

Plainfield Township  
Regular Meeting  
August 23, 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.

**Approval of Agenda:** Motion by Allen supported by M Reilly to approve Agenda with the addition of Discussion Item #5 Yoga class instructor.

**O'Connor Drive Public Hearing:**

Open Public Hearing: Motion by R Bassi supported by Allen to open Public Hearing at 6:05 pm. All Ayes.

Public Comments: Unknown: 2 property owners felt that the \$69.00 actual price per year verses the estimated price of \$60.00 would be acceptable from most property owners.

Close Public Hearing: Motion by S Reilly supported by Bassi to close public hearing at 6:15 pm. All Ayes.

**Public Comment:** One guest commented.

**Approval of Minutes:** Motion by Bassi supported by M Reilly to accept Regular Meeting Minutes from July 19, 2017 and Special Meeting Minutes from July 25, 2017. All Ayes.

**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 with the following check numbers:

General Fund 52691 thru 52745

Fire Fund 6183 thru 6205

Roads 1561

Library 1620

Building 1792 thru 1798

Sewer 2724 thru 2730

Waste Site 3097 thru 3108

Tax acct 3829 thru 3837

Little Long Lake 558

Loon Lake 594 thru 598  
Long Lake Weed 564  
Chain Lake 1014 and 1015  
Jose Lake 1023  
Indian Lake 1011

\*Checks dated 08/22/2017 were approved by the Board on 08/23/2017 were not sent out until Thursday 08/24/2017.

**County Economic Development Coordinator:** Discussion on duties of the Coordinator.

**Iresa Millage-Support Resolution:** Motion by Allen supported by M Reilly to support Iresa Millage Resolution. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Community Center Hours:** Motion by Bassi supported by M Reilly to close Community Center on Saturdays for one month. We will revisit in one month. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Yoga Instructor:** Bassi presented option of having a licensed instructor for Yoga.

**O'Connor Drive Resolution from Public Hearing:** Motion by Lewis supported by Allen to accept Resolution no. 08232017-1 for O'Connor Drive. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Approve Stephenson and Co Audit Contract:** Motion by Bassi supported by S Reilly to approve Stephenson and Co. Audit Contract. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Non-Cert Road Maint. Contract Award:** Before approving we need to set a Public Hearing to accept increase from Wilson Trucking. Motion by Lewis supported by Bassi to set Public Hearing for Non-Cert Road Maint. Contract and Create Assessment Rolls with Proposed Budget for September 20<sup>th</sup> 2017 at 5:30 pm in the Meeting Room at Eagle Pointe Plaza. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Table and Chairs for Old Hall:** Motion by Bassi supported by Allen to order 250 chairs and 32 tables for Resource Center hall. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Flooring for Workout Room:** Motion by Allen supported by Bassi to order flooring for the workout room. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Fire Dept. SOG Changes:** Motion by Bassi supported by S Reilly to make the following changes in the SOG. Article 6 paragraph one; The Captain shall be recommended for appointment by Fire Chief. Article 6 paragraph 2 number 1, To be eligible for the position of Captain, the applicant shall have been a member of the Plainfield Township Fire Department for a minimum of four(4) years. Article 7 paragraph one, The Lieutenant shall be recommended for appointment by the Fire Chief with final approval of the Plainfield Department Board of Trustees. Article 7, paragraph 2, number one, To be eligible for the position of Lieutenant, the applicant shall have been a member of the Department for a period of two (2) years. Roll call Vote; Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Committee/Dept Reports:** Gene Nash presented the Historical Society Report. Fire Department reported the MFR up and running. Breakfast for Mud Jam was a success. Decals on MFR Truck should be done tonight.

**Board Comments:**

Motion by Bassi supported by Allen to adjourn at 7:45 pm. All ayes. Motion carried.

Sue Reilly, Township Clerk