

MAYFIELD TOWNSHIP BOARD MEETING
August 13, 2018

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 Supervisor Dianna L. Ireland.

Members Present: Supervisor Dianna L. Ireland, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Beth A. Knowlton, Trustee Daniel J. Engelman.

Members Absent: None.

Others Present: County Commissioners Dyle Henning, John Kile, Frank Thorman, Becky Thorman, David Door, Mary Door, Chris Lewis, Gene Kopcnyk, Mark Halteman, Sandy Halteman, Lori Warpup, Bill Warpup, John Havens, Shuri Havens Jill Grobbel, Bill Grobbel, Dawn Miller, Jim Kavcher, John Pietszyk, Tim Reinhardt, Wayne Jacobs, Keith Grossbauer, Sharon Grosbauer, Matt Wandrie, John Kile II, Cheryl Kile, Ron Jostock, Sue Jostock, Chris Maasch, Maurice Freed, Beverly Freed, Mike Neumeyer.

Motion by Frisch, seconded by Engelman, **PASSED**, to waive the reading of the minutes of the July 11, 2018 regular meeting and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the June and July Treasurer reports, as presented. All ayes. Carried.

Public Time:

A brief discussion on the Lapeer Dragstrip from residents.

Airport updates, Chairman Pat Cronin resigned as Airport Board Chairman and his seat on the board, and asked that Rod Mersino be appointed to the board.

County Commissioner Dyle Henning updated the board on the counties current activities.

Motion by Schlaud, seconded by Engelman, **PASSED**, to enter into a 60 day agreement with LAI pursuant to the township attorney getting the new contract drawn. Roll call vote: Frisch-aye, Schlaud-aye, Ireland-aye, Knowlton-aye, Engelman-aye. Carried.

Superintendent Matt Wandrie gave an update on the Mayfield Township School Liaison for Mayfield, Lynch, Schickler and Zemmer. He also spoke to the board concerning the upcoming contract and stated that the schools budget is already in place but they could increase their contribution to 30% of the contract.

Mayfield Township
Board Proceedings
August 13, 2018
page 2

Motion by Knowlton, seconded by Engelman to **PASSED**, to approve the police liaison contract with the County of Lapeer, Mayfield Township and Lapeer Community Schools with the township portion being 70% and the Lapeer Schools paying 30% for one year effective August 25, 2018, as presented. Roll call vote: Ireland-aye, Frisch-aye, Knowlton-aye, Engelman-aye, Schlaud-aye. Carried.

Committee Reports:

Treasurer Frisch gave report on the Airport upcoming events
Trustee Engelman gave report on the GLTA, ZBA.
Clerk Schlaud gave report on the Planning Commission, EMS.

It was the consensus of the board to allow the Mayfield Township Supervisor, Clerk and Treasurer to have copies of all complaints and then send them to Construction Code Authority for compliance.

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

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

Meeting adjourned at 6:31 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval_____