Plainfield Township Special Meeting January 24, 2018 Eagle Pointe Plaza 5:30 pm

Meeting was called to order at 5:30 pm by Supervisor Lewis.

Present: Allen, Bassi, Lewis, S Reilly. Absent: M Reilly. 0 Guests.

Approval of Agenda: Motion by Allen supported by Lewis to approve Agenda as presented. All Ayes Absent M Reilly. Motion carried.

Public Comments: none

EPP Entrance Cover, Front Parking Lot and Concrete Patio at North Side of Township Hall on M-65: Board discussed EPP Entrance, Front Parking Lot and Concrete Patio at North Side of Township Hall on M-65 being our top priorities from our Capital Projects List. Board agreed to move ahead with these 3 projects.

Playground Expansion: Supervisor Lewis discussed working on a Grant for this Project for the Park located on m-65 next to the Township Hall.

Culverts and Path over Ditch to EPP: Supervisor Lewis discussed the Culverts and Path over Ditch to EPP.

Complete Waste Site Concrete: Board agreed to go ahead with completing the Waste Site Concrete. It was discussed possible ways to help fund this project.

Flip Fitness Center, Move Mat Room to North Rooms, Move Kids Center to West Wing and Move Historical Society to old Mat Room: Supervisor Lewis presented a plan to Flip Fitness Center, Move Mat Room to North Rooms, Move Kids Center to West Wing and Move Historical Society to old Mat Room. Board agreed with the plan. See attached.

Expand Treasurers Office: Bassi discussed with Board her idea of expanding her office. Supervisor Lewis was not in favor of this move.

Other Ideas: Board discussed developing new section for Cemetery.

Motion by Bassi supported by Allen to adjourn at 7:07 pm. All Ayes Absent: M Reilly. Motion carried.

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Sue Reilly

Plainfield Township Clerk