

**PLAINFIELD TOWNSHIP
REGULAR MEETING
January 20, 2016**

Meeting was called to order by Supervisor Fred Lewis at 6:30 p.m., followed by the Pledge of Allegiance.

Present: Allen, Bassi, Lewis, Ready, Bielby. Guests: 12

Approval of Agenda: Add Special meeting of Dec. 21, 2015. Motion by Bassi seconded by Allen to approve the agenda as amended. All Ayes. Motion carried.

Public Comments at 6:35 p.m.

Approval of Minutes: Motion by Ready supported by Bassi to approve the minutes of the December 16, 2015 regular meeting and Dec. 21, 2015 special meeting. All Ayes. Motion carried.

Financial Report: Given by Bassi.

Presentation of Bills: Motion by Allen seconded by Ready to approve the bills as presented, holding an invoice from St. Joseph Hospital until an incident report is received from the Fire Dept. Roll call vote: Ayes; Bielby, Ready, Allen, Bassi, Lewis. Nays; None. Motion carried.

Information: Master Plan needs to have a final approval from the planning comm. for the board to continue. Dangerous Building Ordinance, Social Media Policy.

Gym Lights to LED: Motion by Allen seconded by Bassi to purchase LED replacement bulbs for the gym. The cost is \$9,300.00 with rebates from Consumers for \$1,704.00. Roll call vote: Ayes; Bassi, Allen, Ready, Bielby, Lewis. Nays; None. Motion carried.

Personal Property Forgiveness: Motion by Bassi seconded by Bielby to declare the personal property taxes uncollectible for Largents Restaurant. Roll call vote: Ayes; Ready, Bielby, Bassi, Allen, Lewis. Nays; None. Motion carried.

Budget Amendments: Motion by Allen seconded by ready to a approve a budget amendment for the well expenses at the Fire Dept. Roll call vote: Ayes; Bielby, Bassi, Allen, Ready, Lewis. Nay; None. Motion carried.

Buildout of East /Suite 2 for three offices: Motion by Bassi seconded by Bielby to approve up to \$12,500.00 for the renovation of new offices. Roll call vote: Ayes; Allen, Bassi, Bielby, Ready, Lewis. Nays; None. Motion carried.

2016 Computer Service Agreement: Motion by Lewis seconded by Allen to approve a service agreement with Dave's Computer Service for the year 2016 for \$2,080.00. Roll call vote: Ayes; Ready, Allen, Bielby, Bassi, Lewis. Nays; None. Motion carried.

Parks & Rec. Raffle: Motion by Bassi seconded by Allen to approve a resolution to obtain a gaming License to hold a raffle for a recliner. Roll call vote: Ayes; Bassi, Allen, Bielby, Ready, Lewis. Nays; None. Motion carried.

Motion by Bassi seconded by Allen to adjourn at 7:30 p.m. All Ayes. Motion carried.

Elaine J. Bielby, Plainfield Township Clerk

