

Plainfield Township
Regular Meeting
January 16th, 2019
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 8 Guests

Approval of Agenda: Motion by Bassi supported by Allen to accept the Agenda as presented with the correction of the MTA meeting being in January instead of February. All Ayes. Motion carried.

Public Comments: none

Approval of Minutes from December 19th, 2018 Regular Meeting: Motion by Allen supported by M Reilly to approve the minutes from December 19th, 2018 regular meeting. 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 present bills as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund 54093-54146 and 54148 and 54149. Checks 54129 – 54146 are reversed.

Fire Fund 6413-6427

Road Fund: 1586-1587

Library: 1669-1671

Building: 1903-1907

Sewer: 2798-2803

Waste Site: 3227-3230

Tax Acct: 3979-3988 and 9003969

Little Long: 91006

Loon Lake: 91006

Audit Presentation: Presented by Jamie Carruthers from Stephenson and Co

BOR Training in January at EPP

Renew Savin Bass, Chain, Little Long and Indian Lakes Treatment Contract for 2019 Prices: 2018 \$ plus 3% as per the Original Contract: Motion by S Reilly supported by Bassi to renew Savin Treatment Contract for 2019 for Bass, Chain, Little Long and Indian Lakes for 2018\$ plus 3% as per the Original Contract. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Recycle Grant Application Approval and Budget Amendment for Waste Site: Motion by Bassi supported by M Reilly to approve Recycle Grant Application and Budget Amendment for Waste Site. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

AED Pad Purchase: Motion by M Reilly supported by Bassi to approve purchase for AED Pads for \$1575.00 Plus Shipping for AED Units in the Community Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Darrin Wilson/Steve Baker site plan: Motion by S Reilly supported by Lewis to approve the Wilson/Baker site plan. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee/Dept Reports:

Board Comments:

Motion by Bassi to adjourn at 7:12 pm. All Ayes. Motion carried.


Sue Reilly, Plainfield Township Clerk