

PLAINFIELD TOWNSHIP  
REGULAR MEETING  
June 17, 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 13 citizens.

Public Comments at 6:32 p.m.

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

**Approval of Minutes:** Motion by Bassi seconded by Lewis to approve the minutes of the special meeting of June 09, 2009. All Ayes. Motion carried.

**Financial Report :** All accounts are in balance and the budget is in good shape.

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

**Cemetery Ordinance:** Elaine reported from the Cemetery Board that the Board would like to replace the Ordinance with a Policy for the Cemetery. More information will be presented at a later date.

**Municipal Underwriters:** Paul Olsen addressed the Board and presented the new insurance policy. The largest increase was the new fire truck.

**Historical Commission:** Ordinance #45 needs to be adopted to establish a Historical Commission. Motion by Bassi seconded by Bielby to approve a resolution to establish Ordinance #45 creating a Historical Commission. Roll call vote: Ayes; Bielby, Helms, Bassi, Holzheuer, Lewis. Nays: None. Motion carried.

**Salary resolutions:** Motion by Bielby seconded by Lewis to approve a resolution for the Salary of Trustee at \$3,750.00 a year. Roll call vote: Ayes; Bielby, Bassi, Helms, Holzheuer, Lewis. Nays: None. Motion carried. Motion by Lewis seconded by Helms to approve a resolution for the salary of Treasurer at \$24,000.00 per year. Roll call vote: Ayes; Holzheuer, Bassi, Helms, Bielby, Lewis. Nays; None. Motion carried. Motion by Lewis seconded by Helms to approve a resolution for the salary of Clerk at \$24,000.00 per year. Roll call vote: Ayes; Helms, Holzheuer, Bielby, Bassi, Lewis. Nays; None. Motion carried. Motion by Bielby seconded by Holzheuer to approve a resolution for the salary of Supervisor at \$26,750.00 per year. Roll call vote: Ayes; Bielby, Holzheuer, Bassi, Helms, Lewis. Nays; None. Motion carried. All of these salaries have remained the same for 8 years.

Motion by Bassi seconded by Lewis to close the regular meeting and open the Budget Public Hearing for 2009-2010 budget year. All Ayes. Hearing was opened at 6:55 p.m., The Supervisor went over the proposed budget and answered questions from the Board and the public. This projected budget includes reduction in staff, one layoff position in the Clerk's office and the Supervisor's secretary to two days a week in that position and one day a week in the building dept. This will also reduce the Township's medical insurance along with adjustments in coverages.

General Fund \$477,875.00, Fire Dept. Fund \$235,000.00, Road Fund \$269,500.00, Sewer Fund \$106,250.00, Waste Site Fund \$243,000.00, Library Fund \$54,200.00 and Building Authority Fund \$23,050.00. The Taxable Mills: General 0.6933, Fire Dept. 0.4930 & 0.500, Road Fund 1.000.

Motion by Bassi seconded by Helms to close the Public Hearing and reopen the regular meeting at 7:15 p.m. All Ayes. Motion carried.

Motion by Helms seconded by Bielby to approve a resolution to establish a general appropriations act for Plainfield Township 2009-2010 and approve the following budget amounts:

General Fund	\$477,875.00
Fire Dept.	\$235,000.00
Road Fund	\$269,500.00
Library Fund	\$ 54,200.00
Sewer Fund	\$106,250.00
Waste Site	\$243,000.00
Building Authority	\$23,050.00

Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

**Office Hours:** Motion by Bassi seconded by Helms to establish office hours for the Township. Starting July 1, 2009 the hours will be 9 a.m. to 4 p.m. Monday thru Friday. Hours for the Library will be 7:30 a.m. to 4:00 p.m. Roll call vote: Ayes; Bielby, Helms, Bassi, Holzheuer, Lewis. Nays; None. Motion carried.

**Budget amendments 2008-2009:** Motion by Helms seconded by Holzheuer to amend the following accounts; 101-448-920 Street lights from \$16,000.00 to \$16,750.00, 101-448-921 Street Lights S/A from \$1,500.00 to \$1,750.00 and 101-890-956 Misc. from \$15,275.00 to \$14,275.00. Roll call vote: Ayes; Bassi, Bielby, Holzheuer, Helms, Lewis. Nays: None. Motion carried.

**Fire Contracts:** Motion by Bielby seconded by Bassi to approve a fire contract with Hill Township for \$25,989.44 for the year 2009-2010. Roll call vote: Ayes; Bassi, Helms, Bielby, Holzheuer, Lewis. Nays; None. Motion carried.

Motion by Bassi seconded by Bielby to approve a fire contract with Goodar Township for \$8,000.00 for the year 2009-2010. Roll call vote: Ayes; Helms, Bielby, Holzheuer, Bassi, Lewis. Nays; None. Motion carried.

Motion by Holzheuer seconded by Helms to approve a fire contract with Grant Township for \$15,806.43 for the year 2009-2010. Roll call vote: Ayes; Bielby, Bassi, Helms, Holzheuer, Lewis. Nays; None. Motion carried.

**Donation from PAMAHA:** Motion by Bielby seconded by Helms to accept a \$1,000.00 donation from PAMAHA and Hale FOE Auxiliary towards the purchase of radios. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

Rob reported on the Parks & Rec. meeting and the Planning Commission and some of the issues they are working on.

Sandi reported on the ZBA meeting.

Public Comments at 8:55 p.m.

Motion by Bassi seconded by Helms to adjourn at 8:56 p.m. All Ayes. Motion carried.

Elaine J. Bielby  
Plainfield Township Clerk

