

Plainfield Township
Regular Meeting
June 21, 2017
Eagle Pointe Plaza

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

Present: Allen, Bassi, Lewis, M Reilly and S Reilly. Guests: 11

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

Public Comment: One guest commented.

Approval of Minutes : Motion by Bassi supported by S Reilly to accept minutes from May 17, 2017 Regular Meeting. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Financial Report: Presented by Bassi

Budget Report and Amendments: Motion by S Reilly supported by M Reilly to accept Budget Report as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none, Motion carried. Motion by S Reilly supported by Allen to accept the Resolution to Amend the Budget as follows: 101-101-902 Board Printing from \$1400.00 to \$2000.00 and 101-171-703 Supv clerical wage from \$500.00 to \$0.00 and 101-171-715 Supv SS from \$2575.00 to \$2475.00 and 101-751-801 Parks Loon Lk Pk from \$0 to \$10.000 and 101-000-694 Misc Rev from \$6700.00 to \$16700.00 and 845-000-696 Long Lk Fund Bal from \$0 to \$20000.00 and 845-299-801 Long Lk Prof SVSC from 16700.00 to \$ 36700.00. Roll call vote: Ayes: Allen, Bassi Lewis, M Reilly and S Reilly. Nays: none. Motion carried

Presentation of Bills: Presented by Allen. Motion by S Reilly supported by M Reilly to accept bills as presented with the addition of check #1782 for\$ 261.61 and check #52611 for \$ 321.25. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly, Nays: none. Motion carried.

Liability Fire Insurance Costs: Insurance carriers were discussed with Board. Board decides to stay with current carrier Par Plan.

Front Cemetery Fence Removal between Drives only: Board approved removing the front fence due to easier upkeep.

Benches in Downtown Share Costs: Board denied township sharing cost on putting benches in town.

2016 Annual Act 50 Road Report FYI: Presented by Lewis

2017-2018 Budget Hearing and General Appropriations Act: Motion by S Reilly supported by Bassi to open the 2017-2018 Budget Hearing. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion Carried. Hearing Opened. Public comments were requested. No public comments were received. Motion by Allen supported by M Reilly to adopt General Appropriations Act 2018. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried. Motion by Bassi supported by M Reilly to close Budget Hearing. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Adopt 2017 Hardship Exemption Documentation: Motion by Allen supported by M Reilly to Adopt 2017 Hardship Exemption Documentation. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Road Contracts 2017-2018 Roadwork: Motion by S Reilly supported by Allen to approve Road Contracts for 2017-2018 Roadwork. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Appoint Rona Dane Sullivan and Gene Nash to Historical Society Committee: Motion by Lewis, supported by Bassi to appoint Rona Dane Sullivan and Gene Nash to Historical Society Committee. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Employee Wages for 2017: Motion by Allen supported by Bassi to approve Employee wages for 2017. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and Sue Reilly. Nays: none. Motion carried.

Adopt MTA Principals of Governance: Motion by Bassi supported by Lewis to adopt MTA Principals of Governance. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Adopt Sections 1 and 2 of the 2015 International Property Maintenance Code for Enforcement:
Tabled until July Meeting.

Adoption of Proposed Changes to the Zoning Ordinances:

Section 12.05 and 13.05-Lot Dimensions: Motion by Allen supported by M Reilly to adopt changes to Zoning Ordinance Section 12.05 and 13.05-Lot Dimensions. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Section 15.10-Camping: Motion by M Reilly supported by Allen to adopt changes to Zoning Ordinance Section 15.10-Camping. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Section 19.04-Parking Requirements: Motion by S Reilly supported by Bassi to adopt changes to Zoning Ordinance Section 19.04-Parking requirements. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Set Public Hearing for Waste Site SAD Renewal: Motion by Bassi supported by M Reilly to set Public Hearing for Waste Site SAD renewal for July Board Meeting, July 19, 2017. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Motion by Allen supported by S Reilly to allow Supervisor and Assessor to prepare assessment roll for public review to be kept in Clerk's office in the amount of \$60 per parcel per dwelling. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

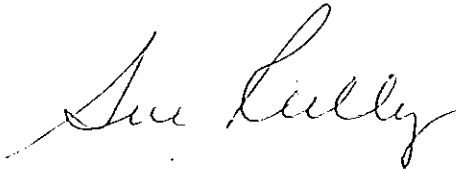
Dept. and Committee Reports:

Fire Dept: Firework donations down about \$2000 but will still be able to put on great show. MFR Update from Charlie Finley.

Historical Society: November 11 set aside for Vets Day. Want to have some type of celebration that day.

Board Comments:

Motion by Lewis supported by Allen to adjourn at 8:10 pm. All ayes. Motion carried.



Sue Reilly, Township Clerk