

**PLAINFIELD TOWNSHIP
REGULAR MEETING
August 17, 2016**

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

Present: Bassi, Lewis, Ready, Bielby. Absent; Allen. Guests: 15

Approval of Agenda: Motion by Bassi seconded by Bielby to approve the agenda as presented. 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 July 20, 2016 regular meeting and the August 10, 2016 Special meeting. All Ayes. Motion carried.

Financial Report: Given by Bassi.

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

Sewer Rates: Need to set a public hearing to remove appendix A from the sewer ordinance. Motion by Bassi seconded by Bielby to set the public hearing for September 21, 2016 at 6:00 p.m. Roll call vote: Ayes; Bielby, Ready, Bassi, Lewis. Absent: Allen. Nays; None. Motion carried.

Auditors Contract: Motion by Ready seconded by Bielby to approve the contract with Stephenson and Gracik for the 2016 audit for \$10,065.00. Roll call vote: Ayes; Bassi, Ready, Bielby, Lewis. Absent: Allen. Nays: None.

Pest Control: Motion by Bielby seconded by Bassi to contract with Orkin Commercial Services to conduct pest control at Eagle Pointe Plaza for the period of one year at a cost of \$860.00. Roll call vote: Ayes; Bassi, Ready, Bielby, Lewis. Absent: Allen. Nays; None. Motion carried.

Gym Floor Coating Contractor: Motion by Bassi seconded by Ready to contract with Sport Floors Refinishing to work on the gym floor and purchase the supplies from Arnold Sales not to exceed \$6000.00. Roll call vote: Ayes; Bielby, Bassi, Ready, Lewis. Absent: Allen. Nays; None. Motion carried.

Library Porch Replacement: Motion by Bassi seconded by Bielby to contract with Finished Concrete Inc. for \$7,815.00 to replace the porch at the Library south entrance, using money from the Library Grant. Roll call vote: Ayes; Ready, Bassi, Bielby, Lewis. Absent; Allen. Nays; None. Motion carried.

Committee Reports: Ken reported from the Fire Dept. Roma reported from the Parks and Rec. board. Roger Houthoofd reported from the County commissioners.

Motion by Bassi seconded by Ready to adjourn at 7:36 p.m. All Ayes. Motion carried.

Elaine J. Bielby

Plainfield Township Clerk

