

PLAINFIELD TOWNSHIP  
REGULAR MEETING

January 16, 2008

Meeting was called to order by Supervisor Joe Pellens at 3:00 p.m. Followed by the Pledge of Allegiance.

**Present:** Roll call : Bielby, Bassi, Caverly, Brown, Pellens and 12 citizens.

**Approval of the Agenda:** Library Dept. is added to the agenda under reports. Motion by Brown seconded by Caverly to approve the agenda as amended. All Ayes. Motion carried.

**Approval of Minutes:** Motion by Bassi seconded by Caverly to approve the minutes of the December 12, 2007 regular meeting. All Ayes. Motion carried.

**Financial Report:** All accounts are in balanced. Motion by Bielby seconded by Caverly to approve the financial report as presented. All Ayes. Motion carried.

**Presentation of Bills:** Motion by Brown seconded by Caverly to approve the bills as presented. All Ayes. Motion

**Fire Dept.:** The air raid siren is going to be repaired and should be up and running sometime in the Spring. The Fire dept has received a grant for \$32,000 towards equipment. Shawn Holliday has also written for a grant for \$175,000 towards a new brush truck, this is still pending. We may be eligible for some large discounts on this truck if it is ordered with another fire dept. Motion by Pellens seconded by Caverly to allow the Fire Dept. to continue talks with Pierce on the purchasing of this new truck. Roll call vote: Ayes: Bassi, Brown, Bielby, Caverly, Pellens. Nays: None. Motion carried.

**Lakeside Lights S/A:** This special assessment has not kept up with the increased cost of electricity. Motion by Caverly seconded by Brown to have a Special Hearing regarding a rate increase at the regular Township meeting on May 21, 2008. Roll call vote: Ayes; Caverly, Brown, Bassi, Bielby, Pellens. Nays: None. Motion carried.

**Resolution for Precinct Boundaries for School Elections:** Motion by Bielby seconded by Bassi to approve this resolution to combine the two township precincts into one precinct for the School elections only. Roll call vote: Ayes; Bielby, Bassi, Brown, Caverly, Pellens. Nays; None. Motion carried.

**Library Dept.:** The Plainfield Township Board would like to thank the Clara Weiss Fund for their donation of \$700.00 towards the Library, it is very much appreciated.

**Planning Commission report:** Dick Brown reported that some Lake property owners are opposed to the changing of their property from medium density to high density. The Planning Commission recommended that the zoning map be adopted and that 65ft lot size for High Density be changed to 70 ft. The decision to adopt the Planning Commission's recommendation was tabled until the February Board meeting.

Motion by Bassi seconded by Bielby to adjourn at 4:15 p.m. All Ayes. Motion carried.

Elaine J. Bielby  
Plainfield Township Clerk