

PLAINFIELD TOWNSHIP
REGULAR MEETING
November 19, 2008

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

Present: Brown, Bielby, Bassi, Pellens, Caverly and 26 citizens.

Public Comments at 3:02p.m.

Approval of the Agenda: Need to add item D reappointments to Boards. Motion by Bassi seconded by Caverly to approve the agenda with this addition. All Ayes. Motion carried.

Approval of Minutes: Motion by Brown seconded by Bassi to approve the minutes of the regular meeting of October 15, 2008. 4 Ayes. 1 Abstain. Motion carried.

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

Budget Report: Motion by Caverly seconded Bielby to amend the following budgets: 101-890-956 from \$26,685.00 to \$25,085.00, 101-191-702 from \$3000.00 to \$4200.00 and 101-191-825 from \$250.00 to \$650.00, to cover the additional election expenses. Roll call vote: Ayes; Caverly, Brown, Bassi, Bielby and Pellens. Nays; None. Motion carried.

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

Audit Report: Our auditors, Stu and Shannon, reported the audit to the Board and stated that the Township is in very good condition.

Fire Dept.: Bob Dailey introduced Wally Scott of the Lupton Fire Department. He spoke on the good relationship between the departments. Bob also commented that the new fire truck should be ready to be picked up March 2.

Bids for Compost: Only one bid was received. The Board felt we should advertise outside of the county to see if we could get more bids.

Board Reappointments: Motion by Bassi seconded to reappoint Ryan Parkinson and Art Beauchesne, to the Parks & Recreation Board. All Ayes. Motion carried. Motion by Caverly seconded by Brown to reappoint Bill Jones, and Mark Parkinson to the Planning Commission. All Ayes. Motion carried. Motion by Brown seconded by Caverly to reappoint Barbara Wilson, Cleta Sestak and Jim MacArthur to the Cemetery Board. All Ayes. Motion carried.

American Legion Permit: Motion by Brown seconded by Pellens to approve the following resolution: Glenn Staley Post #422, The American Legion for a new dance-entertainment permit to be held in conjunction with a new club license to be located at 429 W. Main, Hale, Mi., Roll call vote: Ayes; Brown, Caverly, Bielby, Bassi and Pellens. Nays; None. Motion carried.

Public comments at 3:28 p.m.

Communications: Joe read a letter regarding the proposed ORV ordinance.

Motion by Bassi seconded by Bielby to adjourn at 3:35 p.m.

Elaine J. Bielby
Plainfield Township Clerk
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