

Plainfield Township  
Regular Meeting  
July 19<sup>th</sup> 2017  
Eagle Pointe Plaza

Meeting was called to order at 6:00 pm by Supervisor Lewis followed by the 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 with the addition of Old Business, adopt Sections 1 and 2 of the International Property Codes and New Business , Fire Suits.

**Waste Site Public Hearing:**

Open Public Hearing : Motion by M Reilly supported by Allen to open Public Hearing at 6:05 pm.

No public comments.

Close Public Meeting: Motion by Bassi supported by Allen to close Public Hearing at 6:22 pm.

**Public Comment:** One guest commented.

**Approval of Minutes:** Motion by Bassi supported by S Reilly to approve minutes of June 21<sup>st</sup> Regular Meeting and June 26<sup>th</sup> Special Meeting. All Ayes. Motion carried.

**Financial Report:** Presented by Bassi.

**Budget Report:** Presented by Lewis.

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

**Information and Discussion Items:** Estimate for Siding for Resource Center was much more than paint . Motion by Bassi supported by M Reilly to accept bid to paint Resource Center. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Set Day, Time and Location of Monthly Board Meetings for 2017-2018.**

Motion by Allen supported by Bassi to set Day, Time and Location of Monthly board meetings for 2017-2018. August, 23, September 20, October 18, November 13, December 20, January 17 2018, February 21, March 21, April 18, May 16, June 20, and July 18. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, and S Reilly. Nays: none. Motion carried

**Approve Fire Protection Contracts-Grant, Hill and Goodar.** Motion by S Reilly supported by Allen to approve Fire Contracts with Grant, Hill and Goodar Townships. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Fair Booth Approval:** Motion by Bassi, supported by S Reilly to approve Fair Booth Rental. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Depository Designation Resolution:** Motion by Bassi supported by M Reilly to accept Depository Designation Resolution. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Adopt Sections 1 and 2 of the International Property Maintenance Code:**

Motion by M Reilly supported by S Reilly to adopt sections 1 and 2 of the International Property Maintenance Code. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Resolution 071920147 Waste Site Renewal:** Motion by Allen supported by Bassi to accept Resolution 071920147 Waste Renewal. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Set Public Hearing for OConnor Private Road Change:** Public Hearing for OConnor Private Road Change is set for Wednesday, August 23 at 6:00 pm at Eagle Pointe Plaza Meeting Room.

**Loon Lake Park Grant Contract Approval with DNR:** Motion by M Reilly supported by S Reilly to approve Loon Lake Park Grant Contract with DNR. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried

**Fire Suits:** Motion by M Reilly supported by Bassi to order 8 Fire Suits. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Committee Reports:**

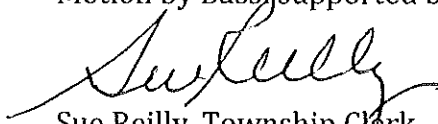
Parks and Rec interested in purchasing a piece of playground equipment for Township Park.

MFR are hoping their "GO LIVE" date will be August 28, 2017 and would like Board to appoint new lieutenants.

**Appointment of Lieutenants:** Motion by M Reilly supported by Bassi to appoint Barb Finley and Wendy Lauria as Lieutenants for the MFR Program. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Board Comments**

Motion by Bassi supported by S Reilly to adjourn at 8:02 pm. All Ayes. Motion carried.



Sue Reilly, Township Clerk