Plainfield Township Regular Meeting October 18th, 2017 Eagle Pointe Plaza

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

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

**Approval of the Agenda:** Motion by Allen supported by Bassi to accept the agenda with the following changes. Under Information/Discussion items add #3 Wilson Snow Removal Contract and under New Business #3 Special Assessment Rolls. All Ayes.

Public Comment: none

Approval of Minutes from September 20, 2017 Regular Meeting: Motion by Allen supported by Bassi to accept minutes from September 20th, 2017. Roll call vote; Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Financial Report: Presented by Bassi.

**Budget Report:** Presented by Lewis

**Presentation of Bills:** Motion by Allen supported by M Reilly to pay the following checks paid as with the addition of check # 3118 for \$5970.00 to Milner Fence for Waste Site fences. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund 52838 thru 52911
Fire Fund 6218 thru 6235
Roads 1565 and 1567
Library 1622
Building fund 1803 thru 1805
Sewer 2733
Waste Site 3113 thru 3117
Tax Acct 3850 thru 3855
Little Long Lake 562 and 563
W Londo Lake 578
Loon Lake 604 thru 606
Long Lake Week 566
Chain Lake 1018
Indian Lake Improvement 1013

**Selling Old Trailers:** We will put the trailers up for bid which will be located at the Waste Site.

Tire Grant Application: Presented by Lewis.

**Wilson Sidewalk Snow Removal:** Wilson will rewrite the contract for Snow Removal to say On Call basis, then we will bring back to board.

**Saturday Hours at the Community Center:** Motion by S Reilly supported by Allen to reopen the Community Center on Saturdays starting October 28th, 2017. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Approve Long Lake Consultant Contract:** Motion by Allen supported by Bassi to approve Long Lake Consultant Contract. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Fire Department SOG Changes:** Motion by Allen supported by M Reilly to accept changes to Article 28, 30 and 31 in the Fire Department SOGs. Roll call vote: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Special Assessment Roll:** Motion by S Reilly supported by Allen to accept the Special Assessment Roll. Roll call vote: Allen, Bassi, Lewis, S Reilly, and S Reilly. Nays: none. Motion carried.

## **Committee Department Reports:**

Historical Society looking ahead at 150 year celebration and no meeting til spring. Parks and Rec not meeting again til April Fire Department gave updates.

**Board Comments:** 

Motion by Bassi to adjourn at 7:05 pm. All Ayes

Sue Reilly

Plainfield Township Clerk

See Leeler