

PLAINFIELD TOWNSHIP  
SPECIAL MEETING  
December 3, 2008

Meeting was called to order by Supervisor Fred Lewis at 6:30 p.m, followed by the Pledge of Allegiance.

**Present:** Holzheuer, Bielby, Bassi, Helms, Lewis and 14 citizens.

Public Comments at 6:32 p.m.

**Approval of Minutes:** Motion by Bassi seconded by Helms to approve the minutes of the regular meeting of November 19, 2008. All Ayes. Motion carried.

**Financial Report:** All accounts are in balance.

**Presentation of Bills:** Motion by Holzheuer seconded by Helms to approve the bills as presented. All Ayes. Motion carried.

**ORV Ordinance:** The Supervisor reviewed the options that are being considered by the Board of Commissioners, there are a lot of issues with the USFS. The County will be having a public hearing in January on an ordinance for the ORV'S.

**Lutheran Camp:** Their directors would like the Township's help with some financial support for the Nature Center and sports complex they want to build. We need more information.

**Long Lake Weed Special Assessment:** The Association would like the Township to oversee the weed control under PA 188. After some discussion the Board would like the Association to proceed with petitions from the property owners to see if they approve the special assessment.

**Painting Township Hall:** The Lions would like to offer their services to paint the inside of the Township Hall. Motion by Bassi seconded by Lewis to purchase the paint and supplies for this project. Roll call vote: Ayes; Holzheuer, Bassi, Bielby, Helms and Lewis. Nays; None. Motion carried.

**Building Inspector's Contract:** Motion by Bassi seconded by Helms to approve a contract with Dawson Services, LCC, to be renegotiated in 120 days. Roll call vote: Ayes; Helms, Bassi, Bielby, Holzheuer, and Lewis. Nays: None. Motion carried.

**Board of Review:** Motion by Bassi seconded by Holzheuer to reappoint John Sutor, Rob Streeter and James Chamberlain to the Board of Review. All Ayes. Motion carried.

**Planning Commission:** Motion by Lewis seconded by Bassi to appoint Rob Holzheuer as Twp. Representative to the Planning Commission. All Ayes. Motion carried.

**ZBA:** Motion by Lewis seconded by Bassi to appoint Sandi Helms as Twp. Representative to the Zoning Board of Appeals. All Ayes. Motion carried. Motion by Lewis seconded by Bielby to accept the resignation of Fred LaBarge as alternate on the Zoning Board of Appeals. All Ayes. Motion carried. Motion by Bassi seconded by Helms to appoint Roger Houthoofd as an alternate on the Zoning Board of Appeals. All Ayes. Motion carried.

**Parks and Recreation Board:** Motion by Bassi seconded by Helms to appoint Fred Lewis as the Twp. Representative on the Parks & Rec. Board. All Ayes. Motion carried.

**Township Board meeting time:** Motion by Holzheuer seconded by Helms to set the Regular meeting time to 6:30 p.m. on the 3<sup>rd</sup> Wednesday of each month. Next meeting will be January 21, 2009. All Ayes. Motion carried.

**School Elections:** Motion by Bielby seconded by Bassi to approve a resolution to change Plainfield Township's 2 precincts to 1 for school elections only. Roll call vote: Ayes; Helms, Holzheuer, Bielby, Bassi and Lewis. Nays: None. Motion carried.

**Reports:** The Fair grounds legal issue is being resolved. Loon Lake Park is 90-95% completed. New building applications and permits were presented and will soon be available online.

Public comments at 8:10.

Motion by Helms seconded by Bassi to go into a closed session at 8:15, for the purpose of discussing the OMA lawsuit with counsel. Roll call vote: Ayes; Bassi, Bielby, Helms, Holzheuer and Lewis. Nays: None.

Returned to meeting at 8:48 p.m. Motion by Bassi seconded by Helms to allow our attorney to proceed as discussed in the closed session in regards to the OMA Lawsuit. Roll call vote: Ayes; Helms, Holzheuer, Bielby, Bassi and Lewis. Nays: None. Motion carried.

Motion by Bassi seconded by Helms to adjourn at 8:50. All Ayes. Motion carried.

Elaine J. Bielby  
Plainfield Township Clerk  
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