

**PLAINFIELD TOWNSHIP
REGULAR MEETING
February 17, 2016**

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

Present: Allen, Bassi, Lewis, Ready, Bielby. Guests: 15

Approval of Agenda: Add item I: Appointment to Parks & Rec. Comm.. Motion by Bielby seconded by Ready to approve the agenda as amended. All Ayes. Motion carried.

Public Comments at 6:35 p.m.

Approval of Minutes: Motion by Ready supported by Bassi to approve the minutes of the January 20, 2016 regular meeting and January 12, 2016 special meeting. All Ayes. Motion carried.

Financial Report: Given by Bassi.

Presentation of Bills: Add to the bills Election Source for \$ 303.00 and correct bill from Fire Dept. to RDJ from \$326.00 to \$325.98. Motion by Allen seconded by Ready to approve the bills as presented with this addition and correction. Roll call vote: Ayes; Allen, Ready, Bielby, Bassi, Lewis. Nays; None. Motion carried.

Information/Discussion: Board to review Social Media Policy. Library Grant approved for new carpet.

Fire Tanker to purchase: Motion by Lewis seconded by Bassi to purchase a previously owned tanker for \$90,000.00. Spread this over two budget years and sell the Oshkosh. Roll call vote: Ayes; Bielby, Ready, Bassi, Allen, Lewis. Nays; None. Motion carried.

Gaming License Approval: Motion by Bassi seconded by Allen to approve a gaming license request from St. Paul Lutheran Church Mary Martha Guild. Roll call vote: Allen, Bassi, Bielby, Ready, Lewis. Nays; None. Motion carried.

Contract Renewal for PLM on Long Lake for 2016: Motion by Lewis seconded by Allen to approve the renewal of the contract with PLM for 2016 treatment. Roll call vote: Ayes; Ready, Bassi, Bielby, Allen, Lewis. Nays; None. Motion carried.

Inspection Fees: Motion by Allen seconded by Ready to approve all the inspection fees to \$40.00. Roll call vote: Ayes; Allen, Ready, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Proclamation: The Supervisor declared the month of April as “**Social Host Responsibility Month**”

BOR Meeting Dates: Motion by Bassi seconded by Ready to set the dates for Board of Review as Wednesday March 16, 2016 from 9:00 am to 12:00 pm and 1:00 pm to 4:00 pm, Thursday March 17, 2016 from 6:00 pm to 9:00 pm, and Friday March 18, 2016 from 9:00 am to 12:00 pm. An organizational meeting will be held by the BOR March 8, 2016 at 9:00 am to examine the assessment roll. Roll call vote: Ayes Ready, Allen, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Poverty Guidelines: Motion by Bassi seconded by Allen to accept Federal Guidelines as our Poverty Guidelines. Roll call vote: Ayes; Allen, Ready, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Waste Site hours and position. Tabled for more information.

Appointment to Parks and Rec.: Motion by Ready seconded by Lewis to appoint Cheryl McDonell to Parks and Rec. Board. Roll call vote: Ayes; Bielby, Bassi, Allen, Ready, Lewis. Nays; None. Motion carried.

Farmers Market Training: Motion by Lewis seconded by Bielby to send Cheryl McDonell to the MSU Farmers Market Training March 8 & 9, the fee for registration, class, and travel expense is \$400.00. Roll call vote: Ayes; Allen, Ready, Bassi, Bielby, Lewis. Nays; None. Motion carried.

Budget Amendments: Motion by Bassi seconded by Bielby to approve budget amendments for the Community Center Activities and set a cost center as 101-805 for expenses. Roll call vote: Ayes; Bielby, Bassi, Allen, Ready, Lewis. Nays; None. Motion carried.

Family Dollar Site Plan: Motion by Lewis seconded by Allen to approve the site plan for the Family Dollar as recommended by the Planning Commission. Roll call vote: Ayes; Ready, Allen, Bassi, Bielby Lewis. Nays; None.

Insurance Exemption: Motion by Bassi seconded by Ready to approve the Insurance Exemption Extension for 2016. Roll call vote: Ayes; Bassi, Allen, Ready, Bielby, Lewis. Nays; None. Motion carried.

Dangerous Buildings Ordinance: Motion by Lewis seconded by Ready to approve the adoption of Plainfield Township Dangerous Buildings Ordinance #50. Roll call vote: Ayes; Bielby, Allen, Ready, Bassi, Lewis. Nays; None. Motion carried.

Master Plan: Motion by Lewis seconded by Bassi to approve the Master Plan as recommended by the Planning Commission. Spicer will set up the public hearing. Roll call vote: Ayes; Ready, Bassi, Allen, Bielby, Lewis. Nays; None.

Recreation Plan: Motion by Allen, seconded by Bassi to approve the Recreation Plan as recommended by the Park & Rec. Board. The public hearing will be the same date as the Master Plan Hearing. Roll call vote: Ayes; Allen, Ready, Bassi, Bielby, Lewis. Nays; None. Motion carried.

This Board would like to remember Jim MacArthur and show our appreciation for his many years of service to our community, he will be missed.

Motion by Bassi seconded by Ready to adjourn at 7:40 pm.

Elaine J. Bielby

Plainfield Township Clerk

