MAYFIELD TOWNSHIP BOARD MEETING NOVEMBER 6, 2023

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:30 p.m. by Supervisor Daniel J. Engelman with the Pledge of Allegiance of the United States of America.

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

Members Absent: Trustee Beth A. Knowlton.

Others Present: County Commissioner Brad Haggadone, Joy Boots, Leslie Getz, Jan Watz, Ron Keil, Betty Keil, Gary Foster.

Motion by Frisch, seconded by Schlaud, <u>**PASSED**</u>, to waive the reading of the minutes of the October 2, 2023 regular meeting and approve them. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the September Treasurer report as presented. All ayes. One absent. Carried.

Public Time: Master Plan

Motion by Frisch, seconded by Schlaud, <u>**PASSED**</u>, to approve the bid from John Annoneti to paint the kitchen, the meeting room and the large room, at a cost of \$2,350.00. All ayes. One absent. Carried.

Motion by Frisch, seconded by Kile, **PASSED**, approve the resolution adopting certain fire runs to be placed on the 2023 December Tax roll, as presented. Roll call voter: Kile-aye, Knowlton-absent, Frisch-aye, Engelmanaye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to adopt the Resolution to recertify .24 miles of Sawdust Corners Road, as presented. Roll call vote: Knowlton-absent, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to adopt a resolution to allow the Lapeer Co. Road Commission to put No Parking Signs along Woodbridge Park Avenue, per the Road Commission Standards. Roll call vote: Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye, Knowlton-absent. Carried.

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Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Brush Axe and Tree Trimming, Road Project Agreement, Project# 504-014-244302, in the amount of \$10,000.00 with the Road Commission allocation amount \$5,000.00 and the Mayfield Township amount of \$5,000.00, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve Right Touch to plant, in section C, replacement trees at a cost of approximately \$3,710.00. As presented. All ayes. One absent. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA. Clerk Schlaud gave report on EMS.

Motion by Frisch, seconded by Kile, <u>**PASSED**</u>, to pay the bills. All ayes. One absent. Carried.

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

Meeting adjourned at 5:56 p.m.

Submitted by,

Julie A. Schlaud Mayfield Township Clerk

Board Approval_____