

PLAINFIELD TOWNSHIP
REGULAR MEETING
August 19, 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, Holzheuer, Lewis and 18 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 Holzheuer to approve the minutes of the special meeting of July 15, 2009. All Ayes. Motion carried.

Financial Report: All accounts are in balance.

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

Friends of the Library: Mary Taube informed the Board as to the activities of the Friends of the Library.

Planning Commission Recommendation: Need to correct minimum lot size in R-3. Motion by Holzheuer seconded by Lewis to approve a minimum lot size from 65ft to 70ft in R-3 district. Roll call vote: Ayes; Helms, Bassi, Holzheuer, Bielby, and Lewis. Nays; None. Motion carried.

Ordinance #46: Motion by Bielby seconded by Bassi to approve Ordinance #46 which repeals Ordinance #41 and #44 (Old ORV ordinance) Roll call vote: Ayes; Holzheuer, Bielby, Bassi, Helms and Lewis. Nays; None. Motion carried.

Trailer Zoning Changes: Motion by Lewis seconded by Holzheuer to approve the recommended changes to Zoning in regards to the parking, storage and use of travel trailers, motor homes and recreational vehicles. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby and Lewis. Nays; None. Motion carried.

Historical Commission Budget: Motion by Bassi seconded by Helms to approve a budget for the Historical Commission of \$3,500.00. Roll call vote: Ayes; Bielby, Helms, Holzheuer, Bassi and Lewis. Nays; None. Motion carried.

Historical Commission By-Laws: Motion by Helms seconded by Holzheuer to adopt the Historical Commission By-Laws as presented. Roll call vote: Ayes; Helms, Bassi, Bielby, Holzheuer and Lewis. Nays; None. Motion carried.

Budget Adjustment: Motion by Bassi seconded by Lewis to decrease the Sting budget by \$3,500 and transfer to the Historical budget. Roll call vote: Ayes; Lewis, Bassi, Helms, Holzheuer and Bielby. Nays; None. Motion carried.

Donations: Motion by Bassi seconded by Lewis that any donations \$100 or less do not have to be approved by the Township Board. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby and Lewis. Nays; None. Motion carried.

Board of Review resignation: Motion by Helms seconded by Holzheuer to accept Jim Chamberlain's resignation from the Board of Review. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby and Lewis. Nays; None. Motion carried.

Fire Dept: Motion by Bassi seconded by Helms to accept Andy Compau's resignation as assistant fire chief. Roll call vote: Ayes; Lewis, Bielby, Bassi, Holzheuer and Helms. Nays: None. Motion carried.

Motion by Lewis seconded by Holzheuer to appoint Wayne Caverly assistant fire chief. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby and Lewis. Nays; None. Motion carried.

Beautification naming: Motion by Bassi seconded by Helms to name the walkway thru town as Beatty Bernard Walkway. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby and Lewis. Nays; None. Motion carried.

Road work: Motion by Lewis seconded by Holzheuer to replace a culvert on Slosser and M-65 at a cost of \$7,500.00. Roll call vote: Ayes; Helms, Holzheuer, Bassi, Bielby and Lewis. Nays; None. Motion carried.

Board Comments: Discussion on the Deputy Clerk position

Public Comments at 8:25 p.m.

Motion by Bassi seconded by Bielby to adjourn at 8:30 p.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Township Clerk