

Plainfield Township
Board Meeting
Eagle Pointe Plaza
November 28th, 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 10 Guests

Approval of Agenda: Motion by Allen supported by Bassi to accept the Agenda as presented with the following changes. Addition of October 9th special election minutes to be approved. Addition of line f under Discussion items Jaws of Life donation to McKinley Fire Dept, addition of line c under New Business, approval of Webb Well Drilling Bill for Fire Department Well and addition of line d under New Business, Mark Parkinson resignation from Planning Committee. All ayes. Motion carried.

Public Comments: One person commented.

Approval of Minutes: Motion by Bassi supported by Allen to approve minutes from October 17, 2018 regular minutes, October 9th special meeting and November 16th 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 and Amendments: Presented by Lewis.

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

General Fund: 53890 – 54005 and 54007 – 54014

Fire Fund: 6395-6406

Library 1665

Building: 1890-1987

Sewer: 2789-2792

Waste site: 3210-3219

Tax Acct: 3960 -3964

Loon Lake: 91003

Indian Lake Imp: 91002

PAR Plan Grant Submittal: Presented by Lewis

Loon Lake Park Development Project Update: Presented by Lewis

PAR Plan Risk Assessment Audit Findings: Presented by Lewis

GIS Parcel Data Layer Complete

MFR Budget Update: Presented by Lewis

Jaws of Life Donation to McKinley Fire Department: Board agreed to let Fire Department donate their old Jaws of Life to Mentor Township/ McKinley Fire Department.

ZBA Alternate: Motion by S Reilly supported by Allen to appoint Roger Hoothoofd as ZBA alternate. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried

Update Fixed Asset Capitalization Policy: Motion by Bassi supported by S Reilly to update Fixed Asset Capitalization Policy from \$2000.00 minimum to \$5000.00 minimum. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Fire Department Cost Recovery Ordinance for Downed Power Lines-County Wide: Presented by Lewis.

Ordinance 44: Motion by Bassi supported by M Reilly to amend ORV Ordinance 44 to include side by side, Golf Cart and Golf Cart Styled Vehicles with factory installed roofs and cages. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Recreational Marijuana in our Community: Board discussed the recent vote to make Marijuana legal in our state. One community member was there to voice her opinion of not wanting Marijuana store fronts in our community. Members of the board will do more research and discuss possibility of an ordinance in our township.

Webb Well Drilling Bill: Motion by M Reilly supported by S Reilly to pay bill received from Webb Well Drilling for Fire Department Well Repairs. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Planning Committee Resignation: Motion by Allen supported by M Reilly to accept resignation from Mark Parkinson for the Planning Committee, effective January 1st 2019. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried. The Board Thanks Mark for his many years of service to our Planning Committee. Paul Olmstead will be filling the empty seat on the Planning Commission effective January 1st, 2019. Board supports this.

Committee and Department Reports: Historical Society is coming right along with the new museum. Parks and Rec took tour of all parks and Cheryl McDonnel was appointed new chairperson.

Motion by Bassi to adjourn at 7:40 pm. All ayes. Motion carried.

Sue Reilly

Sue Reilly, Plainfield Township Clerk