

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 8, 2014

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:02 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.

Members Absent: Trustee Daniel J. Engelman.

Others Present: Steve Nihranz, Elaine Andison, Lenny Schneider, Dyle Henning, Lee Pierce, Bill Meinz, Robert Wombold, Ed and Jack Swindell, Jim Mclain and Township Attorney Brian Garner.

Motion by Frisch, seconded by Knowlton, **PASSED**, to waive the reading of the minutes of the November 10, 2014 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to waive the reading of the Treasurer's report for October and November 2014 and receive them into record. All ayes. One absent. Carried. (Copy attached).

Public Time:

Supervisor Jostock inquired and it was noted that the Boy Scout troop in attendance was just observing.

Lt. Mclain informed the board that at the beginning of the year that Deputy Carl Wilczak will be transferring to the day shift on the general patrol and that he will be replaced by a new officer, Deputy Frank Rosecka.

Resident Elaine Andison inquired on her fire run at 1718 N. Lapeer Road. It was the consensus of the board to accept payments on the fire run but the charge would not be lowered.

County Commissioner Dyle Henning spoke to the board about the County giving a 2% raise to be given to the non union employees, and that they are still in negotiations with the union employees. Also noted was there will be two openings for county positions. Hazardous mitigation plan was discussed.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the Mattina, Kent & Gibbons audit proposal for the fiscal year of July 1, 2013-June 30, 2014, as presented on 11/10/14. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to appoint Robert Zimmerman and Tom Engelman, to the Airport Board, for a three year term, ending December 31, 2017. All ayes. One absent. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the County of Lapeer 2015 agreement for Law Enforcement Services, contingent upon the contract using the 2013 audit data, in the amount of \$254,802.81. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the Budget Amendments, as presented. All ayes. One absent. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt the resolution setting the 2015 meeting dates of the Mayfield Township Board, to be held on the 2nd Monday of every month at 7:00 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Frisch-aye, Engelman-absent, Knowlton-aye, Schlaud-aye, Jostock-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution setting the 2015 Dupont Lapeer Airport Board meeting dates as presented. Roll call vote: Engelman-absent, Jostock-aye, Frisch-aye, Schlaud-aye, Knowlton-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to adopt a resolution setting the 2015 Mayfield Township Planning Commission meeting dates, to be held on the 2nd Wednesday of every month at 7:00 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Engelman-absent, Knowlton-aye, Jostock-aye, Schlaud-aye, Frisch-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the 2015 Mayfield Township Holiday Schedule as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the appointment of Peggy Parker to the part-time secretarial position for 21 hours per week, starting 12/10/14. All ayes. One absent. Carried.

Committee Reports:

Trustee Knowlton gave report on the Planning Commission.
Supervisor Jostock gave report on the Airport.

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Motion by Knowlton, seconded by Jostock, **PASSED**, to adopt a resolution appointing Julie Schlaud as the primary delegate and Daniel Engelman as the alternate delegate for the Mayfield Township representative to the Lapeer County EMS. Roll call vote: Schlaud-aye, Frisch-aye, Engelman-absent, Jostock-aye, Knowlton-aye. Carried.

Correspondence:

From: Bruce Smith. Re: EMS representative, dated 12/1/14.

From: Michael Gildner. Re: Lapeer Twp. Attorney, dated 11/11/14.

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

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

Meeting adjourned at 7:55 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval
