

PLAINFIELD TOWNSHIP  
REGULAR MEETING

February 20, 2008

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

**Present:** Roll Call: Bassi, Brown, Caverly, Pellens, and 11 citizens and Deputy Clerk  
**Absent:** Bielby.

**Approval of the Agenda:** With the addition of Alice Jenkins and Poverty Asset Guidelines in Plainfield Township added under Pending Business. And added under New Business-Computer Proposal by David Kalush. Motion by Caverly seconded by Bassi to approve the agenda as amended. 4 Ayes. 1 Absent. Motion Carried.

**Approval of Minutes:** Motion by Caverly, seconded by Bassi to approve the minutes of the January 16, 2008 regular meeting. 4 Ayes. 1 Absent. Motion Carried.

**Financial Report:** Report by Bassi, all accounts are in balance. Motion by Brown seconded by Caverly to approve the Financial Report as presented. 4 Ayes. 1 Absent. Motion Carried.

**Budget Report:** Pellens gave a report regarding the budget.

**Presentation of Bills:** Motion by Brown seconded by Caverly to approve the bills with the amended amount to cover Kel Stone Builders total balance due of \$ 5918.28. 4 Ayes. 1 Absent. Motion Carried.

**Pending Business:**

**Veteran's Memorial:** Alice Jenkins gave a presentation on a granite memorial that they would like to place on the township property. Motion by Caverly seconded by Pellens to allow the memorial to be placed in front of the township hall. 4 Ayes. 1 Absent. Motion Carried

**Fire Department:** Report by Robert Dailey, the tornado siren was taken for repairs. A Grant was received from FEMA for \$175,000.00 for the purchase of a new fire truck.

**Road Project:** Joe Pellens gave a report on the roads to be repaired this year. Motion by Pellens seconded by Caverly to do Avalon Drive and Mill Station Road and to prepare Webb Road for paving next year. 4 Ayes. 1 Absent. Motion Carried.

Road Commission request for additional Revenue was not supported by the Township board.

**Road Maintenance Millage:** Motion by Caverly, seconded by Bassi to put a Renewal for Road Maintenance on the August Primary Ballot. 4 Ayes. 1 Absent. Motion Carried.

**Fire Protection Millage:** Motion by Brown, seconded by Pellens to put a renewal for the Fire Protection on the August Primary Ballot. 4 Ayes. 1 Absent. Motion Carried.

**Senior Millage:** Discussion by William Milliron to have a ¼ mil for 1 year put on the August Primary Ballot for repairs at the Senior Center.

**Building Report:** Joe Pellens gave a report on the revenues and expenses of the Building Department from 2005 thru 2008.

**Poverty Level Guidelines:** Motion by Brown, seconded by Caverly to let the Board of Review use their own judgment as to the Poverty Guidelines in Plainfield Township. 4 Ayes. 1 Absent. Motion Carried.

#### **New Business:**

**DNR-AuSable River Zoning:** No need to have representation.

**IRS Mileage Rate:** Motion was done on February 16, 2005 to approve mileage rate to be the same as the IRS guidelines.

**Review Permit Fee's:** Report by John Heilman to increase the Building and Zoning Fee's. He would like them in effect by 4/1/2008. (See attached) He would also like to take a Fire Inspector's Training Class. Check with Paul Olsen regarding township liability regarding a pool with fencing or a rail. Comments were made by Bassi regarding the fees. Comments were also made regarding Code Enforcement. Tabled until next month.

**Waste Site Contract:** Craig Scott from Waste Management talked about no changes to service or prices. There was a question regarding disposal of computers and monitors. He will look into a way to dispose of them.

Kristine DeTroyer from Sunrise Disposal talked about her company.

Motion by Brown, seconded by Caverly to renew the 5-year contract with Waste Management. 4 Ayes. 1 Absent. Motion Carried.

**Computer Proposal:** David Kalush gave a report on a Central Server.

**Commission / Board Reports:**

**Parks & Recreation:** Report by Caverly to give Skate Board Ramp back to David Kalush or pay to have it fix. Tabled until next month.

**ZBA:** Nothing to report.

**Planning Commission:** Report by Brown no meeting February 13, 2008. Not a quorum of members.

Motion by Brown, seconded by Pellens to adopt the new Zoning map. 4 Ayes. 1 Absent. Motion Carried.

**Board Members Concerns / Issues:**

Pellens read an email from Rick Baker.

**Public Comments:** None

**Communications - Scenic Michigan:** Should the township join, \$50.00 a year. Motion by Brown seconded by Caverly to join Scenic Michigan. 4 Ayes. 1 Absent. Motion Carried.

**Adjournment:** Motion by Bassi seconded by Caverly to adjourn @ 5:10 p.m. 4 Ayes. 1 Absent. Motion Carried.

Jean A. Neubecker  
Deputy Clerk