

Plainfield Township
Regular Meeting
September 18th, 2019
Eagle Pointe Plaza

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

Present: Allen, Bassi, Houthoofd, Lewis and Reilly. 9 Guests

Approval of Agenda: Motion by Bassi supported by Reilly to approve agenda with the following changes: Meeting Minutes to be approved: August 21st 2019 Regular Meeting and September 4th, 2019 Special Meeting Minutes. New Business a) Private Road Maintenance Agreement-Wilson Trucking and b) Fire Department Personnel, Kayla Dodridge to EMR. All Ayes. Motion carried.

Public Comments: 5 people commented

Approval of Minutes: Motion by Houthoofd supported by Allen to accept the minutes from August 21st, 2019 Regular Meeting and September 4th, 2019 Special Meeting. All Ayes. 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. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

General Fund: 54678-54750

Fire Fund: 6522-6529

Road Fund: 1603, 1601 & 1602 Voided

Library Fund: 1688-1690

Building Fund: 1964-1968

Sewer Fund: 2837-2840

Waste Site Fund: 3282-3289

Tax Acct Fund: 4033-4043

Little Long Lake: 8421010

W Londo Lake: 8431006-8461007

Loon Lake: 91008 & 8441009

Long Lake Weed: 8451013-8451014

Chain Lake: 91008 & 8461009

Jose Lake: 8471007

Indian Lake Improvement: 8481007

Cemetery Ordinance changes 2nd Reading: Motion by Reilly supported by Bassi to accept changes to Cemetery Ordinance #18 as follows:

Change from no pets in the cemetery to Pets will be allowed in the cemetery on a leash. Adding under Foundations that they can be no larger than 20" x 48" (inches) per single grave, and adding no trees or bushes are permitted without township approval. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried. Reilly will run in the paper the week of September 23rd and it will be in effect 30 days from the day of publication.

ORV Ordinance in Parks-1st Reading: 2nd Reading will be at the October 16th, 2019 Regular Board Meeting.

Loon Lake Park Progress Payment 3 & 4: Postponed until a later date.

Approve SAD Roll for 2019 Chain Lake Weed (2020) : Motion by Bassi supported by Allen to approve SAD Roll for 2019 for Chain Lake Weed \$8500. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Approve SAD Roll for 2019 Long Lake Weed (2020): Motion by Bassi supported by Reilly to approve SAD Roll for 2019 Long Lake Weed \$27,500.00. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Approve SAD Roll for Waste Site (ongoing): Motion by Bassi supported by Lewis to approve SAD Roll for Waste Site to stay at \$60.00. . Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Approve SAD Roll for Private Road Maintenance: Motion by Houthoofd supported by Allen to approve SAD Roll for Private Road Maintenance \$43,586.00. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Private Road Maintenance Contract – Wilson Trucking: Motion by Allen supported by Reilly to award Wilson Trucking the Private Road Maintenance Contract for 2019-2020 @ \$42023.00. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Fire Department Personnel: Motion by Bassi supported by Allen to appoint Kayla Dodridge to MFR. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Committee/Dept Reports: Fire Department reported they are having a Pancake Breakfast during the Live 65 Festival on Saturday, September 21st, 2019 at the Fire Hall. Proceeds will go to the Firework Show. They have also scheduled the Annual Trunk and Treat for Monday, October 28th, 2019 from 5 to 7 pm. Fire 1 and 2 will be starting in October and EMR Training is starting and Trent, Patrick and Kayla are attending.

Board Comments: Lewis gave update on Road changes that are being proposed in Long Lake and Loon Lake area. Bassi commented that the Townships annual Open House is scheduled for October 23rd, 2019 from 5-8pm.

Cadet/Explorer Program Resolution: Motion by Lewis supported by Bassi to accept the Cadet/Explorer Resolution. Roll call vote. Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

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

Sue Reilly, Plainfield Township Clerk 