## MAYFIELD TOWNSHIP BOARD MEETING June 9, 2025

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, Trustee Chris Maasch, Trustee Cheryl Kile.

Members Absent: Treasurer Daniel T. Frisch.

Others Present: Leslie Getz, Jan Watz, Karen Braschanko, Chris Lange, Robert Lockery, Kyle Powers, Debbie Fish, Carol Brown, Dawn Hilliker.

Motion by Maasch, seconded by Kile, <u>PASSED</u>, to approve the May 12, 2025 regular meeting minutes, as presented. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to accept the Treasurer report for April and May, as presented. All ayes. One absent. Carried.

Public Time: Building rent, annual meeting, foia, light.

Supervisor Dan Engelman, closed the regular meeting at 5:39 p.m. and opened the Public Hearing for the Mayfield Township General Appropriations Act-Fiscal Year Budget 2025/2026.

Inquiries were made on the pension number, the airport, and wages.

Supervisor Dan Engelman, closed the Public Hearing for the General Appropriation Act-Fiscal Year Budget, at 6:07 p.m. and reopened the regular meeting.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to adopt the Mayfield Township 2025/2026 General Appropriations Act Resolution, as presented. Roll call vote: Kile-aye, Maasch-aye, Frisch-absent, Engelman-aye, Schlaudaye. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to accept the recommendation from the Planning Commission to approve the rezoning request from Lapeer ISD for 1996 W. Oregon St, P#014-150-003-00, from R-2 residential to OS-1 Office, as presented. Roll call vote: Maasch-aye, Frisch-absent, Engelman-aye, Schlaud-aye, Kile-aye. Carried.

Motion by Maasch, seconded by Schlaud, **PASSED**, to approve cross tube road project on Roods Lake Road with Lapeer County Road, #504-014-254305, at a cost of approximately, 13,500.00. All ayes. One absent. Carried.

Motion by Maasch, seconded by Schlaud, <u>PASSED</u>, to approve the ditching projects with Lapeer County Road Commission on Woodbine/Farnsworth and the other on Haines/Fish Lake Road, at approximately \$20,000.00 per project, as presented. Roll call vote: Frischabsent, Engelman-aye, Schlaud-aye, Kile-aye, Maasch-aye. Carried.

Motion by Kile, seconded by Maasch, <u>PASSED</u>, to approve the Mayfield Township Budget Amendments, as presented. Roll call vote: Engelman-aye, Schlaud-aye, Kile-aye, Maasch-aye, Frisch-absent. Carried.

Motion by Maasch, seconded by Schlaud, <u>PASSED</u>, to approve the wording for the updated weed ordinance, as presented. Roll call vote: Schlaud-aye, Kile-aye, Maasch-aye, Frisch-absent, Engelman-aye. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to set the Mayfield Township annual meeting date for June 13, 2025 to be held at the Mayfield Township Hall at 5:30 p.m. All ayes. One nay. One absent. Carried.

Committee Reports: Supervisor Engelman gave report on GLTA Clerk Schlaud gave report on EMS

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to pay the bills. All ayes. One absent. Carried.

Motion by Schlaud, seconded by Maasch, <u>PASSED</u>, to adjourn. All ayes. One absent. Carried.

Meeting adjourned at 6:23 p.m.

	Submitted by,
Board approval	Julie A. Schlaud Mayfield Township Clerk

## MAYFIELD TOWNSHIP BOARD MEETING June 30, 2025

The special meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 10:00 a.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 Chris Maasch, Trustee Cheryl Kile.

Members Absent: None.

Others Present: Jan Watz, Karen Braschenko, Susan Hough, Marlene Bruns, Gene Bruns, Llinda Flowers, Bonnie Freeman, Kay Hodges, Kevin Hodges,

Public Time: Meeting notice.

Motion by Schlaud, seconded by Frisch, <u>PASSED</u>, to approve the budget amendment for 101-265.000-976.100, as presented. Roll vote: Kile-aye, Maasch-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried.

Motion by Schlaud, seconded by Engelman, <u>PASSED</u>, to adjourn. All ayes. Carried.

Meeting adjourned at 10:06 a.m.	
	Submitted by,
Board approval	Julie A. Schlaud May field Township Clerk

## MAYFIELD TOWNSHIP ANNUAL MEETING PROCEEDINGS JUNE 13, 2025

THE ANNUAL MEETING OF MAYFIELD TOWNSHIP WAS CALLED TO ORDER AT 5:30 P.M. BY MODERATOR DANIEL J. ENGELMAN, WITH THE PLEDGE OF ALLEGIANCE OF THE UNITED STATES OF AMERICA.

THE MODERATOR OF THE ANNUAL MEETING WILL BE DANIEL J. ENGELMAN.

THERE ARE 2 AGENDA ITEMS: ELECTED OFFICIALS WAGES AND TRUSTEES.

MOTION BY D. FISH, SECONDED BY GARY YOUNESS, <u>PASSED</u>, TO APPROVE THE MINUTES FROM THE JUNE 24, 2024 ANNUAL MEETING MINUTES, AS PRESENTED. AYE-50. NAY-0. CARRIED.

MODERATOR ENGELMAN GAVE AN UPDATE AND OVERVIEW OF TOWNSHIP IMPROVEMENTS/PROJECTS FROM 2024/2025: COULTER ROAD PROJECT, CEMETERY ROADS, ADDITIONAL ROAD PROJECTS, UPDATES TO THE KITCHEN, SAFETY BUILDING, BLIGHT/ WEEDS.

MOTION BY G. STONEBURG, SECONDED BY C. MUXLOW, <u>PASSED</u>, TO NOT ADD 2 MORE TRUSTEES TO MAYFIELD TOWNSHIP. AYES-49, NAYS-38..CARRIED.

MOTION BY G. FOSTER, SECONDED BY R. IRELAND, <u>PASSED</u>, FOR A 0% RAISE FOR THE TOWNSHIP BOARD. AYES.-77. NAY-1. CARRIED.

PUBLIC TIME; RESIDENTS INQUIRED ON MEETING DATES, BUILDING RENT, AIRPORT, WAGES.

MOTION BY G. BRUNS, SECONDED BY T. STEPP, <u>PASSED</u>, TO ADJOURN. ALL AYES. NAYS-0. CARRIED. .

MEETING ADJOURNED AT 6:50 P.M.

Submitted by,	
approval date	Julie A. Schlaud