

Plainfield Township
Regular Meeting
October 16th, 2019
Eagle Pointe Plaza

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

Present: Allen, Bassi, Houthoofd, Lewis and Reilly. 8 Guests.

Approval of Agenda: Motion by Bassi supported by Houthoofd to accept the agenda as presented with the addition of New Business, d) Approve Front Line Services Firetruck Repair bill.
All Ayes. Motion carried.

Public Comment: One person commented. County Commissioner Charlie Finley gave update from the County Commissioners.

Approval of Minutes: Motion by Allen supported by Bassi to approve September 18th, 2019 Regular Meeting Minutes, Big Island Lake Weed and Indian Lake Weed Public Hearings. 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. Roll call vote: Ayes: Allen, Bassi, Houthoofd and S Reilly. Nays: none. Motion carried.

General Fund: 54751-54806 w/ 54793 being voided.

Fire Fund: 6530-6541

Road Fund: 1604

Library Fund: 1691-1696

Building Fund: 1969-1975

Sewer Fund: 2481-2843

Waste Site: 3290-3297 w/3296 being voided

Tax Acct: 4044-4054

W Londo Lake: 8431007-8431009

Loon Lake: 8401010-8441011

Long Lake Weed: 8451015

Jose Lake: 8471008

Indian Lake Weed: 8481008

Approve Final Katterman -ELs Transport Final Bike Trail Payment: Motion by Lewis supported by Bassi to approve Katterman-ELs Transport final Bike Trail payment. This will also amend the budget to reflect this. Roll call vote: Ayes: Bassi, Houthoofd, Lewis, Reilly and Allen.

Ayes: none. Motion carried.

2nd and Final Reading of the ORV/Park Ordinance: Motion by Reilly supported by Houthoofd to approve 2nd Reading of the ORV/Park Ordinance #53. Ordinance #53 will become effective on 11/22/2019.

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

Appoint Deb Toth to ZBA as Planning Rep: Motion by Lewis supported by Allen to appoint Deb Toth to ZBA as Planning Rep. Roll call vote: Ayes: Allen, Bassi, Houthoofd and S Reilly. Nays: none. Motion carried.

Approve Election Laptop Inspiron 15 3585 : Motion by Reilly supported by Houthoofd to purchase 2 Laptop Inspiron 15 3585 in the amount of 554.03 each. . Roll call vote: Ayes: Allen, Bassi, Houthoofd and S Reilly. Nays: none. Motion carried.


Approve Mideal Dell Desktops for Supervisor, Clerk, Dpty Clerk and Fire Dept-Optiflex 7060 for \$650.00 and also approve new Server TBD by Dave. Motion by Bassi supported by Allen to purchase Mideal Dell Desktops for Supervisor, Clerk, Dpty Clerk and Fire Dept-Optiflex 7060 for \$650.00 and to approve purchase of new Server TBD by Dave. Roll call vote: Ayes: Allen, Bassi, Houthoofd and S Reilly. Nays: none. Motion carried.

Front Line Services repair bill for Firetruck: Motion by Houthoofd supported by Allen to approve the Front Line Services repair bill for Firetruck, #553 for \$6965.00. Roll call vote: Ayes: Allen, Bassi, Houthoofd and S Reilly. Nays: none. Motion carried.

Committee-Dept Reports: Fire Department reminder that Annual Trunk -n- Treat will be on October 28th from 5-7 . They have 5 taking the Fire Class out of the 7 that were signed up. One could not due to work schedule and one has decided to resign.

Board Comments: Lewis commended Fire Dept on their quick and prompt action taken at the accident in town. Bassi wanted board to know that we would like to order some Christmas Decorations. The Board agreed. The class Badges of Poverty was presented by Bassi that we would like to open County Wide. Charlie Finley agreed to spread the word. Bassi also spoke on the building fobs that are offered to Fitness Room passes. She discussed how to handle a lost fob and how replacement will be handled. Chemical Bank employees helped trim trees and clean sidewalks on Columbus Day.

Motion to adjourn at 7:37 by Lewis. All Ayes. Motion carried.


Sue Reilly, Plainfield Township Clerk