. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Kile-aye, Engelman-aye. Carried.

Public Time:

A resident inquired about minutes, HSA, public time.

County Commissioner Dyle Henning spoke to the board on the appointment of Quentin Bishop, Court House is open by appointment only, union contracts. Hazardous mitigation is due January 27, 2021, for region 5.

Old Business:

More discussion was held on the Health Savings Account with Choice One. MTA stated that it was a common benefit that many townships are utilizing. The bank gave information on how it works for the employees.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve Mayfield Township offering a Health Care Savings Account Benefit to the Deputy Clerk, Deputy Treasurer, and the Township Secretary. Each of the said positions would need to work a full two years before receiving the benefit. The HCSA Benefit would be paid annually in the first week of January for the previous years employment, after the two years of employment is met. Upon any employee leaving, Mayfield Townships employment early, this would result in the amount paid the following January to be prorated on a monthly basis. Each employee would be solely responsible for any penalty due to the misuse of the said benefit. Mayfield Township shall be held blameless for the misuse of said benefit. The amount for said benefit will be as follows: Deputy Clerk and Deputy Treasurer will receive \$,500.00 annually and the Township Secretary will receive \$1,750.00 annually. With the funds to be transferred into each account by the Township Treasurer. Roll call vote: Frisch-aye, Knowlton-aye, Kile-nay, Engelman-aye, Schlaud-aye. Carried

Committee Reports:

Supervisor Engelman gave report on GLTA and ZBA.
Clerk Schlaud gave report on EMS

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

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

Meeting adjourned at 5:49 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
