PLAINFIELD TOWNSHIP REGULAR MEETING FEBRUARY 15TH, 2017 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, S Reilly. Guests: 9

Approval of Agenda: Motion by Bassi, Supported by M Reilly to accept agenda as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Public Comments: None

Approval of Minutes from January 18th 2017: Motion by Allen supported by S Reilly to approve minutes from January 18th 2017. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Financial Report: Presented by Bassi.

Budget Report: Resolution to Amend Budget presented by Lewis. Motion by Bassi supported by M Reilly to amend the budget as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried

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

Information and Discussion Items: none

Social Host Responsibility Month Proclamation: Motion by S Reilly, supported by Bassi to support Social Host Responsibility Month Proclamation: Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried

Establish Board of Review Meeting Dates and Times: Motion by Bassi supported by Allen to establish Board of Review Meeting Dates and Times. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Accept Federal Guidelines as our Poverty Guidelines: Motion by M Reilly supported by Allen to accept Federal Guidelines as our Poverty Guidelines. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried

Insurance Exemption Extension 2017: Motion by Allen, supported by S Reilly to accept Insurance Exemption Extension. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Township Park Improvement Estimates and Plans: Presented by Lewis. He is looking into a Grant to help for improvements at the Waste Site.

Committee Department Reports: Fire Department reported the learning materials for the MFR classes need to be paid by March 1st Motion by Lewis supported by Allen to pay for these items as soon as bill is received. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Board Comments: Brought to Boards attention by Lewis that the Plainfield Twp fireman are interested in using the Fitness Room for fitness training at reduced or no cost. Motion by M Reilly supported by Lewis to allow Plainfield Twp fireman to use Fitness Room for fitness training at no cost. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Nays: Bassi. Motion carried.

Motion by Allen, supported by M Reilly to adjourn at 7:30 pm. All Ayes. Motion carried

Sue Reilly-Plainfield Twp Clerk