Regular Board Meeting Plainfield Township Eagle Pointe Plaza April 19th, 2023

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. Guests: 5

Approval of Agenda: Motion by Bassi supported by Houthoofd to approve the Agenda as presented with addition of adding Don McDonnel to New Business line c – rehire as MFR.. All ayes. Motion carried.

Public Comment: Jim Mortimer spoke on Gun Violence

Board Comments: Allen would like to see a new stove/oven for the Resource center. Board agreed. Lewis will research. Lewis is planning on ordering the carpet that we approved at a previous meeting for the Resource center offices. Lewis presented a resolution on the County wanting to approach new recycling policies. Board was not interested.

Financial Report: Presented by Bassi.

Budget Report: Presented by Lewis. New Fund number needs to be set up for Addy drain. Reilly will take care of that.

Presentation of Bills: Motion by Houthoffd supported by Allen to pay the bills as presented. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none.

Motion carried.

GENERAL FUND: 57048-57119

FIRE FUND: 7097-7119

ROAD FUND:

SEWER: 3035-3042 GYPSYMONTH:

LIBRARY FUND: 1821-1825

BUILDING: 2223-2232 and 82216-82222

WASTE SITE: 3578-3586 TAX ACCOUNT 4393-4399

LITTLE LONG: W LONDO LAKE:

LOON LAKE INDIAN LAKE IMPROVEMENT BASS: 8411027 LONG LAKE 8451059-8451060 JOSE LAKE: BIG ISLAND LAKE:

Develop Iosco Membership: Lack of Support

Sting: Motion by Allen supported by Bassi to pay Sting annual payment of \$5318.60. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Text my Gov: Tabled due to lack of interest

Parade Resolution: Motion by Reilly supported by Bassi to accept MDOT Parade Resolution for 2023. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Holiday Schedule for 2023-2024: Motion by Bassi supported by Houthoofd to approve the Holiday Schedule for 2023-2024: See attached. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Depository Resolution: Motion by Bassi supported by Houthoofd to accept Depository Resolution. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried. Treasurer Bassi will be contacting Mercantile Bank to set up a money market account.

Recource Center Sign: Motion by Reilly supported by Bassi to approve Lewis to order the new sign for the Resource Center that was previously approved at a prior meeting

Cemetery Road Work: Motion by Houthoofd supported by Allen to accept Bassi Escavatings proposal of \$6240.00 to fix roads at cemetery. Roll call vote: Ayes: Allen, Houthoofd, Lewis and Reilly. Abstain: Bassi Nays: none. Motion carried.

Grade and Gravel at Loon Lake Parking Lot: Motion by Bassi supported by Reilly to accept Wilson Trucking to grade and gravel Loon Lake parking lot M-65 in the amount of \$4000.00. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

New Firefighter/MFR: Motion by Bassi supported by Allen to add Robert Ellis as Fire Fighter and MFR to Plainfield Township Fire Departmnt, Don Mcdonnel to MFR and Cianna

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

Add Waste Card for Vacant Lot: Motion by Bassi supported by Allen to add a Waste Card to parcel # 070-017-4000-0200-Timothy Hale.

Committee/Dept Report: Fire Department Chief reports that they are doing much Continuing Education and had a CPR Class recently. Historical is changing hours to Tuesdays and Thursdays and opening 10-12 and 1-3 starting May 1st.

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

Sue Reilly, Plainfield Township Clerk

Sue Relly

Holidays approved for 2023-2024

Good FridayFriday April 7th, 2023
Memorial DayMonday May 29th, 2023
July 4 th Tuesday July 4 th , 2023
Labor DayMonday Sept 4th, 2023
Veterans Day (observed)Friday Nov 10th, 2023
Thanksgiving DayThursday Nov 23 rd , 2023
Day after ThanksgivingFriday Nov 24th, 2023
Christmas DayMonday December 25 th , 2022
New Years DayMonday January 1st, 2024
Martin Luther King DayMonday, Jan 15 th , 2024
Presidents DayMonday February 19th, 2024