

PLAINFIELD TOWNSHIP
REGULAR MEETING
January 20, 2010

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 5 citizens.

Approval of the Agenda: Need to add items 12B MetLife and 12C Computer.
Motion by Bassi seconded by Helms 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 December 16, 2009 and the Special meeting December 15, 2009 for Long Lake Milfoil. 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; Bassi, Holzheuer, Helms, Bielby, Lewis. Nays; None. Motion carried.

Public comments at 6:55 p.m.

Fire Dept. Per run rate needs to be brought to minimum wage requirements. Motion by Lewis seconded by Bassi to approve \$30.00 per run, a run being 3 hours. Roll call vote: Ayes; Bielby, Helms, Holzheuer, Bassi, Lewis. Nays; None. Motion carried.

Library Donation: Motion by Bassi seconded by Holzheuer to accept a \$700 donation from the Clara Weiss Foundation for the Library. Roll call vote: Ayes; Bassi, Holzheuer, Helms, Bielby, Lewis. Nays; None. Motion carried.

MetLife: Motion by Lewis seconded by Bassi to add MetLife as an additional employee retirement program option and allow the normal matching taxes paid by the township to be used instead as a matching contribution to the program. Roll call vote: Ayes; Bielby, Bassi, Helms, Holzheuer, Lewis. Nays; None.

Computer service contract: Motion by Lewis seconded by Bassi to renew the contract for computer service with Dave's Computer at the same rate as last year. Roll call vote: Ayes; Holzheuer, Helms, Bielby, Bassi, Lewis. Nays; None. Motion carried.

Historical Comm.: Mr. Hewitt addressed the Board on the progress that the committee has made over the past year.

Information: There will be a census worker available at the Township for 3 hours a day for 5 days to answer any questions. More information later as to the exact dates.

Public comments at 7:45 p.m.

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

Elaine J. Bielby
Plainfield Township Clerk

