

PLAINFIELD TOWNSHIP
REGULAR MEETING
May 19, 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 4 citizens.

Approval of the Agenda: Add item 12D Resignation. Motion by Bielby seconded by Helms to approve the agenda as amended. All Ayes. Motion carried.

Public Comments at 6:35 p.m.

Approval of Minutes: Motion by Bassi seconded by Holzheuer to approve the minutes of the Regular meeting of March 21, 2010. All Ayes. Motion carried.

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

Leaf/Brush Maintenance: Motion by Lewis seconded by Holzheuer to enter into a maintenance agreement with R&S Trucking for the maintenance of the leaf and brush pile in exchange for the compost at the Waste Site at no cost to the Township. Roll call vote: Ayes; Helms, Holzheuer, Bass, Bielby, Lewis. Nays; None. Motion carried.

Ordinance #47: This ordinance would repeal Ordinance # 36 (Plainfield Twp. Burning ordinance) and turn the burning permits over to the DNRE. Motion by Lewis seconded by Bassi to approve ordinance #47. Roll call vote: Ayes; Bielby, Holzheuer, Helms, Bassi, Lewis. Nays: None. Motion carried. After June 26, 2010 all burn permits will be issued by the DNRE at their website: www.michigan.gov/burnpermits or by calling 1-866-922-2876.

Resolution on the LLLRC Property Acquisition: Motion by Holzheuer seconded by Lewis to approve resolution #05192010, the land acquisition project agreement for Plainfield Twp. Nature Park expansion. Roll call vote: Ayes; Bassi, Lewis, Bielby, Holzheuer, Helms. Nays; None. Motion carried.

Summer Tax Resolution: Motion by Bassi seconded by Helms to approve a resolution to collect summer taxes with the Hale Area Schools for the year 2010. Roll call vote: Ayes; Holzheuer, Helms, Bassi, Bielby, Lewis. Nays: None. Motion carried.

Fire Dept. Resignation: Motion by Helms seconded by Bassi to accept a resignation from Wayne (Tuff) Caverly from the Plainfield Twp. Fire Dept. effective immediately. Roll call vote: Ayes; Bassi, Helms, Holzheuer, Lewis, Bielby. Nays; None. Motion carried. Fire Chief recommended Shawn Holliday as Asst. Chief.

2010 Audit: Motion by Bassi seconded by Helms to accept a proposal from Stephenson & Gracik of East Tawas for \$8,390 for our 2010 audit. Roll call vote: Ayes; Holzheuer, Bassi, Bielby, Helms, Lewis. Nays; None. Motion carried.

The Township Board meeting for June 16 will be changed to June 30, 2010, at 6:30 p.m.

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2010 Budget Hearing will be held June 30, 2010.

Motion by Bassi seconded by Helms to adjourn at 8:20 p.m. All Ayes. Motion carried.

Elaine J. Bielby
Plainfield Twp. Clerk