

PLAINFIELD TOWNSHIP
REGULAR MEETING
EAGLE POINTE PLAZA
JANUARY 18TH, 2017
6:30 P.M.

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

Present: Allen, Bassi, Lewis, M Reilly, S Reilly. Guests: 13

Approval of Agenda: Motion by Bassi supported by Allen to accept the agenda with the addition of 12c: Spicer Contract for Park Development. All Ayes. Motion carried.

Public Comments: Billy's Contracting from Saginaw expressed interest in the contract for waste site.

Approval of Minutes: Motion by M Reilly, supported by Bassi to approve the minutes from December 21, 2016 Regular Board Meeting and Special Meeting January 10th, 2017. All Ayes. Motion carried.

Financial Report: Given by Bassi.

Budget Report: Given by Lewis.

Presentation of Bills: Motion by Allen supported by M Reilly to accept bills as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: None. Motion carried.

Waste Site Forklift Repair: Lewis presented repair bills.

Row Agreement for Fairgrounds Property Switch: Lewis presented Agreement. More will be discussed at a later date.

Capital Improvement List: Presented by Lewis. Board will review for adoption of a later date. Motion by Allen supported by M Reilly to purchase the rack and weights as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Size of Parks and Rec Committee 5 to 7: Motion by M Reilly supported by S Reilly to increase Parks and Rec Committee to up to 7 members. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Tyco Security Upgrade: Motion by Allen supported by M Reilly to upgrade Tyco Security Contract. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

New Trail Route for IBT: Motion by M Reilly supported by Allen to accept new trail route for IBT as presented by Spicer Map 1 copy attached. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Lift Assist Device for Fire Dept. Motion by S Reilly supported by Allen to purchase lift assist device for Fire Department. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

New Sewer Residential Equivalence Units (REU) : Motion by Bassi supported by S Reilly to approve new sewer residential equivalence units. Roll call vote: Allen, Bassi, Lewis, M Reilly, Sue Reilly. Nays: none. Motion carried.

Daves Computer agreement renewal: Motion by Bassi supported by S Reilly to accept Daves renewal agreement. Roll call vote: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none, Motion carried.

Long Lake Marine Storage Site Plan Approval: Motion by M Reilly supported by Bassi to approve store site plan for Long Lake Marine. Roll call vote: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Tires for Suburban: Motion by Allen supported by M Reilly to approve purchasing tires for Fire Department Suburban from West Side Body Shop. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly, S Reilly. Nays: none. Motion carried.

Spicer Contract: Motion by Bassi supported by Allen to accept Spicer Contract for Park Development. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee-Dept Reports: Fire Department reported they are continuing to work on MFR Program.

Board Comments: The Planning Commission would like the Hale School Board to have a copy of the Master Plan.

Motion by Lewis supported by Bassi to adjourn at 7:50 p.m. All Ayes. Motion carried.

Sue Reilly
Plainfield Township Clerk