Plainfield Township Regular Meeting November 12, 2017 Eagle Pointe Plaza

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

Present: Allen, Bassi, Lewis, M Reilly and S Reilly. 6 Guests

Approval of Agenda: Motion by Bassi supported by Allen to accept the agenda as presented.

Public Comment: None

Approval of Minutes from October 18th, 2017 Regular Meeting: Motion by Allen supported by M Reilly to accept the minutes from October 18th, 2017. 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 the following checks with the following additions.

General Fund 52912 thru 52983 plus 9005294
Fire Fund 6236 thru 6243
Road Fund 1567 & 1568
Library Fund 1623 thru 1628
Building 1806 thru 1813
Sewer 2734 thru 2736
Waste Site 3118 thru 3125
Tax Acct 3856 thru 3862 plus 9003861
Bass Lake 552
Little Long Lake 564 & 565
Loon Lake 607
Long Lake 567 & 568

General Fund: 52985 for \$2000.00 to Tammy Fall-reissued check

52986 for 742.43 to Hale Hardware-Cemetery and Hall Misc

Fire Fund: 6244 for 286.32 to Hale Auto Parts for Batteries

Waste Site: 3126 for 90.75 to Hale Hardware for Misc

All the additional checks were dated 11/13/2017 but will not go out until approved after the meeting on November 14.

Sale of Old Trailers: Update from Lewis that both trailers have sold

Disposition of Tickets – Rice and Curley: Motion by Lewis supported by Bassi to waive remainder of tickets number 91042 and 91048 due to demolition being complete and to keep ticket number 91041 ongoing. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried

Accept Title Resignations for Charlie and Barb Finley: Motion by S Reilly supported by Bassi to accept resignation of the title of MFR Captain from Charlie Finley. Roll call Vote: Ayes: Bassi, Lewis, M Reilly, S Reilly and Allen. Nays: none. Motion carried.

Motion by Allen supported by S Reilly to accept resignation of the title of MFR Lieutenant from Barb Finley. Roll call vote: Ayes: Lewis, M Reilly, S Reilly, Allen and Bassi. Nays: none. Motion carried.

Appointment of Mike Renig as MFR Captain: Motion by Lewis supported by M Reilly to appoint Mike Renig as MFR Captain. Roll call vote: Ayes: M Reilly, S Reilly, Allen, Bassi and Lewis. Nays: none. Motion carried.

Committee Reports: Fire Department gave update. Planning Commission gave update.

Board Comments:

Adjournment: Motion by Bassi to adjourn at 8:40 pm. All Ayes. Motion carried.

Sue Reilly

Plainfield Twp Clerk

Su hilly