

MAYFIELD TOWNSHIP BOARD MEETING
NOVEMBER 14, 2011

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 7:00 p.m. by Supervisor Terry D. Jostock with the pledge of allegiance.

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: Roy Sexton, Nancy Elliot, Lee Peirce, Lenny Schneider, Dyle Henning, Tim Lipka, Marcus Snider, Paul Kremer and Deputy Matt Blair.

Motion by Engelman, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the October 3, 2011 regular meeting and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to waive the reading of the Treasurer's report for September and October 2011 and receive them into record. All ayes. Carried. (Copies attached).

The September and October Police reports were given by Deputy Blair.

Public Time:

Supervisor Jostock made 2 new additions to the agenda.

County Commissioner Dyle Henning spoke to the board concerning the county budget, parks and ongoing county negotiations.

Township resident Marcus Snider, inquired on his fire run. Discussion was held. Board members tabled the issue as the information was not available during the meeting for them to look over.

Supervisor Jostock is looking into additional information on the subject.

A township resident stated that residents should have an insurance rider and the problem would be solved.

The Law Enforcement contract was tabled until the next meeting to give

board members time to look over the contract.
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Motion by Knowlton, seconded by Frisch, **PASSED**, to pay the dues to Thumb Narcotics. Roll call vote: Engelman-aye, Knowlton-aye, Jostock-aye, Frisch-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to adopt a resolution assessing certain fire runs to the tax roll, as presented. Roll call vote: Schlaud-aye, Engelman-aye, Knowlton-aye, Jostock-aye, Frisch-aye. Carried. (Copy attached).

Motion by Knowlton, seconded by Frisch, **PASSED**, to allow the delinquent noxious weed fees to the tax roll, as presented. Roll call vote: Engelman-aye, Knowlton-aye, Jostock-aye, Frisch-aye, Schlaud-aye. Carried. (Copy attached).

Motion by Engelman, seconded by Knowlton, **PASSED**, to accept the bid from D & D Excavating for the driveway to the AWOS, at Dupont Airport, for \$4,320.00. All ayes. Carried.

Motion by Engelman, seconded by Knowlton, **PASSED**, to accept the bid from Dennis Miller to cut the trees and brush at Dupont Airport, not to exceed \$4,500.00. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to not allow hunting on Mayfield Township properties, to include Dupont Lapeer Airport, effective immediately. All ayes. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to authorize attendance for any elected official and their deputies to attend the MTA Annual Conference, in Detroit, Mi, January 23-27, 2012 for any elected official and their deputies. All ayes. Carried.

Committee Reports:

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

Correspondence:

From Lyle Rauh. Re: Street lighting at Whispering Pines.

Discussion was held, and no vote was taken, as board members stated

that the matter was already denied on 4/10/06 and the matter was discussed at the regular meeting on August 8, 2011 and was the consensus of the board at that time to deny the request.

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

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

Meeting adjourned at 8:27 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval