

MAYFIELD TOWNSHIP BOARD MEETING
June 12, 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 Beth A. Knowlton, Trustee Cheryl Kile.

Members Absent: None.

Others Present: Chris Maasch, County Commissioner Brad Haggadone, County Commissioner Tom Kohlman, Bob Lockery, Carole Watkins, Gary Foster, Deb Fish, Stuart Eddy, Sandy Swientoniowski, Pat Lederle, Ann Leclaire Mitchell, Ron Jostock, Sue Jostock, Jan Watz, Leslie Getz.

Motion by Knowlton, seconded by Frisch, **PASSED**, to approve the May 8 regular meeting as presented. All ayes. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to accept the Treasurer report for April and May as presented. All ayes. Carried.

Public Time: Sergeant Jeremy Herfert introduced the MayField Township night officers Jordan Hiltz and Anthony Wilkinson.

Deputy Chad Whitt gave a brief police report, and spoke about the Township purchasing new AED's.

County Commissioners Brad Haggadone and Tom Kohlman gave the board a brief over view on ARPA, the county administrator, the new social district, and the Truth and Taxation mtg and broad ban.

The Masonic Temple inquired about having a sign at the corner of M24 and Davis Lake Road

Supervisor Engelman stated that they would go through the Road Commission.

Supervisor Dan Engelman, closed the regular meeting at 6:00 p.m. and opened the Public Hearing for the Mayfield Township General Appropriations Act-Fiscal Year Budget 2023/2024.

Inquiry was made by Leslie Getz, Ann Leclaire-Mitchell and Jan Watz on the Mayfield Township Budget.

Supervisor Dan Engelman, closed the Public Hearing for the General Appropriation Act-Fiscal Year Budget, at 6:23 p.m. and reopened the regular meeting.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to adopt the Mayfield Township 2023/2024 General Appropriations Act Resolution, as presented.

Roll call: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Bill Geisenhaver to the Mayfield Township Zoning Board of Appeals, for a 3 year term, term ending June 2026. All ayes. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Mayfield Township Budget Amendments, as presented. Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Lapeer County Road Commission Project Agreement with Mayfield Township for Fairview Dr. Cross tube project at an estimated cost of \$7,780.00 to come out of the 2023/2024 fiscal year budget. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Lapeer County Road Commission Project Agreement with Mayfield Township for the Maxine Dr. Cross tube project at an estimated cost of \$6,010.00 to come out of the 2023/2024 fiscal year budget. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the purchase of 2 AED units for the Mayfield Township Officers patrol cars, at an estimated cost of \$1,500.00 each and allow for donations to be looked into. All ayes. Carried.

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve a budget amendment to cover the cost of \$3,000.00 for the purchase of the Mayfield Township AED's, from the general fund. All ayes. Carried.

Committee Reports:

Supervisor Engelman gave report on GLTA
Clerk Schlaud gave report on PC, EMS, CCA

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

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

Meeting adjourned at 6:35 p.m.

Submitted by,

Board approval

Julie A. Schlaud
Mayfield Township Clerk