

PLAINFIELD TOWNSHIP
REGULAR MEETING
January 21, 2009

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 the Agenda: Need to add the following to the agenda, item 10D. Long Lake Special Assessment and 10E. Old Fire Truck. Motion by Bassi seconded by Helms to approve the agenda as amended. All Ayes. Motion carried.

Approval of Minutes: Motion by Holzheuer seconded by Helms to approve the minutes of the special meeting of January 12, 2009. All Ayes. Motion carried. Motion by Bassi seconded by Holzheuer to approve the minutes of the special meeting January 13, 2009. All Ayes. Motion carried.

Financial Report: All accounts are in balance. Motion by Lewis seconded by Helms to approve the financial report as presented. All Ayes. Motion carried

Presentation of Bills: Need to add a bill from Dave's computer service. Motion by Helms seconded by Holzheuer to approve the bills as presented. Roll call vote: Ayes; Helms, Bassi, Holzheuer, Bielby and Lewis. Nays; None. Motion carried.

Long Lake Special Assessment: The Township Board received cards and letters from 276 property owners on Long Lake (53%) that are in favor of a special assessment for weed control. The Board will by pass the petitions at this time in favor of a public hearing in April when most of the residents will be able to attend.

Old Fire Truck: Richland-Logan Fire Dept. may be interested in this truck they also would like to enter into a Mutual Aid agreement with our Fire Dept.

Computer Service Agreement: This agreement between Dave's Computer Service and Plainfield Township would cover 1 hour once a week for 1 year for 52 hours of labor, at \$36.00 per hour for a total of \$1,872.00, \$936.00 to be paid on date of signing and the remainder \$936.00 to be paid 6 months from signing. Roll call vote: Ayes; Bielby, Holzheuer, Bassi, Helms and Lewis. Nays; None. Motion carried.

Financing the New Fire Truck: We could save finance charges by paying off the truck when delivered. Motion by Helms seconded by Bassi to payoff the new fire truck for \$172,448.00. Roll call vote: Ayes; Bassi, Helms, Bielby, Holzheuer and Lewis. Nays; None. Motion carried.

Township Credit Card: This would be used for purchasing for the Township and travel expenses as needed. Motion by Bielby seconded by Lewis to apply for credit cards. Roll call vote: Ayes; Helms, Bassi, Bielby, Holzheuer and Lewis. Nays; None. Motion carried.

Library Fund Repayment: Motion by Helms seconded by Holzheuer to repay the General fund \$3,500.00 that the Library borrowed at the end of the last fiscal year to cover salaries and insurance. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby and Lewis. Nays; None. Motion carried.

Budget Amendments: Some adjustments need to be made in the General fund, Fire Fund, Road Fund and Sewer Fund. Motion by Lewis seconded by Bielby to approve the budget amendments as presented, see attached. Roll call vote: Ayes; Helms, Bassi, Holzheuer, Bielby and Lewis. Nays; None. Motion carried.

Sting Payment: Motion by Helms seconded by Bielby to pay the Sting bill for the year 2008-2009 for \$6,008.00. Roll call vote: Ayes; Holzheuer, Bassi, Bielby, Helms and Lewis. Nays; None. Motion carried.

Planning Commission Report: The Planning Commission approved the special use for Kimmerer's Day Care.

Parks & Rec. Committee: They are looking into expanding the snowmobile trails from Bass Lake to town. They will also be having some fundraisers this year.

Public comments at 7:49 p.m.

Motion by Bassi seconded by Bielby to adjourn at 7:50 p.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Township Clerk