

Plainfield Township
Regular Meeting
September 20, 2017
Eagle Pointe Plaza

Meeting was called to order at 5:30 pm by Supervisor Lewis followed by the Pledge of Allegiance.

Present: Allen, Bassi, Lewis, M Reilly and S Reilly. 32 Guests

Approval of Agenda: Motion by Bassi supported by Allen to accept the agenda with the following changes. Under New Business, delete SOG changes and add FD Secretary appointment and FD Captain appointment.

Private Road Public Hearing:

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

Public Comments:

Barb Stayer from Avalon Dr along with 6 Reps voiced that she is happy with Wilsons work and the increase is fine with her. She is unhappy with her road in a whole but she understands.

Gene Dow from Avalon Dr suggests to go back to the way county did it. M Reilly and Lewis explained the situation with the county giving up their road.

Keith Davy from Davy Dr. says he is upset with the gravel mixture and feels increase doesn't meet his expectation of upkeep.

Mike Kell from Slosser Trail says their road is tore up by Logging company. They feel their road is getting narrower.

Harold from Slosser trail is also upset with Logging Company and asked how to handle the situation. He also asked how to change from current maintenance to new ideas. Lewis explained. this would change the Scope but not the payment

Charles Terry from Slosser trail also feels road not as wide as before. M Reilly and Lewis explained how this happens.

Jim Mortimer from OConnor Dr. gave his input on Oconnor Dr improvement

Tom from Woodland Dr asked how many grades and gravel they get and also the dates of grading. M Reilly responded 4 Grades and 4 Loads of gravel

Bob from Avalon asked if they could use Geotek. M Reilly explained the expense of that

Jack from Woodland asked how long this new contract would be for. The board responded 2 years

Mr Longyear from Leclair Tr. Asked how footage is rated. Lewis explained and said they are all rated the same on each road

Giles Oconnor from Davy Dr complained of drainage and potholes. M Reilly explained there is not way to stop that because of the underlay of the road.

Darrin Wilson spoke on his own behalf.

Letter was received from Steven Albert stating he was against the increase.

Lewis closed public comment.

Close Public Hearing: Motion by Lewis supported by Bassi to close public hearing at 6:30 pm. All Ayes.

Public Comment: One guest commented

Approval of Minutes from August 23, 2017: Motion by Bassi supported by Allen to accept minutes from Regular Meeting on August 23, 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 the following check numbers:

General Fund: 52746-52827

Fire Fund: 6206-6217

Road Fund: 1562-1564

Building Fund: 1799-1802

Sewer Fund: 2731 & 2732

Waste Site Fund: 3109-3112

Tax Account: 3838-3848

Little Long Lake: 559-561

Loon Lake: 599-603

Long Lake: 565

Chain Lake: 1016&1017

Jose Lake: 1024

Indian Lake 1012

Note: Checks are dated 09/19/17 but won't be sent out to be paid until after approval tonight.

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

Medical Marijuana Opt- Out Recommendation from Planning Commission: Motion by Bassi supported by Allen to approve Resolution #09202017 regarding Medical Marijuana Facilities. Roll call Vote: Ayes: Allen, Bassi, M Reilly and S Reilly. Nays: Lewis. Motion carried.

Selling Jaws of Life Update: We have no certification paperwork on this so its gonna be hard to sell.

Trailer Replacement: Motion by M Reilly supported by Bassi to Approve \$10,000 for the purchase of 2 new trailers for township. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Community Center Membership Rates: Motion by Bassi supported by S Reilly to raise non-resident rate for Fitness room to \$65.00. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Private Road Resolution from Public Hearing: Motion by Lewis supported by Bassi to accept Resolution #0920217 Private Road Special Assessment District no.'s 1-23 Assessment Roll. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Non Certified Road Maintenance Contract Award: Motion by S Reilly supported by Allen to award Wilson Trucking and Excavating the Non-Certified Road Contract. Roll call vote: Ayes: Allen, Bassi, Lewis and S Reilly. Nays: none. M Reilly abstained. Motion carried.

Tables for RCC Hall: Black tables that were approved at last meeting were too expensive to ship for we are going with White and picking them up at Sams Club.

Appointment of FD Captain and Secretary. Motion by Bassi supported by M Reilly to appoint Patrick Ready to FD Captain and Wendy Lauria to FD Secretary. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Ed Lauria requested a meeting with FD Officers and Board. Meeting set for Wednesday, September 27th at 6:00 pm at Eagle Pointe Plaza.

BS&A Special Assessment Software Purchase: Motion by M Reilly supported by Allen to purchase BS&A Special Assessment Software. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Grace Street Private Road Creation PPH Scheduling: Motion by Lewis supported by Bassi to set public hearing dates for Grace Street Private Road Creation. Dates will be October 4, 2017 and October 18, 2017 at 6:00 pm at Eagle Pointe Plaza.

Committee Reports:

Fire Dept.: Trunk or Treat set for October 30 at Fire Department Parking Lot.

Board Comments: Sue and Chris would like to attend MTA meeting in November.

Motion by Lewis supported by Bassi to adjourn at 7:40 pm. All Ayes.

A handwritten signature in cursive script that reads "Sue Reilly". The ink is dark and the signature is written in a fluid, connected style.

Sue Reilly, Township Clerk