

Plainfield Township
Regular Meeting
January 17, 2018
6:30 pm
Eagle Pointe Plaza

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

Present: Allen, Lewis, M Reilly and S Reilly. **Absent:** Bassi 8 Guests

Approval of Agenda: Motion by Allen supported by S Reilly to approve agenda as presented. All Ayes. Absent: Bassi Motion carried.

Public Comment: One person commented

Approval of Minutes from December 20th, 2017: Motion by M Reilly supported by S Reilly to approve the December 20th, 2017 minutes regular meeting. All Ayes: Absent: Bassi. Motion carried.

Financial Report: Presented by Lewis.

Budget Report: Presented by Lewis.

Presentation of Bills: Motion by M Reilly supported by Allen to approve the check numbers as follows: Roll call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

General Fund: 53084 thru 53133
Fire Fund: 6263 thru 6278
Roads: 1570
Library : 1633-1637
Building: 1822 thru 1828
Sewer: 2746 thru 3057
Waste Site: 3137 thru 3143
Tax Acct: 3884 thru 3891
Little Long Lake: 567
Loon Lake: 611 and 612
Long Lake Weed: 569 and 570
Jose Lake: 1026
Indian Lake Improvement: 1015

Information and Discussion Items: Board of Review Training in February.

Renew Savins Bass Lake Treatment Contract for 2018 Prices are 2017 \$ Plus 3% as per the Original Contract.

Motion by S Reilly supported by Allen to renew Savin Bass Lake Treatment Contract for 2018.

Prices are 2017 \$ plus 3% as per the Original Contract. Roll Call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

Reappoint ZBA – Dan Peters, Jim Szafaran, Bernie Hauer, Mark Parkinson, and Don

Brandt(alt) for 2 year term. Motion by Allen supported by Lewis to reappoint ZBA- Dan Peters, Jim Szafaran, Bernie Hauer, Mark Parkinson and Don Brandt (alt) to a two year term. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

Sesquicentennial Celebration Support-Banners: Presented by Lewis.

Set Public Hearing for Slosser Tr Private Road Changes: Motion by Lewis supported by Allen to set March 21st, 2017 at 6:00 pm for the Public Hearing for Slosser Tr Private Road Changes. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

Hire DeWayne Spaw for Sesquicentennial Week Concert on Tuesday 06/26/2018: Motion by Allen supported by S Reilly to hire DeWayne Spaw for Sesquicentennial Week Concert on Tuesday 06/26/2018. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

Allow Supervisor to Spend up to 20,000\$ for Loon Lake Park Project as in kind of Equipment/Materials: Motion by S Reilly supported by M Reilly to allow Supervisor to spend up to \$20,000 for Loon Lake Park Project as in kind of equipment/materials, with the understanding that the Supervisor will keep the Board up to date on expenditures. Roll call vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Absent: Bassi. Nays: none. Motion carried.

Committee /Department Reports:

Board Comments:

Adjournment: Motion by S Reilly to adjourn at 7:27 p.m. Motion carried.



Sue Reilly
Plainfield Township Clerk