

PLAINFIELD TOWNSHIP  
REGULAR MEETING  
December 21, 2016

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

**Present:** Allen, Bassi, Lewis, M Reilly, S Reilly. Guests: 10

**Approval of Agenda:** One adjustment to agenda, Line D, Approve purchase of lift bags for fire department has been removed and replaced with approval for a quote for rear intake actuator for truck #552. Purchase of lift bags will be discussed at a later date.

**Public Comments:** at 6:35 pm

**Approval of Minutes:** Motion by Allen, seconded by Bassi to approve the minutes from November 16th 2016 and Special Meeting December 7<sup>th</sup> 2016. All Ayes. Motion carried.

**Financial Report:** Given by Bassi

**Budget Report:** Given by Lewis. Motion by S Reilly supported by M Reilly to approve the budget adjustments as presented Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none, Motion Carried.

**Presentation of Bills:** Motion by Allen, supported by M Reilly to accept bills as presented. Roll call vote: Ayes, Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none Motion carried.

**Blight Building Update:** Discussed adding another blight project because of the pullout of a previous one. Grant fund has a balance left to add to the discussed addition.

**Downtown side walk :** Proposal was presented by Lewis regarding Wilson Trucking snowplowing down town sidewalks.

**Township Depositories:** Motion by Bassi, and supported by Allen to approve Resolution #2017-0001 Plainfield Township Depository Designation as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Medical First Responders Program:** Motion by Lewis, supported by Bassi to approve resolution #12 212016-1, creation of Plainfield Township Medical First Responder Unit as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Hazard Mitigation:** Motion by M Reilly, supported by Allen to approve the Hazard Mitigation Plan as presented. Roll call vote: Ayes, Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Fire Truck # 552** Motion by M Reilly, supported by Allen to approve the purchase of a new Intake Actuator for truck #552 at a total cost of 1,180.00. Roll call vote: Ayes; Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Long Lake Weed Consultant Contract:** Motion by M Reilly, supported by Allen to renew Long Lake Weed Consultant Contract to restorative. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Planning Committee:** Motion by Bassi, supported by Allen to accept Sue Reilly's resignation from the Planning Commission. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Motion by S Reilly supported by Allen to appoint Micheal Reilly to Planning Commission. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Motion by Lewis supported by Bassi to appoint Deb Toth to Planning Commission. Roll call vote: Ayes: Allen, Bassi, Roma, M Reilly, S Reilly. Nays: none. Motion carried.

**Jose Lake Weed Board:** Motion by Lewis, supported by Allen to appoint Micheal Reilly to Jose Lake Weed Board. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried

**MFR Captain:** Motion by Lewis, supported by Allen to appoint Charlie Findley as MFR Captain. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

**Gym Hours:** Motion by Bassi, supported by Allen to open the Community Center on Saturdays and Sundays from 1:00 pm to 6:00 pm in addition to their regularly scheduled hours. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly.

**Committee and Department Reports:** Historical Society has a new phone number, 989-218-3200.

Lewis requested that Joe Martin, our waste site attendant to be given a one time \$100 stipend for the added work due to our forklift repairs. No dissenting opinions were given.

Motion by Bassi seconded by S Reilly to adjourn at 7:30 pm. All ayes. Motion carried.

A handwritten signature in cursive script, appearing to read "Sue Reilly".

Sue Reilly  
Plainfield Township Clerk