

PLAINFIELD TOWNSHIP
SPECIAL MEETING
January 13 2009

Meeting was called to order by Supervisor Fred Lewis at 9:50 a.m followed by the Pledge of Allegiance.

Present: Holzheuer, Bielby, Bassi, Helms, Lewis and 3 citizens.

Public Comments at 9:55 a.m.

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

Action Items: Rob Eggers of Spicers and Frank Rittmueller from the Lutheran camp addressed the Board regarding the Lutheran camps' proposal to seek a land acquisition grant to protect the land around Loon Lake and Mudd Lake with the help of Plainfield Township at no cost to the Township. Motion by Lewis seconded by Holzheuer to approve a resolution to seek funding to secure land from LLLRC for park development at and contiguous to the existing park. Roll call vote: Ayes; Helms, Bielby, Bassi, Holzheuer and Lewis. Nays; None. Motion carried.

Motion by Bassi seconded by Helms to adjourn at 10:30 a.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Township Clerk