

PLAINFIELD TOWNSHIP
SPECIAL MEETING
January 12, 2009

Meeting was called to order by Supervisor Fred Lewis at 7:45 p.m, followed by the Pledge of Allegiance.

Present: Holzheuer, Bielby, Bassi, Helms, Lewis and 5 citizens.

Public Comments at 7:50 p.m.

Approval of Agenda: Motion by Helms seconded by Holzheuer to approve the agenda as presented. All Ayes. Motion carried.

Discussion Items: The following items were opened for discussion, Non-resident dump permits, credit card for the township, purchasing a new township truck, changes to the township hall, computer service agreement and the financing of the new fire truck vs payoff.

Action items: Need to approve the change order #3 for the additional work at the Nature Park for \$59,225.21. Motion by Bassi seconded by Bielby to approve the additional work submitted by Jaran construction for the Nature Park. Roll call vote: Ayes; Helms, Holzheuer, Bassi, Bielby and Lewis. Nays: None. Motion carried.

Motion by Bassi seconded by Helms to adjourn at 8:30 p.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Township Clerk