

**PLAINFIELD TOWNSHIP  
REGULAR MEETING  
May 18, 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: 15

**Approval of Agenda:** Add to agenda item 12 c. Concrete at Waste Site and 12d. sidewalk work. 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 Allen to approve the minutes of the April 20, 2016 regular meeting and the special meeting May 4, 2016. All Ayes. Motion carried.

**Financial Report:** Given by Bassi.

**Budget Report:** Motion by Ready seconded by Bassi to approve the Budget Activity Report as presented. Roll call vote: Ayes; Bielby, Ready, Bassi, Allen, Lewis. Nays; None. Motion carried. Motion by Bassi seconded by Allen to approve budget amendments as attached. Roll call vote: Ayes; Allen, Ready, Bielby, Bassi, Lewis. Nays; None. Motion carried.

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

**Information:** Budget Hearing will be June 29, 2016 for the 2016-2017 Budget. Information on a computer access control system.

**Recreation Plan Approval:** Motion by Bassi seconded by Allen to approve a resolution for the Recreation Plan as presented by Spicers and approved at a public hearing by the Park and Rec. Board. Roll call vote: Ayes; Allen, Bielby, Ready, Bassi, Lewis. Nays; None. Motion carried.

**Township Master Plan Approval:** Motion by Ready seconded by Lewis to approve a resolution for the Plainfield Township Master Plan which had a public hearing on May 11, 2016. Roll call vote: Ayes; Bielby, Ready, Allen, Bassi, Lewis. Nays; None. Motion carried.

**Road Contracts:** Motion by Allen seconded by Bassi to approve road contracts with the Iosco Co. Road Comm. for the following: (B) Minnepata RAP \$28,266,(B) Curtis \$70,043, (B)Shellenbarger East \$56,333, (B)Ponderosa Approach \$2,492,(G) Towerline North \$17,830, (G)Pinnellas \$2,962,(G) Shellenbarger West \$16,268,(G) Hillcrest \$2,084,(G) Zella \$3,072, (G)Grace \$5,047. Total (B) Blacktop \$157,134 and total (G) Gravel \$47,263. Roll call vote: Ayes; Bassi, Bielby, Allen, Ready, Lewis. Nays; None. Motion carried.

**Baker's Hilltop Site Approval:** Motion by Ready seconded by Bassi to approve the site plan for Baker's Hilltop as presented by the Planning Comm. Roll call vote: Ayes; Bielby, Allen, Bassi, Ready, Lewis. Nays; None. Motion carried.

**Mainstreet Pizza and Greenhouse Site Plan Approval:** Motion by Bassi seconded by Lewis to approve the site plan for Mainstreet Pizza and Greenhouse as presented by the Planning Comm. Roll call vote: Ayes; Ready, Allen, Bassi, Bielby, Lewis. Nays; None. Motion carried.

**Waste Site Concrete:** Motion by Allen seconded by Bielby to approve a contract with T. Wade Concrete Contractors for a 35X50 ft slab for the recycles for \$9,100.00. Roll call vote: Ayes, Bassi, Bielby, Ready, Allen, Lewis. Nays; None. Motion carried.

**Sidewalk, curb, in front of Eagle Pointe:** Motion by Bassi, seconded by Ready to approve a contract with T. Wade Concrete Contractors to remove the curb and make the area handicap accessible for \$1,590.00. Roll call vote: Ayes; Bielby, Ready, Bassi, Allen, Lewis. Nays; None. Motion carried.

Jerry Hewitt reported from the Historical Comm. about some of their activities and upcoming events. Roger Houthoofd, County Commissioner, reported that Larry Rose is now the County's building inspector. Jerry Spaw, Parks & Rec., reported on the 4<sup>th</sup> of July activities. DNR will be visiting the Loon Lake Park May 27, 2016 at 11:00 a.m..

Motion by Bassi seconded by Allen to adjourn at 7:20 p.m. All Ayes. Motion carried.

Elaine J. Bielby

Plainfield Township Clerk