MAYFIELD TOWNSHIP BOARD MEETING April 14, 2025

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 Daniel J. Engelman.

Members Present: Supervisor Daniel J. Engelman, Clerk Julie A. Schlaud, Treasurer Daniel T. Frisch, Trustee Chris Maasch, Trustee Cheryl J. Kile.

Members Absent: None

Others present: Deb Fish, Bob Lockery, Leslie Getz, Brad Hagadone, Karen Brashanyko.

Motion by, Frisch, seconded by Maasch, <u>PASSED</u>, to waive the reading of the minutes of the March 10, 2025 regular meeting, and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, <u>PASSED</u>, to accept the Treasurer Report for February and March 2025, as present. All ayes. Carried.

Public Time: Annual meeting, web.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to approve the Road Project Agreement P#504-254304 for the replacement of Trees & a Cross Tube @ Suuppi Drive and M-24, and to apply the alocation to the final cost. All ayes. Carried.

Motion by Schlaud, seconded by Kile, <u>PASSED</u>, to approve the proposal from Olmsteads for the roof repair at Lapeer Dupont Airport in the approximate amount of 7,245.00, as presented.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to approve the purchase of an EZ Go gas golf cart from Viers for the Lapeer Dupont Airport in the amount of \$9,903.25, as presented. All ayes. Carried.

Motion by Frisch, seconded by Maasch, <u>PASSED</u>, to appoint Gary Youness to the Mayfield Township ZBA, replacing Allan Hoppe, term ending June 2027; All ayes. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to reappoint Charles Hiner and Diane Fleis-Schneider to the Planning Commission, term ending April, 2028. All ayes. Carried.

Committee Reports: Supervisor Engelman gave report on GLTA. Clerk Schlaud gave report on EMS.	
Motion by Frisch, seconded by Schlaud, PASSED, to pay the bills. All ayes. Carried.	
Motion by Schlaud, seconded by Maaxch, PASSED, to adjourn. Carried.	
Meeting adjourned at 5:55 p.m.	
Board Approval	Submitted by,
	Julie A. Schlaud Mayfield Township Clerk