

PLAINFIELD TOWNSHIP  
REGULAR MEETING  
April 22, 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 8 citizens.

Public Comments at 6:32 p.m.

**Approval of the Agenda:** Need to add the following to the agenda, item 10 E. Township Flags. 12-F Ora Lake Rd. patch and 12-G Handrail at Nature Park. Motion by Bassi seconded by Holzheuer to approve the agenda as amended. All Ayes. Motion carried.

**Approval of Minutes:** Motion by Bassi seconded by Holzheuer to approve the minutes of the General meeting of March 18, 2009 and the Special meetings on April 4, 2009 and April 18, 2009. All Ayes. Motion carried.

**Financial Report and Budget Report:** All accounts are in balance and the budget is in good shape. Motion by Helms seconded by Bielby to approve the financial and budget reports as presented. All Ayes. Motion carried.

**Presentation of Bills:** Motion by Holzheuer seconded by Helms to approve the bills as presented. Roll call vote: Ayes; Bielby, Bassi, Helms, Holzheuer and Lewis. Nays; None. Motion carried.

**Personnel Policy Vacation Amendment:** Motion by Bassi seconded by Helms to add additional language in the vacation policy to read "Vacation days must be used during the employee's anniversary year or they lose them. Exceptions may be made by the employee's department supervisor on a case by case basis." Roll call vote: Ayes; Helms, Holzheuer, Bielby, Bassi, Lewis. Nays; None. Motion carried.

Nancy Shellenbarger addressed the Board with a request to place a Peace Pole at the Cemetery in honor of her father Oral Euper. The Board thought that would be a wonderful tribute to him.

**ADT Security Proposal:** Motion by Bassi seconded by Holzheuer to contract with ADT Security to install 3 cameras at the waste site for a cost of \$3,191.00. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

**Stimulus Money:** Shellenbarger Engineering would like to apply for some stimulus funds for improvements to the Lagoon system. Motion by Lewis seconded by Bassi to enter into an agreement with Shellenbarger Engineering to apply for funds to improve the old sewer system collection lines. Our cost would be \$3000.00 to proceed with the design, if the grant is not acceptable the cost would be \$1500.00. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

**Township Flags:** The Supervisor has talked to the HAA regarding the flags in town and the possibility of the group selling flags to businesses and then maintaining them.

**Compensatory Time:** Motion by Bassi seconded by Bielby to adopt an amendment to the personnel policy to include compensatory time for employees. Roll call vote: Ayes; Bielby, Helms, Bassi, Holzheuer, Lewis. Nays; None. Motion carried.

**Building Inspector's Contract:** Motion by Helms seconded by Bassi to extend the contract with Dawson Services for 6 months with no changes. Roll call vote: Ayes; Holzheuer, Bassi, Bielby, Helms, Lewis. Nays; None. Motion carried.

**Lake Board Appointments:** Motion by Bassi seconded by Lewis to appoint Rob Holzheuer to the Loon Lake Weed Control Board. Roll call vote: Ayes; Bassi, Helms, Bielby, Holzheuer, Lewis. Nays; None. Motion carried.

Motion by Bassi seconded by Holzheuer to appoint Sandi Helms to the Little long Lake Weed Control Board. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Motion by Holzheuer seconded by Bassi to appoint Sandi Helms to the Bass Lake Weed Control Board. Roll call vote: Ayes; Bassi, Bielby, Helms, Holzheuer, Lewis. Nays; None. Motion carried.

**Resignation:** Motion by Bassi seconded by Bielby to accept the resignation from Fred Lewis on the Parks Board. All Ayes. Motion carried.

**Appointments to the Park Board:** Motion by Lewis seconded by Bielby to appoint Rob Holzheuer to the Parks Board. All Ayes. Motion carried.

Motion by Lewis seconded by Helms to appoint Val Cryderman to the Parks Board. All ayes. Motion carried.

**Personal Property Tax:** Motion by Holzheuer seconded by Helms to remove an uncollectable personal property tax of \$14.63 from the 2008 tax roll as the business is closed. Roll call vote: Ayes; Helms, Bassi, Bielby, Holzheuer, Lewis. Nays; None. Motion carried.

**Parade Resolution:** Motion by Bassi seconded by Holzheuer to approve a resolution authorizing four parades in Plainfield Township for 2009. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

**Parks Board:** Roger Houthoofd reported on the activities of the Park Board and has a recommendation for new park equipment. Motion by Bassi seconded by Bielby to purchase two pieces of playground equipment, one for \$570.00 and the other for \$665.00. Roll call vote: Ayes; Bielby, Helms, Holzheuer, Bassi, Lewis. Nays; None. Motion carried.

**Assessor's Contract:** Motion by Lewis seconded by Bielby to extend the Assessor's contract for 2 years with the same terms. Roll call vote: Ayes; Helms, Bassi, Bielby, Holzheuer, Lewis. Nays; None. Motion carried.

**Budget Amendments:** Motion by Lewis seconded by Bielby to amend accounts within the General fund, Fire Dept., Library, Building and Waste Site, see attached list. Roll call vote: Ayes; Bielby, Holzheuer, Helms, Bassi, Lewis. Nays; None. Motion carried.

**Ora Lake Rd.:** Motion by Holzheuer seconded by Lewis to approve 360 ft. of patch work on Ora Lake Rd. between Putnam and M-65 at a cost of \$4,926.00. Roll call vote: Ayes; Helms, Bassi, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

**Handrail at Nature Park:** Motion by Bielby seconded by Lewis to install a handrail on the walkway out to Mud Lake at a cost of \$8,710.00. This is part of the Grant. Roll call vote: Ayes; Bielby, Holzheuer, Helms, Bassi, Lewis. Nays; None. Motion carried.

Public Comments at 7:48 p.m.

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

Elaine J. Bielby  
Plainfield Township Clerk