

PLAINFIELD TOWNSHIP
REGULAR MEETING
November 18, 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.

Approval of the Agenda: Need to add the minutes of the Nov. 4, 2009 special meeting. Motion by Helms seconded by Holzheuer to approve the agenda as amended. All Ayes. Motion carried.

Approval of Minutes: Motion by Bassi seconded by Helms to approve the minutes of the Regular meeting of October 21, 2009. All Ayes. Motion carried. Motion by Bassi seconded by Holzheuer to approve the minutes of the special meeting on Nov. 4, 2009. All Ayes. Motion carried.

Financial Report: All accounts are in balance.

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

Audit report: Stu Reid of Weinlander Fitzhugh presented the audit report and answered some questions by the Board and the public. The Township is in very good financial shape.

Public Comments 6:50 p.m.: A few comments regarding the meeting on Nov. 4.

Fire Dept. Officer rates: Motion by Holzheuer seconded by Lewis to approve the following pay rates for officers effective Jan. 1, 2010; Chief \$175 mo., Asst. Chief \$135 mo., Captain \$100 mo., Lieutenant \$70 mo., Secretary \$70 mo. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

Ira Drive Maintenance: Motion by Bassi Seconded by Helms to approve a non-certified road agreement for Ira Dr. Maintenance. Roll call vote: Ayes; Bielby, Bassi, Helms, Holzheuer, Lewis. Nays; None. Motion carried.

Ira Drive Improvement: Motion by Helms seconded by Bassi to approve a non-certified road agreement for Ira Dr. Improvement. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Pine St. Maintenance: Motion by Bielby seconded by Bassi to approve a noncertified road agreement for Pine St. Maintenance. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

Pine St. Improvement: Motion by Bassi seconded by Helms to approve a non-certified road agreement for Pine St. Improvement. Roll call vote: Ayes; Helms, Holzheuer, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Snowmobile Trail: Motion by Lewis seconded by Bassi to approve a resolution to allow snowmobile access through the Township property. Roll call vote: Ayes; Bassi, Bielby, Helms, Holzheuer, Lewis. Nays; None.

Liquor Control Comm.: Motion by Lewis seconded by Holzheuer to approve the transfer of class C License at Long Lake Bar & Grill. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Signs for Parks: Motion by Holzheuer seconded by Helms to accept a donation for signs from the Friends of the Parks. Roll call vote: Ayes; Helms, Bassi, Holzheuer, Bielby, Lewis. Nays; None. Motion carried.

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

Elaine J. Bielby
Plainfield Township Clerk