

Regular Board Meeting
Plainfield Township
Eagle Pointe Plaza
April 17th, 2024
6:30 pm

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: 7

Approval of Agenda: Motion by Bassi supported by Houthoofd to approve the Agenda as presented with additions.

Old Business add e) Resolution for Hale Trailblazers and New Business f) Firework Permit approval. All ayes. Motion carried.

Public Comment: none

Board Comments: Lewis commented that Sheriff Frank had delivered Stop the Bleed kits to the Community Center. He also had a meeting with the Hydro-team about the Dams. Lewis also met with Hale Schools Superintendant and Board President about the Demo of the building out in front of the Plaza and the Path from M-65 to the Township possibility. He said he also received a letter from Spectrum that it is time to renew the Franchise. Lewis also talked to County on the Recycling they would like to put at our wastesite.

Approval of Minutes: Motion by Allen supported by Houthoofd to approve Minutes from Regular Meeting March 20th, 2024 with the correction of the Budget amendment for Enforcement 101-410-704 which is listed as an increase of 1000,000 to be changed to 100,000 and Budget Hearing minutes from March 28th, 2024. All ayes. Motion carried.

Financial Report: Presented by Bassi

Budget Report and Budget Amendment: Budget Report presented by Lewis. Motion by Allen supported by Bassi to approve the 2023-2024 Budget activity Report as presented. All Ayes. Motion carried.

Presentation of Bills: Motion by Houthoofd supported by Allen to pay bills as presented. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried
GENERAL FUND: 57699-57749
FIRE FUND: 7279-7289

ROAD FUND:
LIBRARY FUND: 1856-1859
BUILDING: 92308-92315
WASTE SITE: 3673-3679
SEWER: 83088-83098
TAX ACCOUNT: 4501-4504
LITTLE LONG:
W LONDO LAKE:
LOON LAKE 8441050
CHAIN LAKE
INDIAN LAKE IMPROVEMENT:
BASS: 8411033
LONG LAKE 8451070
JOSE LAKE:
BIG ISLAND LAKE:

Waste Site Gate Update: Lewis is still waiting to hear back from the company and the installers.

Front Entrance: Jessie Klein came in and the price to do according to the plans we had were very high. We will restructure and come back next month.

Parade Resolution: Motion by Reilly supported by Bassi to approve the 2024 Parade Resolution. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Holiday Schedule 2024-25: Motion by Houthoofd supported by Bassi to approve the Holiday Schedule (attached) as presented. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried

Depository Resolution: Motion by Bassi supported by Reilly to approve the 2024-25 Depository Resolution. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

New Digital Sign for Resource Center: Motion by Reilly supported by Bassi to replace the digital part of the sign at the Resource Center in the amount of \$9840.00 with a budget adjustment accordingly. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Trail Blazers Resolution: Motion by Lewis supported by Reilly to approve the Local Governing Body Resolution for Charitable Gaming Licenses for the Hale Trailblazers. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Road Contracts: Motion by Allen supported by Bassi to approve Road Work Contracts for the Iosco County Road Commission. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried

Motion by Bassi supported by Reilly to approve the gravel work for ELS Transport plus the last house to be removed in the demo contract with a budget adjustment accordingly. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Motion by Houthoofd supported by Allen to approve the Waste Site, Cemetery and Lagoon Work Contracts to be divided between Bassi Septic and Reilly Contracting with a budget adjustment accordingly. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Late Fee Waiver for Hale Villa Apartments: Lack of Support

Addition of Waste Cards to Vacant Land: Motion by Reilly supported by Allen to add the following parcels to the Waste Card SAD.

#073-W20-001-011-00 and #073-W20-001-014-00 Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Seal Coating Approval: Motion by Allen supported by Bassi to award Contract for Seal Coating to Northern Sealcoating in the amount of \$15,500 EPP and \$16,850 for Resource Center with a Budget Adjustment accordingly. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Purchase of Tables and Chairs: Motion by Reilly supported by Bassi to approve the purchase of 35 black banquet tables and 150 chairs in the amount of \$7500.00 from Sams Club with a budget adjustment accordingly. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Firework Permit: Motion by Lewis supported by Houthoofd to approve Firework Permit for Chad Wilson for 2024. Roll call vote: Ayes: Allen, Bassi, Houthoofd, Lewis and Reilly. Nays: none. Motion carried.

Committee-Dept Reports: Gene Nash will be stepping away from the Historical Commission. They have 3 new members-Laura Kaiser, Lil Gill, Earlene Robinson and Jim Wycoff. We thank Gene for his many years of Service. The Historical Commission will be having a program in May with speaker Jerry McDonald.

Motion by Bassi to adjourn at 7:12 pm. All ayes. Motion carried.

Sue Reilly