MAYFIELD TOWNSHIP BOARD MEETING August 14, 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 Beth A. Knowlton, Trustee Cheryl J. Kile.

Members Absent: None.

Others Present: Leslie Getz, Zeb Schons, Brenda Butterfield, Debbie Fish, Sue Corder, Frank Thorman, Becky Thorman, Sandy Swientoniowski.

Motion by Frisch, seconded by Knowlton, <u>**PASSED**</u>, to waive the reading of the minutes of the July 10, 2023 regular meeting, and approve them. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, <u>**PASSED**</u>, to approve the Treasurer report for June and July, as presented. All ayes. Carried.

Public Time: Discussion on ARPA, the overlay on Sawdust Corners, Road Side mowing, Eagle dust control restrictions, Cemetery.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Sawdust Corners Road Paving Road Project Agreement be paid with the Mayfield Township ARPA Funds, in the amount of \$328,000.00 as presented. Roll Call Vote: Engelman-aye, Frisch-aye, Knowlton-nay, Kile-nay, Schlaud-aye. Carried.

Supervisor Engelman spoke to the Board on the proposed Building updates for the Police and the Paving Project for the Cemetery.

Motion by Schlaud, seconded by Knowlton, <u>**PASSED**</u>, to approve the Resolution from the Lapeer County Road Commission to maintain the 45 mph speed limit on Sawdust Corners Road, as presented. Roll Call Vote: Frisch-aye, Knowlton-aye, Kile-aye, Schlaud-aye, Engelman-aye. Carried

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to accept the recommendation from the Mayfield Township Planning Commission to Deny the rezoning request from Scott Winters property on Davis Lake Road from R-2 to C-1, as presented. Roll Call Vote: Knowlton-aye, Kile-aye, Schlaud-aye, Engelman-aye, Frisch-aye. Carried.

Motion by Frisch, seconded by Knowlton, <u>**PASSED**</u>, to accept the bid for Election Equipment, for new Tabulators and accessories, as presented, in the amount of \$27,143.00. Roll Call Vote: Kile-aye, Schlaud-aye, Engelmanaye, Frisch-aye, Knowlton-aye. Carried.

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Committee Reports: Supervisor Engelman reported on GLTA Clerk Schlaud reported on EMS, PC

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

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

Meeting adjourned at 6:23 p.m.

Submitted by,

Julie A. Schlaud Mayfield Township Clerk

Board Approval_____