

PLAINFIELD TOWNSHIP  
REGULAR MEETING  
July 15, 2009

Meeting was called to order by Supervisor Fred Lewis at 6:30 p.m, followed by the Pledge of Allegiance.

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

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

**Compost Bids:** We will put an ad in the paper for bids to remove the compost from the waste site. The deadline will be July 29, 2009 at 4:00 p.m. The Supervisor can award the bid on July 30.

**HAA Flag selection:** We approve the selection that they are recommending to sell.

**Fire Dept:** The department would like to have an arson reward amount set up in their budget. Motion by Bielby seconded by Bassi to establish a \$5000.00 arson reward in the Fire Dept. budget. Roll call vote: Ayes; Helms, Bassi, Lewis and Bielby. Nays; None. Absent : Holzheuer. Motion carried.

**Appointments to the Historical Comm.:** Motion by Helms seconded by Lewis to appoint Jerry Hewitt for a 4 year term. Roll call vote: Ayes; Bassi, Bielby, Helms, Lewis. Nays; None. Absent Holzheuer. Motion carried. Motion by Bassi seconded by Helms to appoint Diane Blevins for a 4 year term. Roll call vote: Ayes; Bassi, Bielby, Helms, Lewis. Nays; none. Absent; Holzheuer. Motion carried. Motion by Helms seconded by Bassi to appoint Janet Arntz for a 3 year term. Roll call vote: Ayes; Bassi, Bielby, Helms, Lewis. Nays: None. Absent; Holzheuer. Motion carried. Motion by Lewis seconded by Bielby to appoint Gary Stemen for a 3 year term. Roll call vote: Ayes; Bassi, Bielby, Helms, Lewis. Nays; None. Absent; Holzheuer. Motion carried. Motion by Lewis seconded by Helms to appoint Evelyn Pegouske for a 2 year term. Roll call vote: Ayes; Bassi, Bielby, Helms, Lewis. Nays; None. Absent; Holzheuer. Motion carried.

Holzheuer entered the meeting at 6:55 p.m.

**Sick Leave Policy:** Motion by Bassi seconded by Helms to adopt changes as presented effective 7-1-09. Roll call vote: Ayes; Bielby, Helms, Bassi, Holzheuer, Lewis. Nays: None. Motion carried.

**Township Board meetings:** Motion by Bassi seconded by Lewis to leave the meeting schedule the same, 6:30 p.m. on the third Wednesday of each month. Roll call vote: Ayes; Bassi, Holzheuer, Helms, Bielby, Lewis. Nays; None. Motion carried.

**Planning and Zoning Board resignation:** Motion by Bassi seconded by Holzheuer to accept William Jones' resignation from the Planning and Zoning Boards. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

**ZBA Appointment:** Motion by Bielby seconded by Lewis to appoint John Suitor as the Planning Comm. Representative to the ZBA Board. Roll call vote: Ayes; Helms, Bielby, Holzheuer, Bassi, Lewis. Nays; None. Motion carried.

**Citation appeal:** A citation was issued for the illegal disposal of trash at the waste site. An appeal letter was received by the Township. Motion by Bassi seconded by Helms to reduce the fine to \$25.00 per bag or \$100.00 for the 4 bags that were dumped outside the gate. Roll call vote: Ayes; Bassi, Bielby, Holzheuer, Helms, Lewis. Nays; None. Motion carried.

**Park Maintenance Stipend:** Motion by Holzheuer seconded by Bielby to enter into an agreement with W. Londo Lake POA for the maintenance of the West Londo Lake park for \$500.00 a year. Roll call vote: Ayes; Helms, Holzheuer, Lewis, Bassi, Bielby. Nays; None. Motion carried. Motion by Helms seconded by Holzheuer to enter into an agreement with Loon Lake POA for the maintenance of the Loon Lake Park, located off Hillsdale for \$500.00 a year. Roll call vote: Ayes; Bassi, Bielby, Helms, Holzheuer, Lewis. Nays; None. Motion carried.

**Planning Commission Appointment:** Motion by Holzheuer seconded by Bassi to appoint Wendy Kesler to the Planning Commission. Roll call vote: Ayes; Bielby, Helms, Holzheuer, Lewis, Bassi. Nays; None. Motion carried.

**Parks & Rec. report:** Rob reported that the snowmobile trail into town is in the DNR's hands at this time. They would like some of the parks to have some posts put in for property lines.

**Building & Zoning report:** The total for permits issued between May 1 and July 15, Bldg. \$10,172, Plumbing \$1,403, Demo \$150, Electrical \$2,678, Zoning \$840, and Mechanical \$990.

Public Comments at 7:29 p.m.

Motion by Bassi seconded by Helms to adjourn at 7:30 p.m. All Ayes. Motion carried.

Elaine J. Bielby  
Plainfield Township Clerk