

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 11, 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: Dyle Henning, Lenny Schneider, Kristine Mueller, John Pietscyk, Tom Atkins, Marie Haas, Mary Streeter, Kevin Hodges, Kay Hodges, Steven Nihranz, Bernard Swift.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the October 1, 2018 regular meeting and approve them with spelling correction. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to waive the reading of the Treasurer's report for September, October, November 2018 and receive them into record. All ayes. Carried. (Copy attached).

Public Time:

A Mayfield Township resident inquired about possible changes to the Hall rental fees for 2019.

Treasurer Frisch gave the board an update on the Airport. He stated that they recommended that the Township Board raise the price of the farm lease from \$45.00 an acre to \$90 an acre, changing locks, and they will have to pay ahead for the remainder of the contract for the new hangars of approximately \$60,000.00.

It was the consensus of the board to take the recommendation of the Airport board and raise the farm lease to \$90.00 per acre, and to have the supervisor contact Kenny Jostock of the new rate.

County Commissioner:

County Commissioner Dyle Henning and Lenny Schneider gave the board an update on the budget, new software for the County Treasurer.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve the agreement to Access Fire Hydrants with KWA as presented, and to allow the Supervisor to sign. Roll call vote: Ireland-aye, Engelman-aye, Frisch-aye, Schlaud-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the Supplement Agreement for Operational Aspects of "agreement to Access KWA Fire Hydrants with the City of Lapeer, as presented, and allow the Supervisor to sign. Roll call vote: Frisch-aye, Schlaud-aye, Engelman-aye, Knowlton-aye, Ireland-aye. Carried.

Motion by Schlaud, seconded by Knowlton-aye, **PASSED**, to approve Amendment #2 to the Water Service Contract between Great Lakes Water Authority and Mayfield Township, as presented, and allow the Supervisor and the Clerk to sign. Roll call vote: Knowlton-aye, Engelman-aye, Frisch-aye, Schlaud-aye, Ireland-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to approve the recommended Lapeer County Hazardous Mitigation Plan, as presented, and allow the Clerk to sign. All ayes. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to refund the Application fee of \$500.00 to Paradise Animal Rescue on the recommendation from the Planning Commission. All ayes. Carried.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the Lapeer County Law Enforcement Agreement with the County of Lapeer for 4 officers for 2019, as presented. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt a resolution setting the 2019 meeting dates of the Mayfield Township Airport Board, to be held on the 2nd Monday of every month at 3:30 p.m. at the Mayfield Township Hall, as presented. Roll call vote: Knowlton-aye, Frisch-aye, Ireland-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution setting the 2019 meeting dates of the Mayfield Township Board, to be held on the 2nd Monday of every month at 5:30 p.m. at the Mayfield Township Hall, as presented with changes to add a November 4, meeting date subject to no election to be held at that time. Roll call vote: Frisch-aye, Schlaud-aye, Knowlton-aye, Ireland-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Engelman, **PASSED**, to adopt a resolution setting the 2019 meeting dates of the Mayfield Township Planning Commission, 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: Knowlton-aye, Schlaud-aye, Frisch-aye, Ireland-aye, Engelman-aye. Carried.

Motion by Engelman, seconded by Frisch, **PASSED**, to set the 2019 Holiday Schedule, as presented. All ayes. Carried.

Discussion was held on the electrical bids for the township. It was the consensus of the board to ask the contractor to come in and go over the bids as they are not covering the same items then a special meeting will be scheduled.

Discussion was held on the new Marijuana regulations. Will be put on the January agenda.

Discussion was held on the township pension plan. Clerk Schlaud will have the representative come and speak to the Treasurer.

Discussion was held on the hall rentals, cleaning, fees, tables, etc.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the replacement of existing hall rental table with new 6' and 8' tables and the purchase of new round tables. And to update the existing hall rental agreement. All ayes. One nay. Carried.

Motion by Schlaud, seconded by Engelman, **PASSED**, to approve the new Stiles Cemetery Fee Schedule as presented, and to become effective January 1, 2019. Roll call vote: Engelman-aye, Frisch-aye, Knowlton-aye, Schlaud-aye, Ireland-nay. Carried

Motion by Schlaud, seconded by Engelman, **PASSED**, to increase the amount paid to the Sexton for a cremain opening of an additional \$50.00 per opening. All ayes. Carried.

Committee Reports:

Trustee Engelman gave report on the GLTA
Clerk Schlaud gave report on the EMS and Planning Commission.
Treasurer Frisch gave report on the Airport.

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

Supervisor Ireland added a document to the Dragstrip to the minutes.

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

Meeting adjourned at 7:23 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

MAYFIELD TOWNSHIP BOARD MEETING
DECEMBER 28, 2018

The Special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 11:46 a.m. by Supervisor Dianna L. Ireland.

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

Members Absent: None.

Others Present: Mattina, Kent & Gibbons auditors.

Presentation was given on 2017-18 fiscal year audit.

Motion by Schlaud, seconded by, Engelman, **PASSED**, to accept the 2017-18 fiscal year audit, prepared and presented by Mattina, Kent & Gibbons as presented. All ayes. One nay. Carried.

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

Meeting adjourned at 12:10 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval _____