

**PLAINFIELD TOWNSHIP  
REGULAR MEETING  
November 16, 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: 16

**Approval of Agenda:** Motion by Bassi seconded by Allen to approve the agenda as presented. All Ayes. Motion carried.

Public Comments at 6:35 p.m.

**Approval of Minutes:** Motion by Ready supported by Allen to approve the minutes of the October 19, 2016 regular meeting.. All Ayes. Motion carried.

**Financial Report:** Given by Bassi. Township is in good financial position with fund balance of \$130,000 more than last year.

**Budget Report:** Given by Lewis.

**Audit Presentation:** Given by Jamie Caruthers of Stephenson & Gracik. Township was given an Unmodified Opinion(best possible audit). All funds in good shape.

**Presentation of Bills:** Motion by Ready seconded by Allen to approve the bills as presented with the addition of the Iosco County Road Commission bill for \$19,304.64 to be paid from the Road Fund. Roll call vote: Ayes; Ready, Allen, Bassi, Bielby, Lewis. Nays; None. Motion carried.

**Blight Building Grant Update:** Lewis updated the Board on the progress of the demolitions. He also informed the Board that one of the owners has requested to be removed from the list of buildings slated for demolition.

**Conference Room Table Costs:** Lewis reported that the cost of tables to renovate the old band room into a conference room would run approximately \$6,000.

**Fire Department:** The Board welcomed the new officers: Ed Lauria and Josh Watkins as Assistant Chiefs and Ric Sidam as Lieutenant. Discussion was also held regarding Mobile First Responders (MFR) and a Wednesday, December 7, 2017 meeting was set for 6:30 p.m. to discuss MFR and other Fire Department issues.

**Bass Lake Weed Bid:** Motion by Bassi seconded by Ready to approve Savin Lake Services for weed control on Bass Lake in the amount of \$4,200 plus \$400 permit fees and administrative costs of \$42 for 2017. Roll call vote: Ayes; Allen, Bassi, Ready, Bielby, Lewis. Nays; None. Motion carried.

**Change Names on Township Accounts:** Motion by Bassi seconded by Allen to remove Elaine Bielby off all accounts and to have the following individuals listed as authorized signers on all Township accounts to include Checking, Savings, CD's and Safety Deposit Boxes: Roma J. Bassi, Sue Reilly, Kathryn Streeter, and Christine M. Timlick. Roll call vote: Ayes; Bielby, Ready, Allen, Bassi, Lewis. Nays; None. Motion carried.

**Boiler Tank Replacement:** Lewis presented the need for a Compression Tank to replace the old tank that can no longer be fixed and welded. Motion by Bassi seconded by Ready to purchase The Bell & Gossett Compression Tank Model 135, Capacity Gallons 135 and the needed valve and sight glass at a cost of \$2,000.00. Roll call vote: Ayes; Bielby, Ready, Allen, Bassi, Lewis. Nays; None. Motion carried.

**Board Member Recognition:** Pat Ready was thanked for his contribution to the success of the Board over the last 4 years. He will remain active through various committees and the fire department.

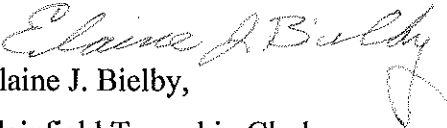
Elaine Bielby was thanked for her 24 years of service on the Township Board and given a clock in recognition as she retires.

**Committee Reports:** Bassi gave the report on behalf of the Parks & Rec Committee and wanted to thank the Fraternal Order of Eagles for the donation of \$150.00 toward playground equipment.

Gene Nash gave the report for the Historical Society.

**Board Comments:** Comments were centered around those Board Members who are leaving the Plainfield Township Board.

Motion by Bassi seconded by Bielby to adjourn at 7:40 p.m. All Ayes. Motion carried.

  
Elaine J. Bielby,  
Plainfield Township Clerk