

Plainfield Township  
Regular Meeting  
June 20<sup>th</sup>, 2018  
Eagle Pointe Plaza

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

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

**Approval of Agenda:** Motion by Allen supported by Bassi to accept the Agenda as presented. All Ayes.

**Public Comment:** One guest commented

**Approval of Minutes:** Motion by Allen supported by S Reilly to approve Special Meeting Minutes from May 15, 2018 and Regular Meeting Minutes from May 16, 2018. All Ayes. Motion carried.

**Financial Report:** Presented by Bassi.

**Budget Report:** Presented by Lewis. Motion by S Reilly supported by Allen to accept the Resolution to Amend the Budget as follows: 844-299-801 Loon Lake Professional Services increase from \$26,170.00 to \$28,670.00 and 845-000-696 Long Lake Fund Equity increase from \$10,000.00 to \$22,000.00 and 845-299-801 Long Lake Professional Service increase from \$26,000.00 to \$38,000.00 and 846-299-801 Chain Lake Professional Services increase from \$6300.00 to \$8830.00 and 844-000-696 Loon Lake Fund Equity increase of \$2500.00 and 846-000-696 Loon Lake Fund Equity increase of \$2500.00. Roll call vote: Ayes: Allen, Bassi, Lewis, S Reilly and M Reilly. Nays: none. Motion carried. Motion by M Reilly supported by Allen to accept the Budget Amendment Activity Report as presented. Roll call vote: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Presentation of Bills:** Motion by Allen supported by M Reilly to accept the bills as presented with a change of voided check #53491 to Met Life for \$145.00 and reissued with check # 53532 for \$95.00. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund: 53428-53518

Fire Fund: 6326-6337

Road Fund: 1576

Library Fund: 1650-1653

Building Fund: 1854-1865

Sewer Fund: 2766-2769

Waste Site Fund: 3167-3174

Tax Fund: 3924-3927

Little Long Lake: 569

W Londo Lake: 582

Loon Lake: 614  
Long Lake: Cashiers check

**Liability – Fire Insurance Cost:** Presented by Lewis.

**2017 Annual Act 50 Road Report FYI-** Presented by Lewis.

**Thank You from Ausable Valley Audobon:**

**Camera Updates-Access Discussion and Costs:** Cameras installed and working out great. Looking at setting up swipe card access hoping for October installation and activation.

**Auditor Proposal Review:** Received Proposal from Schulze, Oswald, Miller and Edwards. The Board will review.

**Open Budget Hearing:** Motion by Lewis supported by Bassi to Open Budget Hearing. All Ayes.

**Close Budget Hearing:** Motion by Lewis supported by S Reilly to close Budget Hearing. All Ayes.

**General Appropriations Act:** Motion by M Reilly supported by Allen to accept the General Appropriations Act. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Road Construction Changes for 2018 from ICRC:** Motion by Bassi supported by Allen to accept Road Construction changes from ICRC. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Hale Area School Access to Township Facilities for Evacuations Resolution:** Motion by Bassi supported by S Reilly to accept Resolution for HAS to access Township Facilities for Evacuations. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Assessor Contract Extension:** Motion by Lewis supported by Bassi to accept Assessor Contract Extension-2yr. Roll call vote: Ayes: Bassi, Allen, Lewis and S Reilly Nays: M Reilly. Motion carried.

**Joe Stipend for Holiday Work:** Motion by Lewis supported by M Reilly to give Joe Stipend for Holiday work. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Approve Employee Wages for 2018 3% Increase:** Motion by S Reilly supported by Allen to approve Employee Wage Increase for 2018 by 3%. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**IBT Planning Grant Administration Resolution:** Motion by Allen supported by Bassi to accept IBT Planning Grant Administration Resolution. %. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Park Equipment:** Motion by Lewis supported by Allen to approve Park Equipment purchase for Township Park. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**New Fire Department Member John Kesler:** Motion by Bassi supported by S Reilly to accept John Kesler to the Fire Dept. Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**New Fire Dept Officers Wendy Lauria-MRF Captain and Pam Walt-MFR Lt:** Motion by Lewis supported by Bassi to accept Wendy Lauria as MFR Captain and Pam Walt as MFR Lieutenant. . Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

**Committee Reports:**

Fire Department: Working on Monday Night Festivities and Fireworks. \$12,000.00 Raised.  
Historical: Sesquicentennial is coming together!

**Board Comments:** none

Motion by Lewis to adjourn at 7:50 pm. All Ayes

A handwritten signature in cursive script, appearing to read "Sue Kelly".