

MAYFIELD TOWNSHIP BOARD MEETING

April 11, 2022

The regular meeting of the Mayfield Township Board was called to order at the Mayfield Township Hall, at 5:32 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: Terry Frisch, Brad Haggadone, County Commissioners Dyle Henning and Lenny Schneider, Frank Thorman, Becky Thorman, Debbie Fish, Jan Watz, Sue Corder, Carol Watkins.

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

Motion by Knowlton, seconded by Schlaud, **PASSED**, to accept the Treasurer Report as present. All ayes. Carried.

Public Time: Terry Frisch introduced himself as a candidate for County Commission, a resident inquired about the annual meeting, drop box, minutes, budget workshop, lonsberry Rd and the police patrolling it.

County Commissioner reported on Sr. Mileage increase, staff turnover, wage study, ARPA, Polly Ann Trail, Economic Club Luncheon.

Old business: none

New Business:

Motion by Schlaud, seconded by Frisch, **PASSED**, to approve the Road Project between Lapeer Co Road Commission and Mayfield Township, for Grossbeck Road between Bowers and Haines Road, for ditching, tree removal, remove berm, ditching and install 6 driveway tubes that are currently not present. Full restoration of the road, then apply 4,000 ton of gravel, level and brine, at a cost of \$86,643.00. Roll call vote: Knowlton-nay, Kile-aye, Schlaud-aye, Frisch-aye, Engelman-aye. Carried.

Supervisor Engelman stated that the Township could wait on the other two projects.

Motion by Frisch, seconded by Kile, **PASSED**, to adopt a resolution to approve Amendment No. 3 to the Water Service Contract Between Great Lakes Water Authority and Mayfield Township, and allow the Supervisor and Clerk to sign, as presented. Roll call vote: Schlaud-aye, Kile-aye, Engelman-aye, Frisch-aye, Knowlton-aye. Carried.

Motion by Schlaud, seconded by Knowlton, **PASSED**, to approve a resolution for Dupont-Lapeer Airport Contract#2022-0550, Federal Project # B-26-0056-3119, for the rehabilitation of runway 18/36 including 5 connectors, at a cost to the township of \$6,645.00, and allow John Lewis to sign. Roll call vote: Frisch-aye, Kile-aye, Engelman-aye, Knowlton-aye, Schlaud-aye. Carried.

It was the consensus of the board to table the Lapeer County Road Commission milage resolution until the next meeting.

Committee Reports:

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

No Correspondence was read.

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

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

Meeting adjourned at 6:13 p.m.

Board Approval

Submitted by,

Julie A. Schlaud
Mayfield Township Clerk