

MAYFIELD TOWNSHIP BOARD MEETING

August 8, 2011

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 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: Debby Valentine, Sung Moon, Patricia Lucas, Lee Pierce, Melissa Malcolm, Nancy Elliott, Art O'Hara, Gene Bruns, Lenny Schneider and Deputy Matt Blair.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the July 11, 2011 regular meeting and the July 22, 2011 special meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to waive the reading of the July 2011 and to receive it into record. All ayes. Carried. (Copy attached).

The July Police report was given by Matt Blair.

Public Time:

Gene Bruns inquired if the Assessor position was going to be decided at a regular meeting or a special meeting.

Supervisor Jostock stated that it would be decided at the September regular meeting.

County Commissioner Lenny Schneider stated that if the board had any questions for him to please call and stay in touch.

A resident inquired about the township ORV ordinance and stated that the track on M-24 was using 4 wheelers and there is a dust and time problem.

Trustee Knowlton stated that the Planning Commission meeting is scheduled to hold a meeting August 10th at 7 p.m. and he could address the commission about possible changes.

Melissa Malcolm, Lapeer District Library Director introduced herself to the board.

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Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution approving the Kamax, L.P. Industrial Facilities Exemption (IFT) for a period 12 years. Roll call vote: Frisch-aye, Jostock-aye, Engelman-aye, Knowlton-aye, Schlaud-aye. Carried

Discussion was held on the Fire Protection Agreement with the City of Lapeer. Supervisor Jostock will meet with the City Manager concerning possible changes to the renewal date for fiscal year purposes.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution to amend the Lapeer District Library Agreement, as presented. Roll call vote: Knowlton-aye, Jostock-aye, Schlaud-aye, Frisch-aye, Engelman-aye. Carried. (Copy attached).

A letter from Goodland Township was read allowed by Supervisor Jostock concerning the Library changes.

Agenda #4 was tabled until the next board meeting, violation letter notices.

The employee hand book was discussed.

Motion by Schlaud, seconded by Frisch, **PASSED**, to grant the Lapeer Co. Road Commission an Easement as follows: 7' along the NE corner of Millville Road and 17' on the NE corner of Oregon Road as presented, at no charge per the Statute MCL 207.505 and MCL 207.526. All ayes. Carried. (Copy attached).

Clerk Schlaud informed the board that the Charter Township postings were published twice in the LA View and that there had been no response from the residents to pursue any further action on the issue.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution that Mayfield Township does hereby decline the opportunity to incorporate as a Charter Township. Roll call vote: Jostock-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried. (Copy attached).

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Fire Prevention Official Contract for Gyrome Edwards, as presented. 3-ayes, 2-nays. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the

contract with the Lapeer Co. Road Commission project # 489-014-114300 to overlay Farnsworth Road between Haines and Vernor, at a cost of \$195,049.48. Roll call vote: Jostock-aye, Schlaud-aye, Frisch-aye, Engelman-aye, Knowlton-aye. Carried.

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Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the contract with the Lapeer Co. Road Commission project # 489-014-114301 to do an Ultra Thin Overlay on Plum Creek Road between Valentine and M-24, at a cost of \$51,274.32. Roll call vote: Schlaud-aye, Frisch-aye, Knowlton-aye, Engelman-aye, Jostock-aye. Carried.

Discussion was held on the Electrical Contract, the issue was tabled until the next meeting. The Supervisor will contact the contractor and go over contract details.

Trustee Knowlton inquired if the board was in favor of her getting information from the Lapeer Township Clerk concerning possible grants for a pavilion at the township hall.

It was a consensus to allow Trustee Knowlton to proceed in getting any information on a grant.

Trustee Knowlton also inquired on a possible Veteran's Day Memorial at the Township.

Committee Reports:

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

Correspondence:

From: Lyle Rauh. Re: Street Light at the entrance of Whispering Pines on Weir Rd. Dated August 4, 2011.

From: Goodland Township. Re: Library revenue sharing, dated August 2, 2011.

From Munetrix. Re: Dashboard requirements, rec'd August 5, 2011.

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

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

Meeting adjourned at 8:12 p.m.

Submitted by,

Julie A.

Schlaud
Board approval _____

Mayfield Township Clerk