

**Mayfield Township**  
**Regular Board Meeting**  
**August 12th, 2024**

1. **CALL TO ORDER** - Chairman, John Ockert, called to order the regular meeting of Mayfield Township at 7:00p.m. of August 12th, 2024 at the Mayfield Township Office, 2991 W. Center Road, Kingsley, MI 49649.

2. **ROLL CALL**

**John Ockert (Supervisor):present**

**Dean Bott (Treasurer):present**

**Jamie Hansen (Clerk):present**

**Charlie Jetter (Trustee):present**

**Nicole Miller (Trustee):present**

3. **APPROVAL OF AGENDA**

*Jetter/Miller: MOTION to approve August 12th, 2024 agenda, as presented.*

*PASSED: 5/0*

4. **APPROVAL OF MINUTES**

*Ockert/Miller: MOTION to approve minutes of the July 8th, 2024 Regular Board Meeting.*

*PASSED: 5/0*

5. **TREASURER'S REPORT**

**Hansen/Miller MOTION to approve the August Treasurer's Report.**

*PASSED: 5/0*

6. **PAYMENT OF BILLS** - Chairman, John Ockert read the list of bills to be paid.

- a. Refer to the Payment of Bills Report for details

**Ockert/Miller: MOTION to approve the Payment of Bills**

*PASSED: 5/0*

7. **NEW BUSINESS**

- a. Election

- i. Low numbers for turn out. 319 voters for early, day of and absentee voters.  
ii. Nov. 20th will be the date for new board members to take their oath of office and will take their seat at the December regular board meeting.

- b. Township Audit

- i. Set for Tuesday August 27th with UHY LLP

8. **REPORTS**

- a. **Zoning Administrator Report** - Greg Lueck presented.

- i. 13 Land Use permits to date.

- b. **Mayfield Planning Commissions** - Charlie Jetter & Greg Lueck presented.

- i. KOA Site Plan Review

- ii. Master Plan Update.

1. tentative November 9th to have a public hearing.

- iii. Looking for a new Township Planner.

- c. **Grand Traverse County Road Commission** - Joe Underwood presented.

- d. **Grand Traverse County Commission** - No report.

- e. **Grand Traverse County Sheriff's Office** - No report.

- f. **Paradise Emergency Service** - Eric Somsel presented.

- g. **Blair Township Emergency Services** - Eric Somsel presented.

**h. Northwest Wexford Emergency Authority** - No report.

**i. Michigan Township Association** - No report.

**j. Civic Center South** - Meeting Thursday August 15, 2024

i. looking into taking over Rec League baseball and soccer to help generate funds to care for CCS.

**9. ONGOING BUSINESS**

a. Township Phones

b. Parking Lot Resurface

i. Picture Perfect will be working end of August

***Jetter/Bott: MOTION to approve Parking Lot Resurface for \$2,300.***

***PASSED:5/0***

**10. BUDGET REVIEW** - no

**11. CORRESPONDENCE** - John Ockert presented correspondence.

**12. PUBLIC INPUT** - no input

**13. ADJOURNMENT** – Adjourned at 8:09 p.m. following the completion of the agenda.