

Plainfield Township
Regular Meeting
December 19, 2018
Eagle Pointe Plaza
6:30 pm

Meeting was called to order by Supervisor Lewis followed by the Pledge of Allegiance.

Present: Allen, Bassi, Lewis, M Reilly and S Reilly. 9 Guests.

Approval of Agenda: Motion by Allen supported by M Reilly to accept the Agenda as presented with one addition of approving Resorative Lake Sciences 2019 Contract under Old Business. All Ayes. Motion carried.

Public Comments: none

Approval of Minutes from November 28th, 2018 regular meeting: Motion by S Reilly supported by Allen to approve meeting minutes from November 28, 2018 regular 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: Budget Report presented by Lewis. Motion by S Reilly supported by Allen to accept Budget Amendments as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

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: 54015-54092
Fire Fund: 6407-6412
Road Fund: 1585
Library: 1666-1668
Building: 1898-1902
Sewer: 2793-2797
Waste Site: 3220-3226
Tax Account: 3968-3976 and 9003968
Little Long: 91004-91005
W Londo Lake: 583 and 91002-91003
Loon Lake: 91004-91005
Chain Lake: 91005-91006
Indian Lake Improvement: 91003-91004

Bass Lake: 1001-1002
Long Lake 91005
Jose Lake: 91005-91006

January EPP Calendar Conference Users: MTA and Ausable Valley both have have booked training sessions here at EPP in the month of January.

Loon Lake Tree Removal: Board agreed to get prices for tree removal at Loon Lake Park.

Cemetery Ordinance Changes: Motin by Lewis supported by M Reilly to approve the following changes to Cemetery Ordinance #18.

Remove sledding from Unlawful Acts at Cemetery.

To change Cemetery Board to consist of the Township Clerk, The Sexton and up to 3 Township Residents.

To allow 4 cremations in same grave with full burial 4 cremations total in same grave.

Removè the use of the Chapel for burial services. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approval of Restorative Lake Sciences 2019 Contract: Motion by Bassi supported by Allen to approve Restorative Lake Sciences 2019 Contract. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Allow for the Submittal of a Grant Request for Concrete Pads and Drives at Waste Site through the DEZ Recycling Infrastructure Grant Program: Motion by Allen supported by S Reilly to allow for the submittal of a Grant Request for concrete pads and drives at Waste site through the DEZ Recycling Infrastructure Grant Program. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve New Fire Department Personnel: Motion by S Reilly supported by Bassi to approve New Fire Department Personnel. 2 new Cadets Jacob Short and Karli Lacosse. 2 new fire personnel Kathleen Hertling and Nicolas Owens who is also EMR Certified. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

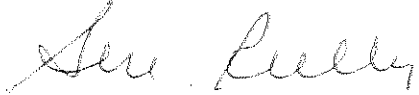
Approve GIS Fabric Layer Invoice and Budget Addition: Motion by M Reilly supported by Bassi to approve GIS Fabric Layer Invoice and Budget Addition. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Firepager TXT Repeater Purchase \$2000.00: Motion by M Reilly supported by Lewis to approve Firepager TXT Repeater Purchase of \$2000.00. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee Report/Department Reports: Parks and Recs would like to purchase waste cans and allow people to purchase memory benches for the parks.

No Board Comments.

Motion by Bassi to adjourn at 7:20 pm

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

Sue Reilly, Plainfield Township Clerk