

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

Meeting was 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 3 Guests

Approval of Agenda: Motion by Bassi supported by M Reilly to accept the agenda as presented with the following additions: Under Old Business #3 2nd reading of Ordinance 51, Prohibition of Medical Marihuana Establishments, and #4 Park Sign Approval. All Ayes.

Public Comments: none

Approval of Minutes: Motion by S Reilly supported by Lewis to approve minutes from February 20th, 2019 Regular Meeting. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays none. Motin carried.

Financial Report: Presented by Bassi

Budget Report: Presented by Lewis

Presentation of Bills: Motion by Allen supported by M Reilly to accept the bills as presented with the following changes. Check #54277 to First Bankcard for 15.85 was voided and rewritten for 1068.95, check # 54292. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund: 54212-54292

Fire Fund: 6445-5466 & 190227

Road Fund: 1589

Library: 1675-1677

Building: 1916-1921

Sewer: 2811-2813

Waste Site: 3238-3242

Tax Account: 3971 & 4003-4002 & 9003973

Long Lake: 91006

Road Projects for 2019-2020: Presented by Lewis

Ambulance Response Times: Presented by Lewis

Awning over Hall Slab at Playground: Lewis looking for ideas to have some type of shade over the new slab next to building.

Sewer Pump Repair: One of the Sewer Pumps in town is in need of repair, if not able then we will have to replace.

Pine Tree Removal at Hall/65: Lewis would like to remove a few trees at park in town to make room for new playground equipment.

Award Tree Removal in Loon Lake Park: Motion by Bassi supported by Allen to award bid for tree removal at Loon Lake Park to Treescape not to exceed \$3000.00 Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Downtown Summer Banners: Motion by S Reilly supported by M Reilly to purchase new banners for the Downtown light poles. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Ordinance #51: Second Reading of Ordinance #51, Prohibition of Marihuana Establishments in Plainfield Township. Accepted by Board.

Park Sign Approval: Motion by Bassi supported by Lewis to approve purchase of Park Signs. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Resolution to Allow Residents to Submit Written Pre-Requests to BOR: Motion by Bassi supported by Allen to approve Resolution to allow residents to submit Written Pre-requests to BOR. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Fire Alarm Panel Replacement: Motion by Bassi supported by S Reilly to replace Fire Alarm Panel. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Accept Final Report for Bike Trail Study from Spicer and Final Notice: Motion by M Reilly supported by Allen to accept Final Report for Bike Trail Study and Final Notice from Spicer. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee Reports:

Fire Department will be hosting Easter Egg Hunt and they are sending 6-8 to an EMR class.

Board Comments: The Bike Path End Date has been extended to June 31 due to harsh winter weather.

Motion by Lewis to adjourn at 7:30 pm. All Ayes. Motion carried.


Sue Reilly, Plainfield Township Clerk