

MAYFIELD TOWNSHIP BOARD MEETING
MARCH 14, 2022

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 the 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: Dyle Henning, Chris Maasch, Brad Haggadone, City Fire Chief Mike Vogt, Betty Keil, Ron Keil, Kidrik Krogh, Linda Glisman, Mike Nolan, Jan Watz, Debbie Fish, Frank Thorman, Becky Thorman, Larag Wolosion.

Motion by Knowlton, seconded by Frisch, **PASSED**, to waive the reading of the minutes of the February 14, 2022 regular meeting and approve them. All ayes. Carried.

Motion by Schlaud, seconded by Kile, **PASSED**, to waive the reading of the February 2022 Treasurer's report, as presented, and receive it into the record. All ayes. Carried.

Supervisor Engelman introduced the new City of Lapeer Fire Chief Mike Vogt.

Public Time: topics covered were the airport, introductions for State Representative, County Commissioner, Circuit Court Judge, the annual meeting.

County Commissioner Dyle Henning gave the board an update on the proposed sr. mileage, and broad band.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement between Lapeer County Road Commission and Mayfield Township for road side mowing, Project #504-014-224301, for a double pass in the spring and summer at a approximate cost of \$16,090.00. All ayes. Carried.

Motion by Knowlton, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement with the Lapeer County Road Commission for dust control at \$3,387.60 per application with a total of up to 3 applications in 2022. Project# 504-014-224300. All ayes. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, to approve the Road Project Agreement with Lapeer County Road Commission for cross tubes at LaClaff Drive, P#489-014-224307 at a cost of approximately 7,404.38, King Road P#489-014-224305 at an approximate cost of \$18,015.01, David Lane P#489-014-224306 at an approximate cost of \$14,382.90. All ayes. Carried.

Motion by Knowlton, seconded by Kile, **PASSED**, to adopt the Resolution opposed to Incorporation as a Charter Township for Mayfield Township, Lapeer County, Michigan.

WHEREAS, the Township Clerk has been notified by the Secretary of State of the State of Michigan that Mayfield Township has a population of 2,000 or more inhabitants, notice of which notification was duly published in the LA View as required by law, and

WHEREAS, under the provisions of the Charter Township Act of 1947, Mayfield Township is accordingly eligible to be incorporated as a charter township, and

WHEREAS, no public interest has been expressed and incorporation as a charter township would be of no benefit to Mayfield Township at this time, NOW, THEREFORE BE IT RESOLVED, in consideration of the foregoing, that Mayfield Township does hereby decline the opportunity to incorporate as a charter township.

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

Motion by Schlaud, seconded by Frisch, **PASSED**, to accept the recommendation from the Mayfield Township Planning Commission to deny the request from Robert Thomas Properties to rezone P#44-014-029-057-00, from R-2 to C-2. Roll call vote: Engelman-aye, Knowlton-aye, Frisch-aye, Kile-aye, Schlaud-aye. Carried.

Motion by Frisch, seconded by Schlaud, **PASSED**, adopt the Resolution for the adoption of the Lapeer County Hazardous Mitigation Plan update

WHEREAS, Mayfield Township, Lapeer Michigan is vulnerable to a wide range of natural, technological, and human-related hazards, and has experienced repetitive disasters that have caused loss of life, damaged commercial, residential and public properties, displaced citizens and businesses, closed streets and presented general public health and safety concerns; and

WHEREAS, Lapeer County has prepared a Lapeer County Hazard Mitigation Plan Update that provides an understanding of those threats, identifies the hazards affecting the area, discusses the County's vulnerability to the identified hazards, and outlines the community's options and strategies to reduce overall damage and impact from natural and technological hazards: and

WHEREAS: the Lapeer County Hazard Mitigation Plan Update represents the interests and needs of Mayfield Township;

NOW, THEREFORE, BE IT RESOLVED: THAT THE Lapeer County Hazard Mitigation Plan Update is hereby adopted as an official plan of Mayfield Township;

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

Motion by Knowlton, seconded by Kile, **PASSED**, to approve the Budget Amendments as presented. Roll call vote: Frisch-aye, Engelman-aye, Knowlton-aye, Schlaud-aye, Kile-aye. Carried.

Committee Reports:

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

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

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

Meeting adjourned at 6:05 p.m.

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk

Board Approval