

Plainfield Township  
Board Meeting  
Eagle Pointe Plaza  
October 17<sup>th</sup>, 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 with the addition of approval of September 19<sup>th</sup> 2018 Chain Lake Weed Control Meeting and September 19<sup>th</sup>, 2018 Long Lake Weed Control Meeting. All Ayes. Motion carried.

**Public Comment:** none

**Approval of Minutes:** Motion by Bassi supported by Allen to approve the minutes from Regular Board Meeting September 19<sup>th</sup>, 2018, Chain Lake Weed Control on September 19<sup>th</sup>, 2018 and Long Lake Weed on September 19, 2018, with the change of September 18<sup>th</sup> to September 19<sup>th</sup> on both Lake Meetings. All Ayes. Motion Carried.

**Financial Report:** presented by Bassi

**Budget Report:** Presented by Lewis

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

General Fund 53828-53889

Fire Fund 6382-6394

Road Fund 1581 & 1582

Library Fund: 1661-1663

Building Fund: 1883-1889

Sewer Fund: 2785-2788

Waste Site Fund: 3200-3209

Tax Account: 3954-3959

Little Long Lake: 91003

Loon Lake 91002

Chain Lake: 91002-91004

Indian Lake Improvement: 91001

Long Lake: 91004

**IBT Planning Grant Update:** Presented by Lewis

**Planning Commission Meeting in November moved to November 7<sup>th</sup>.**

**Approve Adjusted Fire Department Budget Adding the New MFR Millage.** Tabled at this time

Motion by S Reilly supported by Allen to accept resignation from Bernie Hauer from the ZBA. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried

Motion by Bassi supported by Allen to lower the Parks and Rec Committee seats from 7 to 5. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried

Motion by Bassi supported by Allen to accept resignation of Jerry Spaw and Ron Dillingham from Parks and Rec Board. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried

Motion by Bassi supported by Allen to approve agreement with USFS for winter truck storage at the Fire Department. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried

Motion by Allen supported by Bassi to add the Senior Center Building to our PAR Plan and Amend their lease if needed to reflect this change. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried.

Motion by Bassi supported by M Reilly to approve Easement to Wild Cherry Land from Loon Lake Park. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried.

Motion by Bassi supported by Lewis to award Loon Lake Park Improvement Contract to Katterman Trucking. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none Motion carried.

**Committee Reports:** Parks and Rec will be touring Parks on Tuesday Morning, October 23<sup>rd</sup> 2018. Historical Commission is starting to move from Resource Center to Eagle Pointe Plaza.

**Board Comments:** S Reilly suggests the Hall Rental contract be relooked at.

Motion by Bassi adjourn at 7:55 pm. All Ayes. Motion carried.

  
Sue Reilly, Plainfield Township Clerk