

Plainfield Township
Regular Meeting
April 18th, 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. 7 Guests

Approval of the Agenda: Motion by Allen supported by Bassi to accept the Agenda as presented. All Ayes.

Public Comment: none

Approval of Minutes from March 21, 2018 Regular Meeting, April 2, 2018 Special Meeting and March 21, 2018 Slosser Trail SAD Public Hearing : Motion by Allen supported by Bassi to accept minutes from March 21, 2018 regular meeting, April 3, 2018 Special Meeting and March 21, 2018 Slosser Trail SAD Hearing . Roll call vote; Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Financial Report: Presented by Bassi.

Budget Report: Presented by Lewis.

Budget Amendment: Motion by S Reilly supported by Allen to accept Budget Amendment as presented. 596000696-Waste Fund increase of \$45,000, 596529810-Waste Contract from \$15,150.00 to 19,000.00 and 596529811-Waste Hauling Fees from 130,000.00 to 171,000.00. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Presentation of Bills: Motion by Allen supported by Lewis to pay the following checks . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund 53301 - 53359 with the addition of #53360 to R and J Screenprinting for \$992.85 and #53361 to Orkin for \$65.00.

Fire Fund 6301 - 6313 with the addition of #6314 to A+ Auto for \$3681.42 for the repair of 2006 pumper that was overlooked last fiscal year from an insurance claim, and #6315 to Hale Auto Parks for \$159.45.

Roads 1572-1574

Library 1641-1647

Building fund 1839-1843

Sewer 2759-2762

Waste Site 3155-3160

Tax Acct 3915-3918
Little Long Lake
W Londo Lake 581
Loon Lake
Long Lake Weed 573 \$ 574
Chain Lake
Indian Lake Improvement
Bass Lake 555

New Building Dept Responsibilities Update: Presented by Lewis

Update of Sesquicentennial: Presented by Lewis . Historical Commission is working on Booklets. Posters have been ordered and Banners will be ordered soon.

Should we seek Medical First Responder Millage: Motion by Bassi supported by Allen to approve Language for Medical First Responders Millage for .15 MILL. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Update Park Project Document Approvals from DNR: Lewis said Plans and Specs have been approved.

Hale After Hours/Promotion Update: Lewis presented an idea for Pamphlets for Plainfield Twp. S Reilly will call the promoter and get more information.

Approval of County Cost Sharing GIS Contract: Motion by S Reilly supported by Allen to approve County Cost Sharing GIS Contract. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approval of School Summer Tax Collection Contract: Motion by Bassi supported by S Reilly to approve School Summer Tax Collection Contract. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approval of 2018-19 Office/EPP Holidays: Board discussed scheduled days off. Board also discussed putting a sign up at The Waste Site stating Holidays that we are closed no matter what day of the week it falls on. Also if the Township Offices are closed then EPP is closed. The following are the Holidays the Waste Site will be closed. New Years Day, New Years Eve, Easter, 4th of July, Thanksgiving Day, Christmas Eve and Christmas Day.

Approval of Fire Millage Renewal Ballot Language: Motion by Lewis supported by Bassi to approve Fire Millage Renewal Ballot Language. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approval of Waste Site Contract for 2018-2023. Motion by Lewis supported by Allen to approve Waste Site Contract for 2018-2023. Contract awarded to Republic. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approval of Dust Control Contract for 2018: Motion by Lewis supported by Bassi to approve Dust Control Contract for 2018. Contract will be with Eastern Dust Control. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

2018 Preliminary Road Contract approvals: Lewis presented information and the Board will discuss it at later date.

New Hires for Fire Department: The Fire Department has hired two new firemen. Eric Reilly and Andy Marcum will be added to the Roster. There is also one more cadet added and he is Vaughn Kesler.

Committee Department Reports:

Fire Dept reports that the Grant was turned down for the purchase of air tanks.. They are trying to get more info on grants and looking at different avenues to pay for Air Tanks

Parks and Rec reports they are working on the Parade.

Board Comments:

Motion by Lewis to adjourn at 7:45 pm. All Ayes



Sue Reilly
Plainfield Township Clerk