

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 11, 2024

The regular 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 the Supervisor Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton
Trustee Cheryl J. Kile.

Members Absent: None

Others Present:, County Commissioner Brad Haggadone, Chris Maasch, Bob Lockery, Debbie Fish, Leslie Getz, Sandy Swientoniowski, Gene Kopczyk, Sally Perkey, Dennis Perkey, Township Sexton Steve Nihranz
Citizens for local Choice representative Deb Horen, Leslie Getz.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the February 12, 2024 regular meeting and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to accept the December, January, February Treasurer' report as presented. All ayes. Carried.

Public Time: Deb Horen spoke to the Board about the petition for Citizens for Local Choice. topics covered were Airport safety and the website.

Motion by Knowlton, seconded by Frisch, **PASSED**, to go into closed session with the Mayfield Township Attorney, Michael Gildner, to discuss pending litigation, at 5:42. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to come out of closed session and resume the regular meeting at 6:31. Roll all vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Discussion resumed on the proposed township radars.

Motion by Knowlton, seconded by Kile, **DENIED**, to contract with the Road Commission to purchase and install 4 solar speed signs at a cost not to exceed \$18,000. Roll call vote: Frisch-nay, Engelman-nay, Schlaud-nay, Kile-aye, Knowlton-aye. Denied

Supervisor Engelman gave an update on the proposed utility barn for the Township Police to include a space for the Lapeer Co. EMS, also discussed the repaving of the Cemetery roads.

Mayfield Township Sexton, Steve Nihrenz, gave the board an update on the rising costs and presented an increase for the fee schedule.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve Cemetery and Township Hall increase in charges from Right Touch Landscaping, effective 4/1/2024. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, approve the Road Project Agreement # 504-014-244301 for Road Side Mowing doing a double pass in the Spring and early Fall, at a cost of \$8,045.00each. All ayes. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Road Project #504-014-244300, for Dust Control with up to 3 applications at a cost of \$3,764.00 each. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement #504-014-224305 for the removal and replacement of a cross tube on Vernor Road between Farnsworth and Roods Lake Road, with a total cost of \$22,622.00 and the Township's portion being \$11,311.00, the project will include a complete restoration to the site. All ayes. Carried.

Discussion was held on the Township possibly holding a tire and electronic recycling day and possibly sharing the cost with other townships.

Committee Reports:

Supervisor Engelman gave report on GLTA,
Clerk Schlaud gave report on EMS

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

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

Meeting adjourned at 7:16 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval