

MAYFIELD TOWNSHIP BOARD MEETING
September 8, 2014

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, 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: County Commissioner Dyle Henning, Mike Clouse, Ron Keil, County Commissioner Lenny Schneider, Steve Nihranz, Harold Walker, Tammie Felk, Dave Felk. Lt. Jim Mclean.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the August 11, 2014 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to accept the August Treasurer's report as presented. All ayes. Carried. (Copy attached).

The police report was received.

Public Time:

County Commissioner Dyle Henning reported on county budget hearing and clemis program.

Discussion was held on blight complaint on 1828 N. Saginaw. Mr. Clouse will call and speak with Zoning Administrator Gerry Edwards on Wednesday.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve a budget amendment to the Airport Fund #581-170.000-933.000 for \$12,000.00 and #581-170.000-740.000 for \$2,000.00. All ayes. Carried.

Discussion was held on the upcoming event at the airport and it was the consensus of the board that the airport board should inform the township board on any future events happening at the airport.

Motion by Knowlton, seconded by Frisch, **PASSED**, to amend the Cemetery Fee Schedule to allow the township to buy back a cemetery lot at a cost of \$200.00 from a resident or nonresident. All ayes. Carried.

Discussion was held on getting a price for mosquito spraying for the township.

Right Touch stated to the board of the upcoming situation with the increasing salt shortage and inquired if it would be possible to increase his salt fee to cover his costs.

It was the consensus of the board to allow Right touch to apply a surcharge for salt to cover costs as not to change his contract.

It was the consensus of the board to set the remaining allocation 2014 money to the Mayfield Road project for next year.

It was stated that the Assessors certification has been increased to meet the State standards.

Lengthy discussion was held on the EMS shortfall.

It was the consensus of the board to support the EMS fully.

Committee Reports:

Trustee Knowlton gave report on Planning Commission.

Trustee Engelman reported on EMS, GLTA and ZBA.

Correspondence:

From Lapeer Co. Road Commission. Re: John Best property.

Motion by Schlaud, seconded by Engelman, **PASSED**, to pay the bills. All ayes. Carried.

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

Meeting adjourned at 8:47 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____

