

Plainfield Township  
Regular Meeting  
January 17, 2018  
6:30 pm  
Eagle Pointe Plaza

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

**Present:** Allen, Lewis, M Reilly and S Reilly. **Absent:** Bassi 8 Guests

**Approval of Agenda:** Motion by Allen supported by S Reilly to approve agenda as presented. All Ayes. Absent: Bassi Motion carried.

**Public Comment:** One person commented

**Approval of Minutes from December 20<sup>th</sup>, 2017:** Motion by M Reilly supported by S Reilly to approve the December 20<sup>th</sup>, 2017 minutes regular meeting. All Ayes: Absent: Bassi. Motion carried.

**Financial Report:** Presented by Lewis.

**Budget Report:** Presented by Lewis.

**Presentation of Bills:** Motion by M Reilly supported by Allen to approve the check numbers as follows: Roll call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

General Fund: 53084 thru 53133  
Fire Fund: 6263 thru 6278  
Roads: 1570  
Library : 1633-1637  
Building: 1822 thru 1828  
Sewer: 2746 thru 3057  
Waste Site: 3137 thru 3143  
Tax Acct: 3884 thru 3891  
Little Long Lake: 567  
Loon Lake: 611 and 612  
Long Lake Weed: 569 and 570  
Jose Lake: 1026  
Indian Lake Improvement: 1015

**Information and Discussion Items:** Board of Review Training in February.

**Renew Savins Bass Lake Treatment Contract for 2018 Prices are 2017 \$ Plus 3% as per the Original Contract.**

Motion by S Reilly supported by Allen to renew Savin Bass Lake Treatment Contract for 2018. Prices are 2017 \$ plus 3% as per the Original Contract. Roll Call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

**Reappoint ZBA – Dan Peters, Jim Szafaran, Bernie Hauer, Mark Parkinson, and Don Brandt(alt) for 2 year term.** Motion by Allen supported by Lewis to reappoint ZBA- Dan Peters, Jim Szafaran, Bernie Hauer, Mark Parkinson and Don Brandt (alt) to a two year term. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

**Sesquicentennial Celebration Support-Banners:** Presented by Lewis.

**Set Public Hearing for Slosser Tr Private Road Changes:** Motion by Lewis supported by Allen to set March 21<sup>st</sup>, 2017 at 6:00 pm for the Public Hearing for Slosser Tr Private Road Changes. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

**Hire DeWayne Spaw for Sesquicentennial Week Concert on Tuesday 06/26/2018:** Motion by Allen supported by S Reilly to hire DeWayne Spaw for Sesquicentennial Week Concert on Tuesday 06/26/2018. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

**Allow Supervisor to Spend up to 20,000\$ for Loon Lake Park Project as in kind of Equipment/Materials:** Motion by S Reilly supported by M Reilly to allow Supervisor to spend up to \$20,000 for Loon Lake Park Project as in kind of equipment/materials, with the understanding that the Supervisor will keep the Board up to date on expenditures. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

**Committee /Department Reports:**

**Board Comments:**

**Adjournment:** Motion by S Reilly to adjourn at 7:27 p.m. Motion carried.



Sue Reilly  
Plainfield Township Clerk