

**PLAINFIELD TOWNSHIP
REGULAR MEETING
MARCH 15, 2017
EAGLE POINTE PLAZA**

Meeting 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. **Guests:** 13

Approval of Agenda: Motion by Allen supported by M Reilly to accept the Agenda as amended (continuing Bridge Resolution).

Roll call vote: **Ayes:** Allen, Lewis, M Reilly, S Reilly. **Nays:** none Motion carried.

Public Comments: None

Approval of Minutes from February 15th 2017: Motion by S Reilly supported by Allen to approve minutes from February 15th, 2017. Roll call vote: **Ayes:** Allen, Lewis, M Reilly, S Reilly. **Nays:** none. **Absent:** 1 Motion carried.

Financial Report: Presented by Lewis

Budget Report: Presented by Lewis. Motion by Lewis supported by M Reilly to accept the Resolution to Amend the Budget as follows: 101-000-682000 FRANCHISE FEES from \$15,000 to \$20,000; 101-865-000 INS from \$15,000 to \$16,000; and 101-265-970-000 CAPITAL from \$25,000 to \$29,000. Roll call vote: **Ayes:** Allen, Lewis, M Reilly and S Reilly. **Nays:** none. **Absent:** 1 Motion carried.

Presentation of Bills: Motion by Allen supported by M Reilly to approved bills as presented with the proviso of correcting check 6111 and 6112 which were paid by Fire Department but should be paid by Resource Center. Roll call vote: **Ayes:** Allen, Lewis, M Reilly and S Reilly. **Nays:** none. **Absent:** 1 Motion carried.

Camping and Parking changes in Zoning Ordinances: Presented by M Reilly.

Wages for 2017: Presented by Lewis

Park Maintenance-Roads, Lots and Beaches: Presented by Lewis.

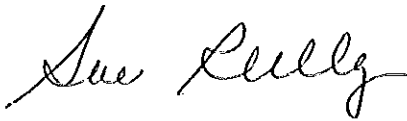
Renew PLM Contract for Long Lake Weeds: Motion by S Reilly supported by M Reilly to accept PLM Contract for Long Lake Weeds. Roll call vote: **Ayes:** Allen, Lewis, M Reilly and S Reilly. **Nays:** none. **Absent:** 1 Motion carried.

Continuing Bridge Resolution: Motion by Lewis supported by Allen to accept continuing the Local Bridge Resolution. Roll call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Nays: none. Absent: 1
Motion carried.

Committee Reports: Charlie Finley gave update on MFR Program .The Library looking forward to Genealogy Program coming this summer.

Board Comments: Many Thanks to Fire Department for getting their updates done and to the MFR Program going forward. The site plan for the future Bait Shop owned by DJ Kesler was approved by the Planning Commission and reviewed by the board. It will be presented for approval at the April regular board meeting.

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

A handwritten signature in cursive script that reads "Sue Reilly".

Sue Reilly
Plainfield Twp Clerk