

Plainfield Township
Regular Meeting
February 21, 2018
Eagle Pointe Plaza

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

Present: Allen, Bassi, Lewis, M Reilly and S Reilly. 20 Guests

Approval of Agenda: Motion by Bassi supported by M Reilly to accept the agenda as presented with the addition of #2 under Info-Discussion Items, Blight Progress Report and New Business letter E Firefighter Cadet Program. All Ayes.

Public Comments: One person commented

Approval of Minutes: Motion by Allen supported by M Reilly to accept minutes from January 17th 2018 Regular Meeting and January 24th, 2018 Special Meeting. All Ayes.

Financial Report: Presented by Bassi.

Budget Report: Presented by Lewis.

Presentation of Bills: Motion by Allen supported by M Reilly to accept the bills as presented. Roll Call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund: 53140 – 53205
Fire Fund: 6279 – 6295
Road Fund: 1571
Library Fund: 1638
Building Fund: 1829 – 1834
Sewer Fund: 2751-2755
Waste Site Fund: 3144 – 3150
Tax Acct Fund: 3892 – 3907
Bass Lake Fund: 553 – 554
Little Long Lake Fund: 568
W Londo Lake Fund: 580
Loon Lake Fund: 568
Long Lake Weed Fund: 571 – 572
Chain Lake Fund: 1020
Jose Lake Fund: 1027
Indian Lake Improvement: 1016

Slosser Road Hearing: Reminder that the Slosser Road Public Hearing is set for 6:00 pm on Wednesday March 21.

Blight Progress Report: Presented by Jim Mortimer.

Accept Federal Poverty Guidelines and reaffirm current asset test at 30,000/30,000

Property Assets: Motion by Bassi supported by S Reilly to accept Federal Poverty Guidelines and reaffirm current asset test at 30,000/30,000 property assets. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Set BOR Hours: Motion by Bassi supported by Allen to set BOR Hours for 03/14/18 – 9 am to 4:30 pm, 03/15/18 – 6pm to 9 pm, 03/16/18 – 9 am to 12 pm, . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Birding Festival Support 100\$ guidelines: Motion by Lewis supported by Bassi to support Birding Festival 100\$ Guidelines. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Renew Daves Computer Service Agreement: Motion by Allen supported by M Reilly to renew Daves Computer Service Agreement for a total of \$2080.00 for the 2017 – 2018 year. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

GIS Data Sharing Resolution: Motion by S Reilly supported by Lewis to accept the GIS Data Sharing Resolution. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Sesquicentennial Celebration Lumberjack Show: Motion by M Reilly supported by Allen to approve cost of Lumberjack Shows at \$2400.00. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Fireworks Donation: Motion by Bassi supported by Allen to double last years donation of \$3000.00 for Fireworks Donation making the donation to them \$6000.00.. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Resolution to Relinquish Interest in a Portion of an Alley – City of Hygeia: Motion by Lewis supported by S Reilly to Relinquish Interest in a Portion of an Alley in City of Hygeia. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Russo Engineering Proposals for Parking area and Entrance Canopy: Motion by Lewis supported by Bassi to accept Russo Engineering Proposals: \$3850.00 for Parking area and \$1900.00 for Entrance Canopy. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Resolution to Allow School Use of Twp Facilities in the Event of an Emergency during school hours: Motion by Allen supported by Bassi to accept the Resolution to allow School use of Twp Facilities in the event of Emergency during School. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Firefighter Cadet Program: Motion by Allen supported by M Reilly to approve the Firefighter Cadet Program. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Reilly. Nays: none. Motion carried.

Committee and Department Reports:

Adjournment: Motion by Lewis supported by Bassi to adjourn at 7:30 pm. All Ayes. Motion carried.


Sue Reilly, Plainfield Township Clerk