

Plainfield Township
Regular Meeting
June 19th, 20169
Eagle Pointe Plaza

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

Present: Allen, Bassi, Lewis, M Reilly and S Reilly **Guests:** 7

Approval of Agenda: Motion by Bassi supported by Allen to accept the agenda as presented. All Ayes.

Public Comments: 2 people commented.

Approval of Minutes: Motion by Allen supported by M Reilly to accept minutes as presented with a change being made to the time of the Budget Public Meeting time to 6:30 pm instead of 6:00pm. All Ayes.

Financial Report: presented by Bassi.

Presentation of Bills: Motion by Allen supported by M Reilly to accept the bills as presented. Note that there are 2 checks that were voided after approval last meeting. Check # 54403 to Consumers Energy for \$179.51 dated 05/16/2019 and #54414 to Visa for \$454.10 dated 05/16/2019 were voided and rewritten. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

General Fund: 1002, 54416, 54424-54533

Fire Fund: 5481-6493

Road Fund: 1591-1596

Library Fund: 1683

Building Fund: 1932-1944

Sewer: 2822-2826

Waste Site: 3254-3263

W Londo Lake: 91005

Loon Lake: 91007

Long Lake: 91009

Open Public Hearing: Motion by S Reilly supported by M Reilly to open 2019-2020 Budget Meeting Public Hearing at 6:37 pm. No Questions. All Ayes. Motion carried.

Close Public Hearing: Motion by M Reilly supported by S Reilly to close 2019-2020 Budget Meeting Public Hearing at 6:41 pm. All Ayes.

Budget Report and Yearend Amendments: Motion by M Reilly supported by Allen to accept the Budget Report and Yearend Amendments. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Information-Discussion Items: Joe Martin stipend for Memorial Day was discussed.

General Appropriations Act 2019-2020 Budget: Motion by Bassi supported by M Reilly to accept the General Appropriations Act. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Hourly Employee Wages for 2019-2020 3.5 % Increase: Motion by M Reilly supported by Bassi to approve Hourly Employee Wages for 2019-2020 3.5% increase. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Set July BOR Date July 16, 2019: Motion by M Reilly supported by S Reilly to set BOR Date for July, 16, 2019. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Change Order #2 for Park Project: Motion by M Reilly supported by Allen to approve change to Park Project with the exception with the completion date being amended to July 15th, 2019 instead of July 30th, 2019. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Invoice #1 for Park Project: Motion by M Reilly supported by Bassi to pay Katterman Trucking-ELS Transport partial payment for Park Project. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Zoning Ordinances Changes adding wording to Section 18.22: Motion by Allen supported by Bassi to add "The equivalent of one (1) tree shall be required every ten (10) feet of property line. (added 03/01/2019) to Zoning Ordinance Section 18.22. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Zoning Ordinance Changes to 17:02 and 17:03: Motion by M Reilly supported by Allen to approve Zoning ordinance changes to 17:02 and for 17:03 to be sent back to Planning Commission to be looked at again. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Approve Costs for Sewer Cell Upgrades to 4G: Motion by Allen supported by M Reilly to upgrade Sewer Cells by the end of the year to 4G-4 units will be approximately \$3500. . Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee and Department Reports: MFR Classes will be held in August and Fire 1 & 2 will be held in October. Historical did update on Museum. It is coming right along.

Board Comments: Board members thanked Micheal for his time on the Board as Trustee.
Need to replace alternate for ZBA and BOR.

Adjournment: Motion by Bassi to adjourn at 7:50 pm. All Ayes. Motion carried.

A handwritten signature in cursive script that reads "Sue Reilly".

Sue Reilly, Plainfield Township Clerk