

PLAINFIELD TOWNSHIP

REGULAR MEETING

March 16, 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. **Absent:** Bielby. **Guests:** 9

Approval of Agenda: Add one item: Approval of March 14, 2016 Special Meeting Minutes. Motion by Bassi seconded by Allen to approve the agenda as amended. All in attendance: Aye. Absent: Bielby. Motion carried.

Public Comments at 6:35 p.m.

Approval of Minutes: Motion by Allen supported by Ready to approve the minutes of the February 17, 2016 regular meeting and March 14, 2016 special meeting. All in attendance: Ayes. Absent: Bielby. Motion carried.

Financial Report: Given by Bassi.

Budget Report: Given by Lewis.

Presentation of Bills: Motion by Allen supported by Ready to approve the bills as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, Ready. Absent: Bielby. Nays: None. Motion carried.

Information/Discussion: The Board was informed that the second round for the Iron Belle Planning Grant and the Blight Grant were not successful. Cheryl McDonnell gave an update on the plans for a Farmers' Market. The Board will go out for bids on concrete and blacktop at the

Waste Site Transfer Station. Discussion was also held on renovation on archways and doors at Eagle Pointe Plaza.

Social Media Policy: Motion by Bassi supported by Ready to adopt the Social Media Policy as presented. Roll call vote: Ayes: Bassi, Lewis, Ready, Allen. Absent: Bielby. Nays: None. Motion carried.

Annual Birding Festival Support: Motion by Lewis supported by Allen to approve sponsorship of \$100 (one hundred dollars) for the Annual Audubon Birding Festival. Roll call vote: Lewis, Allen, Bassi, Ready. Absent: Bielby. Nays: None. Motion carried.

Waste Site Attendant Hours: Motion by Lewis supported by Ready to approve the waste site attendant as a full time 35 hr/week position. This position will be granted a 35 hr annual vacation after one year. Single Subscriber medical insurance will be provided with the usual employee contribution. No extra holiday pay for holidays worked. Roll call vote: Ayes: Lewis, Ready, Allen, Bassi. Absent: Bielby. Nays: None. Motion carried.

Annual Bridge Resolution: Tabled.

COMMITTEE REPORTS: Parks & Rec: Bassi. Planning & Zoning: Lewis.

Board Comments: None.

Motion by Bassi supported by Allen to adjourn at 7:02 pm.

Christine Timlick

Plainfield Township Deputy Clerk