

Plainfield Township  
Regular Meeting  
July 18, 2018  
Eagle Pointe Plaza

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

**Present:** Allen, Bassi, Lewis and S Reilly    **Absent:** M Reilly    5 Guests

**Approval of Agenda:** Motion by Bassi supported by Allen to approve Agenda as presented. All Ayes. M Reilly absent. Motion carried.

**Public Comment:** One guest commented.

**Approval of Minutes from June 20<sup>th</sup>, 2018 Regular Meeting:** Motion by S Reilly supported by Allen to approve minutes from Jun20th, 2018 Regular Meeting . Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Financial Report:** Presented by Bassi

**Budget Report:** Presented by Lewis

**Presentation of Bills:** Motion by Allen supported by Lewis to pay bills as presented with changes. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

General Fund: 53533-53633 with the following changes. Void Fire check 6346 for \$4.99 to Bernard Building Center and Reissue with General Check 53647. Void General Check 53618 for \$95.23 to Michigan Election Resources and reissued with General Check 53649 for \$95.23.

Fire Fund: 6338-6354 voicing check 6346 for \$4.99 to Bernard Building Center.

Road Fund: 1577-1579 with the addition of Check 1580 to Easter Dust Control for \$24940.80.

Library: 1654-1655

Building: 1866-1870

Sewer: 2770-2773

Waste Site: 3175-3185

Tax Account: 3928-3930

Little Long Lake: 570-571

LoonLake: 615-616

Chain Lake: 1021-1022

Indian Lake Improvement: 1017-1018

Long Lake 577-581

Jose Lake: 1028

**Mike Eller County 911 Director-911 Millage:** Mike Eller presented information about the 911 Millage.

**IBT Planning Grant Update-Bids due 08/02/18:** Presented by Lewis.

**Park Equipment and Layout Update:** Presented by Lewis. Motion by Bassi supported by Allen to spend up to \$3000.00 to pour slab at Plainfield Township Park. Also looking at building a restroom at Plainfield Township Park in the future.

**Parking Lot Expansion Update-Bids due 07/27/18:** Presented by Lewis.

**Final Sesquicentennial Report:** Presented by Lewis. Mention of maybe a time capsule to be opened at the 200 celebration.

**Tire Cleanup days 07/21/18, 08/10 and 08/11 2018:**

**Loon Lake Park Bike Path Bids going out 08/01/2018:**

**Street Light Upgrades with Consumers:** Presented by Lewis

**Fire Protection Contracts Approval:** Motion by Bassi supported by Allen to approve Fire Contracts with Hill, Grant and Goodar Townships. . Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Meeting Time and Dates Approval w/ November 28<sup>th</sup>, 2018 being a change in regular meeting schedule.** Motin by Bassi supported by Allen to approve the Meeting Time and Dates for 2018-2019 Year with the November 28<sup>th</sup> being a change in regular meeting schedule. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

Dates and Times are as follows:

AUGUST 15<sup>TH</sup>, 2018  
SEPTEMBER 19<sup>TH</sup>, 2018  
OCTOBER 17<sup>TH</sup>, 2018  
NOVEMBER 28<sup>TH</sup>, 2018  
DECEMBER 19<sup>TH</sup>, 2018  
JANUARY 16<sup>TH</sup>, 2019  
FEBRUARY 20<sup>TH</sup>, 2019  
MARCH 20<sup>TH</sup>, 2019  
APRIL 17<sup>TH</sup>, 2019  
MAY 15<sup>TH</sup>, 2019  
JUNE 19<sup>TH</sup>, 2019  
JULY 17<sup>TH</sup>, 2019

\*Meeting times will be at 6:30 pm

**Depository Approval:** Motion by Lewis supported by S Reilly to approve Resolution for Plainfield Township Depository Designation. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried

**Floor Scrubber Purchase Approval:** Motion by Bassi supported by S Reilly to purchase Floor Scrubber from Arrow. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Loon Lake Park Sign Split Price with LLOPA:** Motion by Bassi supported by Lewis to approve splitting the cost of the Loon Lake Park Sign with LLOPA. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Ordinance #40 Update to Limit the Number of Unlicensed Vehicles:** Motion by S Reilly supported by Bassi to approve change to Ordinance #40-First Reading- to limit the number of unlicensed vehicles on residential properties to 1 of any kind. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Cemetery Tree Removal Bids:** Motion by Lewis supported by Allen to award Tree Removal bid to Shellenbarger Tree Service for removal of trees with grinding of stumps. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none.

**Cemetery Board Appointment-Sue Reilly, Tait Shellenbarger and Kay Streeter:** Motion by Lewis supported by Allen to appoint Sue Reilly, Tait Shellenbarger and Kay Streeter to the Cemetery Board. Roll call Vote: Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

**Committee-Department Reports:**

Planning Committee brought to the board with the changes to the West Wing to be approved to be Mercantile/Low Hazard Factory Industry/Mercantile Business. Motion by Bassi supported by S Reilly to change West Wing to be Mercantile/Low Hazard Factory Industry/Mercantile Business. Allen, Bassi, Lewis and S Reilly. Absent M Reilly. Nays none. Motion carried.

Fire Department: Pat Ready noted that there were 2 fires the week of July 8<sup>th</sup> that were due to lightning strikes.

**Board Comments:** Sue Reilly noted that Election workers will now be paid \$12.00 and hour and \$25.00 stipend to chairs.

**Adjournment:** Motion by Bassi to adjourn at 7:27 pm. All Ayes. M Reilly absent.

  
Sue Reilly, Plainfield Township Clerk