

Plainfield Township
Regular Meeting
February 20th, 2019
Eagle Pointe Plaza
6:30 pm

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

Present: Allen, Bassi, Lewis and S Reilly. **Absent:** M Reilly 6 Guests

Approval of Agenda: Motion by Bassi supported by Allen to accept the Agenda as presented with the addition of approval of Dave's Computer Contract for 2019 under Old Business #7. All Ayes:
Nays: none. M Reilly absent. Motion carried.

Public Comments: One person commented

Approval of Minutes: Motion by Allen supported by Bassi to approve minutes from January 16th, 2019. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried

Financial Report: Presented by Bassi.

Budget Report: Presented by Lewis.

Presentation of Bills: Motion by Allen supported by Bassi to accept the bills as presented with the addition of last months payroll check register.

General Fund: 54147 and 54150-54211

Fire Fund: 6428-6444

Road Fund: 1588

Library: 1672-1674

Building Fund: 1908-1915

Sewer Fund: 2804-2810

Waste Site: 3231-3237

Tax Account: 3990-4001 and 9003970 & 9003971

Par Plan Update: Presented by Lewis

Fire Truck Discussion/Information: Motion by Allen supported by Bassi to approve purchase of New Fire Truck from Rosenbauer South Dakota LLC for the amount of \$385,195.00. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Waste Site Grant Update: Adding Commercial Use.

Planning Commission update on Downtown Overlay: Presented by Lewis

Recreational Marihuana Ordinance #51: Motion by Bassi supported by S Reilly to adopt Ordinance 51 which states the Prohibition of Marihuana Establishments in Plainfield Township, First Reading. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Poverty Exemption Guidelines: Motion by Bassi supported by Allen to accept the Poverty Exemption Guidelines. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Board of Review Dates: Motion by Allen supported by S Reilly to approve Board of Review dates. The dates will be Monday, March 11th, 2019 from 9-4 and Tuesday, March 12th, 2019 from 9-1 and 6 – 9. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Fire Department Budget amended for MFR: Motion by Reilly supported by Allen to amend the Fire Department Budget for MFR. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Zoning Admin Appointments: Motion by Bassi supported by S Reilly to appoint Fred Lewis and Monica McNicholl as Zoning Administrators. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Ordinance Enforcement Officer: Motion by Lewis supported by Allen to appoint Monica McNicholl as Ordinance Enforcement Officer. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Daves Computer Contract: Motion by Allen supported by Bassi to renew Dave's Computer contract for 2019. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Blight Grant: Motion by S Reilly supported by Lewis to submit Blight Grant for \$50,000.00-35,000.00. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Fire Department Personnel Approval: Motion by Lewis supported by Bassi to approve Karli Lacosse to the Fire Department Green Level. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Ordinance 52: Motion by Bassi supported by Allen to adopt Ordinance #52 granting Consumers Power Franchise rights for next 30 years. Roll call vote: Allen, Bassi, Lewis and S Reilly. M Reilly: absent. Nays: none. Motion carried.

Zoning Ordinance Language Change: Motion by Allen supported by Lewis to change Zoning Ordinance language 17.02 under Repairs to read as follows:

B. Repairs: Any lawful nonconforming building may be repaired, reinforced, or reconstructed during its life to correct deterioration, obsolescence, depreciation, ~~and~~ wear, damage by fire, explosion, an act of God, or by other causes provided that such repair does not exceed 50% of the total square feet of the building unless the subject building is changed by such repair to a conforming building or structure.

17.03: This section has been removed.

Committee Reports: Fire Department is planning an Ice Rescue Class on March 3, 2019

Board Comments: Lewis would like to get bids for Tree Removal at Loon Lake Park by boat ramp. He also would like to get bids for concrete work at Resource Center for bathroom slab outside of the Resource Center and concrete for the bases of our new pieces of playground equipment. Lewis also would like to get bids for moving the Library deck and door.

Motion by Bassi to adjourn at 7:20. All Ayes. M Reilly absent. Motion carried.



Sue Reilly, Plainfield Township Clerk