

Plainfield Township  
Regular Meeting  
July 17, 2019  
Eagle Pointe Plaza  
6:30 pm

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

**Present:** Allen, Bassi, Houthoofd and Lewis. **Absent:** Reilly 7 Guests

**Approval of Agenda:** Motion by Bassi supported by Allen to accept the Agenda as presented.  
Voice vote - Ayes: all Nays: none. Reilly absent. Motion carried.

**Public Comments:** One person commented

**Approval of Minutes:** Motion by Houthoofd supported by Bassi to approve minutes from June 19<sup>th</sup>, 2019 and June 24<sup>th</sup>, 2019 meetings. Voice vote - Ayes: all Nays: none. Reilly: absent. Motion carried.

**Financial Report:** Presented by Bassi.

**Budget Report:** Presented by Lewis.

**Presentation of Bills:** Motion by Allen supported by Houthoofd to accept the bills as presented.

General Fund: 53534-54591

Fire Fund: 6494-6505

Road Fund: 1597-1599

Library: 1684-1685

Building Fund: 1945-1952

Sewer Fund: 2827-2831

Waste Site: 3264-3272

Tax Account: 4016-4021

Little Long Lake: 91007

Chain Lake: 91007

Indian Lake Improvement: 91005

Long Lake: 91010-91011

Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Park Equipment Update:** Presented by Lewis. Working on this week. Explained the challenges of assembling and erecting of the new playground equipment especially with power lines and lack of heavy equipment.

**Loon Lake Park Bike Path Update:** Presented by Lewis. Explained that Katterman's work was nearing completion, still waiting on signs and paving. Question was asked on entrance to park. Explained East drive is for the Bike Path and West drive is parking for Loon Lake Park.

**Fire Protection Contracts Approval:**

Motion by Bassi supported by Houthoofd to approve the 2019-2020 Fire Protection Contract with Grant Township in the amount of \$15,479.59 as presented. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

Motion by Allen supported by Bassi to approve the 2019-2020 Fire Protection Contract with Hill Township as presented. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

Motion by Bassi supported by Allen to approve the 2019-2020 Fire Protection Contract with Goodar Township in the amount of \$8,000.00 as presented. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Meeting Times and Dates Approval:** Motion by Allen supported by Houthoofd to accept the following dates for regular township meetings for the 2019-2020 year at 6:30 p.m.: August 21, 2019, September 18, 2019, October 16, 2019, November 20, 2019, December 18, 2019, January 15, 2020, February 19, 2020, March 18, 2020, April 15, 2020, May 20, 2020, June 17, 2020 and July 15, 2020. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Depository Approval:** Motion by Bassi supported by Allen to accept the following financial institutions as depositories of township funds: Michigan Class Pool, Chemical Bank, Mercantile Bank, Huron Community Bank and Northland Area Credit Union. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Park Purchases – Benches, Signs and Receptacles:** Motion by Allen supported by Houthoofd to purchase the necessary park benches, signs and receptacles as presented from Polly Products. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Parking Lot Fill and Stone:** Motion by Bassi supported by Allen to purchase stone and sand (not to exceed \$10,000.00) for completion of the Kokosing entrance of Loon Lake Parking Lot. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Kokosing Sub Lot 475 Sale:** Lewis explained inquiry by adjacent land owner to lot 475 about purchase. Board discussion held with consensus to pursue what is necessary to sell this piece of property. No board action required at this time.

**Township Owned Property Exempt from Taxes Policy Statement:** Lewis explained all Tax Exempt entities (excluding Federal or State Governments) must have paperwork on file stating that their property is exempt from taxes.

Motion by Houthoofd supported by Allen declare all Township owned land shall be exempt from property tax as stipulated under the Property Tax Act. Roll call vote - Ayes: Allen, Bassi, Houthoofd and Lewis. Nays: none. Absent: Reilly. Motion carried.

**Committee Reports:** Discussion was held on a quote from Gorno Ford through the Michigan Choice Program for a new 2020 Ford Explorer for the MFR. Quote was for comparison with used equipment. No action at this time.

Charlie Finley, county commissioner, reported on gypsy moth problems, stating that the 1<sup>st</sup> step is a survey that could be done next spring.

**Board Comments:** Bassi welcomed Houthoofd to the Board.

Motion by Houthoofd supported by Bassi to adjourn at 7:03 p.m. All Ayes. M Reilly absent. Motion carried. Voice vote - Ayes: all Nays: none. Reilly: absent. Motion carried .

Christine M. Timlick, Plainfield Township Deputy Clerk