

MAYFIELD TOWNSHIP BOARD MEETING
JULY 10, 2023

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 Cheryl Kile, Trustee Beth A. Knowlton.

Members Absent: None

Others Present: County Commissioner Tom Kohlman, Joy Boots, Gary Shindorf, Leslie Getz, Gary Foster, Jan Watz, Sandy Swientoniowski, Debbie Fish.

Motion by Knowlton, seconded by Kile, **PASSED**, to waive the reading of the minutes of the June 12 meeting minutes and approve them. All ayes. Carried.

No Treasurer Report was presented.

Supervisor Dan Engelman introduced the new City Manager Mike Wolmack to the board.

Public Time:
Budget amendments, master plan, raises, website.

Motion by Schlaud, seconded by Frisch, **PASSED**, to go into closed session to discuss the LAI - Mayfield Township Lawsuit. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

The regular meeting was closed at 5:49

Motion by Frisch, seconded by Knowlton, **PASSED**, to come out of closed session and resume the regular meeting, at 6:13 p.m. Roll call vote: Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the road project agreement with the Lapeer County Road Commission to pave the remainder of Sawdust Corners Road in the amount of \$328,000.00, as presented. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye. Carried. |

Discussion was held on ARPA funds.
It was discussed to have Supervisor Engelman to get bids on the cemetery repaving and a building for the officers.

Motion by Schlaud, seconded by Frisch, **PASSED**, to allow the Supervisor to silicate quotes for the Police Barn and resurfacing to be presented at the next meeting. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the charitable gaming license for Love inc. as presented. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-aye, Frisch-aye. Carried.

Committee Reports:

Clerk Schlaud gave report on PC and EMS

Supervisor Engelman gave report on GLTA

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

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

Meeting adjourned at 6:33 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval _____