

MAYFIELD TOWNSHIP BOARD MEETING
JANUARY 12, 2015

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:00 p.m. with the Pledge of Allegiance of the United States of America, by Supervisor Terry D. Jostock.

Members Present: Supervisor Terry D. Jostock, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: Steve Johnson, Steve Nihrenz, Dyle Henning, Lenny Schneider.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the December 8, 2014 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the December Treasurer's report, as presented and receive it into record. All ayes. Carried. (Copy attached).

Public Time:

A Suuppi Drive Resident inquired about the Road Easement.

Commissioners Lenny Schneider and Dyle Henning discussed Commission Board appointments, Veteran and Animal Control Director appointment, Sr. mileage and a new sanitary code.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the Audit proposal from Mattina, Kent & Gibbons for a three year term, as presented. All ayes. Carried.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.
Trustee Engelman gave report on the EMS and GLTA.

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Motion by Knowlton, seconded by Frisch, **PASSED**, to pay the bills. All ayes.
Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adjourn. All ayes.
Carried.

Meeting adjourned at 7:16 p.m.

Submitted by,

Julie A Schlaud
Mayfield Township Clerk

Board Approval
