

Plainfield Township
Regular Meeting
August 21st, 2019
6:30 pm
Eagle Pointe Plaza

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

Present: Allen, Bassi, Houthoofd, Lewis and Reilly 12 Guests

Approval of Agenda: Motion by Bassi supported by Allen to approve Agenda with the following changes.

Approve Special Meeting Minutes July 31st, 2019 along with the Regular meeting minutes. Add G) to New Business-Set up Public Hearing dates for Bass Lake Weed, Big Island Weed and Indian Lake Weed.

All Ayes. Motion approved

Public Comments: Charlie Finley gave County Commissioner update.

Approval of Minutes: Motion by Allen supported by Houthoofd to approve minutes from July 17th, 2019 Regular meeting and July 31st, 2019 Special meeting. All Ayes. Motion carried.

Financial Report: Presented by Bassi

Budget Report: Presented by Lewis.

Presentation of Bills: Motion by Houthoofd supported by Allen to approve bills as presented with notations.

General Fund: 54604-54677

Fire Fund: 6506-6521

Road Fund: 1600

Library Fund: 1686-1687

Building Fund: 1953-1963

Sewer Fund: 2832-2836

Waste Site: 3273-3281

Tax Acct: 4022-4032

Bass Lake: 1005

Little Long Lake: 91008-91009

Long Lake Weed: 91012

Indian Lake Improvement: 91006

*Last Meeting I had wrote in checks 53534 and 53535 to be approved , but they should of read 54534 and 54535. Also you will see on the check register as ck #54605 being written to Wolverine but that check # is actually (hand) written to Daryl Johnson to replace a lost check, and Wolverines check # is 54605.

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

New Doors at Resource Center: Lewis will be getting prices for new doors for the Resource Center's side and front entrance. Once he does, he will bring back to board for approval.

MFR Vehicle: Motion by Reilly supported by Houthoofd to purchase Ford Explorer to be used for MFR. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried. *Fire Dept made aware that the difference of the purchase will come out of Fire Department Fund Equity.

ORV Ordinance on Twp Parks: First reading for the ORV Ordinance will be at the September 18th, 2019 regular meeting and the 2nd reading will be at the October 16th, regular meeting.

Auditor contract: Motion by Bassi supported by Allen to accept Stephenson and Co. audit contract for 2019. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Grant Acceptance for MTPP Camera Grant: Motion by Houthoofd supported by Reilly to accept MTPP Grant for Cameras. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Cemetery Ordinance: First reading of the changes to the Cemetery Ordinance #18. 2nd reading will be at the September 18th, 2019 Regular meeting. General Provision: C) Pets shall be allowed in cemetery as long as they are on a leash. E) Foundations: add- Foundations can be no larger than 20" x 48" (inches) per single grave. Decorations of lots: No trees or bushes will be allowed without township approval.

Loon Lake Progress Payment 2: Motion by Allen supported by Reilly to pay Katterman Trucking and ELS Transport the 2nd payment for the Bike Path. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Loon Lake Park Change order 3 removing ADA Space-\$4000.00: Motion by Lewis supported by Bassi to accept Change order 3 removing ADA space. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Loon Lake Park Wilson Parking Lot Bid +\$6800.00: Motion by Houthoofd supported by Allen to accept Wilson Trucking bid for Loon Lake Bike Path Parking Lot. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Burr Salvage Personal Property Removal: Motion by Lewis supported by Allen to remove Burr Salvage from Personal Property Taxes. . Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Purchase Recond Lift for \$8500.00: Motion by Allen supported by Houthoofd to purchase a Recond Lift for \$8500.00. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Suspend Parks and Rec Committee to be reviewed yearly: Motion by Reilly supported by Bassi to suspend Parks and Rec Committee and to review it on a yearly basis. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Fire Department Personnel: Motion by Lewis supported by Allen to accept Ed Lauria as Fire Dept Secretary, Pam Walt from MFR Lieutenant to MFR Captain and add Brendon Bernard as a Cadet. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Reconditioned Thermal Imager Purchase: Motion by Bassi supported Houthoofd to purchase a Reconditioned Thermal Imager for Fire Department. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Property Transfer Affidavit Penalty Waiver: Motion by Bassi supported by Lewis to accept Property Transfer Affidavit Penalty Waiver. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Establish Public Hearing for Indian Lake Weed: Motion by Lewis supported by Bassi to establish Public Hearing for 2019 Assessment Roll for Indian Lake Weed in the amount of \$225.00 per parcel for Wednesday, September 18th, 2019 at 5:00 pm at Eagle Pointe Plaza in the meeting room. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Establish Public Hearing for Bass Lake Weed: Motion by Lewis supported by Bassi to establish Public Hearing for 2019 Assessment Roll for Bass Lake Weed in the amount of \$5373.08 for the Calendar year of 2019 which has not changed from the 2018 amount, for September 18th, 2019 at 5:30 pm at Eagle Pointe Plaza in the meeting room. Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Establish Public Hearing for Big Island Lake Weed: Motion by Lewis supported by Bassi to establish Public Hearing for Big Island Lake Weed in the amount of \$225.00 per parcel for Wednesday, September 18th, 2019 at 6:00 pm at Eagle Pointe Plaza in the meeting room. . Roll call vote: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Committee/Department Reports: Fire Department reported that there will be a MFR Class starting in October with 7 to attend. The Fire Certification class will also be starting in October. Fire Department is looking to purchase air packs in rotation as needed. Historical Society is now open on Tuesdays and Thursdays from 10 to 3, closed for lunch from 12:00 – 12:45. Library reported that the book sale was a great success.

Board Comments: Allen requested a cell phone booster in West Wing. Reilly will be disconnecting Waste Site phone thru Century Link. Fall Fest Live 65 is scheduled for September 21, 2019 sponsored by the Hale Area Association.

Motion by Bassi to adjourn at 7:38 pm. All ayes. Motion carried.



Sue Reilly, Plainfield Township Clerk