

PLAINFIELD TOWNSHIP
REGULAR MEETING
August 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: Brown, Bielby, Bassi, Caverly, Pellens, and 16 citizens.

Public Comments were heard at 3:02 p.m.

Approval of the Agenda: Motion by Bassi seconded by Bielby to approve the agenda as presented. All Ayes. Motion Carried.

Approval of Minutes: Motion by Caverly seconded by Brown to approve the minutes of the regular meeting of July 16, 2008. All Ayes. Motion by Caverly seconded by Brown to approve the minutes of the Special Meeting June 26, 2008. All Ayes. Motion carried.

Financial Report: All accounts are in balance. Motion by Brown seconded by Caverly to approve the financial report. All Ayes. Motion carried.

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

Fire Dept: The report on the new pumper is that it should be ready by March 2009.

Building Permits: Motion by Bassi seconded by Pellens to approve the revised building permit fees as presented. Roll call vote: Ayes; Bassi, Bielby, Caverly Brown and Pellens. Nays; None. Motion carried.

Nature Park: There is a question about the location of the septic tank. If needed to be corrected, there will be no cost to the Township.

Thomas Habel Duplex: Table this until we get more information from our attorney.

Loon Lake Park Maintenance Contract: Motion by Caverly seconded by Brown to accept a maintenance contract with the Loon Lake Association for \$500.00 per year for park maintenance. Roll call vote: Ayes; Caverly, Brown Bielby Bassi and Pellens. Nays; None. Motion carried.

Purchase a water softener: Bids were opened for the purchase and installation of a water softener for the Township hall. Colvins Plumbing & Heating \$1,073.00, Brian's Plumbing \$1,129.00. Motion by Caverly seconded by Bassi to accept the bid from Colvins. Roll call vote: Ayes; Caverly, Brown, Bielby, Bassi and Pellens. Nays; None. Motion carried.

Building Dept: Office hours have not been adhered to. The supervisor is recommending that the contract be terminated. Motion by Bassi seconded by Bielby to terminate the Building Dept. Contract on recommendation from the Supervisor. Roll Call vote: Ayes; Bassi, Bielby , Pellens. Nays; Caverly, Brown. Motion carried.

Parks and Recreation Board Resignations & Appointments: Motion by Caverly seconded by Pellens to accept the resignation of Cheryl Tyler from the Parks & Rec. Board effective immediately. All Ayes. Motion carried. Motion by Caverly seconded by Bielby to accept the resignation of Chuck Hamilton from the Parks & Rec. Board effect immediately. All Ayes. Motion carried. Motion by Pellens seconded by Brown to appoint Ronald Dillingham to the Parks & Rec. Board. All Ayes. Motion carried.

Public Comments were heard at 3:45 p.m.

E-Mail from Freel on an abandonment request: To allow Tim Freel to represent property owners in this request. The Township has no interest. Motion by Caverly seconded by Bassi to allow Mr. Freel to represent the property owners in this request. All Ayes. Motion carried.

Motion by Bassi seconded by Caverly to adjourn at 3:55 p.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Township Clerk
Draft copy