

MAYFIELD TOWNSHIP BOARD MEETING
JULY 12, 2021

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 Dyle Henning.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the June 14, June 16, 2021, meeting minutes and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to approve the Treasurer report as presented. All ayes. Carried..

Motion by Knowlton, seconded by Frisch, **PASSED**, to go into closed session with the township attorney to discuss client privilege letter, LAI lawsuit, and jostock suit. Roll call vote: Kile-aye, Engelman-aye, Frisch-aye, Knowlton-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Knowlton, **PASSED**, to come out of closed session and resume the regular meeting at 6:00 p.m. Roll call vote: Schlaud-aye, Engelman-aye, Kile-aye, Frisch-aye, Knowlton-aye. Carried.

Public Time: discussion was heard on the townships annual meeting, recycling program, airport.

County Commissioner Dyle Henning updated the board on: gypsy moths, American rescue plan money, infrastructure, parks, health dept. budget.

Clerk Schlaud inquired on the hazardous waste program.

New Business:

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Creative Asphalt bid for \$11,450.00, as presented. Roll call vote: Frisch-aye, Knowlton-aye, Kile-aye, Schlaud-aye, Engelman-aye. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to accept the County of Lapeer Agreement for Law Enforcement for a Liaison officer, as presented, at a cost to the township of \$43,601.33. Roll call vote: Kile-aye, Knowlton-aye, Frisch-aye, Engelman-aye, Schlaud-aye. Carried

Motion by Schlaud, seconded by Frisch, **PASSED**, to reappoint Sharon Buckner and Alan Hoppe, for a three year term to the Zoning Board of Appeals. All ayes. One nay. Carried.

Committee Reports:

Clerk Schlaud gave report on PC and EMS

Supervisor Engelman gave report on GLTA

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

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

Meeting adjourned at 6:40 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board approval_____