

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 12, 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: Laura Jostock, Lee Pierce, Mike Gepfrey, Roy Sexton, Lt. Jim Mclean and Deputy Matt Blair.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the November 14, 2011 regular meeting and approve them. All ayes. Carried.

Motion by Engelman, seconded by Schlaud, **PASSED**, to waive the reading of the Treasurer's report for November 2011 and to receive it into record. All ayes. Carried. (Copy attached).

Police report was given by Deputy Matt Blair.

Public Time:

Mike Gepfrey introduced himself to the board as a candidate running for Sheriff next August in the Primary, 2012.

Old Business:

Motion by Schlaud, seconded by Knowlton, **DEFEATED**, to approve the Law Enforcement Service Agreement for 2012 with the County of Lapeer at a cost of 235,833.75. Roll call vote: Frisch-nay, Schlaud-aye, Jostock-nay, Knowlton-aye, Engelman-nay. Denied.

Discussion was held on the fire run fee schedule and the possibility of putting a fire assessment on the August Primary for the voters to vote on.

New Business:

Motion by Frisch, seconded by Knowlton, **PASSED**, to adopt a resolution setting the Mayfield Township meeting dates for 2012. Roll call vote: Jostock-aye, Schlaud-aye, Knowlton-aye, Frisch-aye, Engelman-aye. Carried.

Motion by Frisch, seconded by Engelman, **PASSED**, to adopt resolution setting the Dupont Lapeer Airport meeting dates for 2012 to be held every other month. Roll call vote: Schlaud-aye, Frisch-aye, Jostock-nay, Knowlton-aye, Engelman-aye. Carried.

Motion by Jostock, seconded by Frisch, **PASSED**, to accept the revised holiday schedule, changing Columbus Day for Presidents Day for 2012. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Michigan Department of Transportation Contract No. 2011-0512, for maintenance and allow the Supervisor to sign. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to approve the Michigan Department of Transportation Contract No. 2011-0513, for electrical power and allow the Supervisor to sign. All ayes.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint Lee Peirce and Robert Zimmerman to the Airport Board for a three year term, ending December 2014. All ayes. Carried.

Committee Reports:

No committee reports were given.

No Correspondence was read.

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

Motion by Engelman, seconded by Frisch, **PASSED**, to adjourn.

Meeting adjourned at 8:30 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval
