

Plainfield Township
Board Meeting
Eagle Pointe Plaza
September 19th, 2018
6:30 pm

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

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

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

Public Comment: none

Approval of Minutes: Motion by S Reilly supported by Allen to approve Minutes from August 15th, 2018 Regular Meeting, August 28th, 2018 Special Meeting and September 6th, 2018 Special Meeting. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Financial Report: Presented by Bassi

Budget Report: Presented by Lewis

Presentation of Bills:

General Fund 53746 - 53827 With the addition of 53654 to Cub Scouts for \$200, 53655 to Garden Club for \$200, 53566 to Michelle Bassi for \$200 and 53745 to Plainfield Twp for 181.05 that were missed in the August minutes.

Fire Fund 6358 - 6381

Library 1658 - 1660

Building 1878-1882

Sewer 2779 - 2784

Waste Site 3193-3199

Tax Acct 3942 -3949

Little Long Lake 91001 - 91002

Loon Lake 91001

Chain Lake 91001

Long Lake 577 and 10010 - 10011 and 91003 & 91004

Motion by Allen supported by M Reilly to approve bills as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

IBT Planning Update: Presented by Lewis

Veterans Parking In New Lot: The Board agreed to put a Veterans Parking Only sign in new parking lot. The first space on the left was suggested.

Library/Hall/FD Parking Lot Sealing: Motion by Allen supported by M Reilly to seal the Library/Hall/FD parking lots. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve SAD Roll for 2018 Bass Lake Weed \$5373 (2020): Motion by Allen supported by Bassi to approve SAD Roll for 2018 for Bass Lake Weed \$5373. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve SAD Roll for 2018 Indian Lake Weed \$13,500 (2019): Motion by M Reilly supported by Bassi to approve SAD Roll for 2018 for Indian Lake Weed \$13,500. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve SAD Roll for Waste Site \$60 (ongoing): Motion by M Reilly supported by S Reilly to raise SAD Roll for Waste Site to \$60. Roll call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Nays: Bassi. Motion carried.

Approve Form L14026 2018 Tax Roll Request: Motion by Allen supported by Bassi to approve Form L4029 Tax Rate Request. Roll call Vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Winter Banner Purchase 55@\$1500.00: Motion by S Reilly supported by Allen to purchase Winter Banners for the Street Light Posts for \$1500.00 for 55 of them. . Roll call Vote: Ayes: Allen, Lewis, M Reilly and S Reilly. Nays: Bassi. Motion carried.

Bids for Loon Lake Park Development Review and Discussion, Decision. Bids for Loon Lake Bike Path were discussed. No decision was made.

Office Partitions for Historical Offices at Eagle Pointe Plaza: Motion by Bassi supported by S Reilly to order Office Partitions for Historical Offices at Eagle Pointe Plaza not to exceed \$1000.00. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

FD Pager Purchase: Motion by Allen supported by M Reilly to allow Plainfield Twp Fire Department to purchase Fire Pagers. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee/Department Reports:

Planning Commission is currently looking at a Downtown Overlay Zone.

Parks and Rec will be visiting the possibility of going back to a 5 member committee instead of a 7 member.

Board Comments:

Lewis let everyone know that there will be a groundbreaking ceremony at the beginning of the Bike Path Route on September 25th at 2:00 pm.

Reilly commented on how nice the 65 Fall Fest was.

Motion to adjourn by Bassi. Ally Ayes: Motion carried. Meeting adjourned at 7:55 pm.

A handwritten signature in cursive script that reads "Sue Reilly". The signature is written in dark ink and is positioned above the printed name.

Sue Reilly, Plainfield Township Clerk