

Plainfield Township
Regular Meeting
December 20, 2017
6:30 pm
Eagle Pointe Plaza

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

Present: Allen, Bassi, Lewis, M Reilly and S Reilly

Approval of Agenda: Motion by M Reilly supported by Allen so accept Agenda with following changes. Before presentation of bills, board needs to approve Tait's sick time payout and move discussion item 10 #2 GIS Costs and expectations from township to Agenda item 12 #3 New Business. All ayes. Motion carried.

Public Comment: none

Approval of Minutes from November 12th 2017: Motion by Allen supported by S Reilly to approve minutes from November 12th 2017. All Ayes. Motion carried.

Financial Report: Presented by Bassi

Budget Report-Audit Presentation: Presented by Jamie Carruthers.

Tait sick time payout: Motion by Bassi supported by S Reilly to pay Tait his sicktime to be split as written;

Cem: 25%--Parks 15%--Twp 40%--Sewer 10%--Waste 10%

Roll call vote: Ayes: Bassi, Allen, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Presentation of Bills: Motion by Allen supported by M Reilly to approve check numbers as presented. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried. *Last Month #3853 was not paid to A&B Extermination as stated but to Ken Schultz for a tax refund. See attached on file.

USDA/Nemsca Distribution Site Agreement: Presented by Lewis

Dangerous Building Hearing Update: Presented by Lewis.

Renew Savin Chain Lake Treatment Contract for 2018-Prices are 2017\$ plus 3% as per original contract: Motion by M Reilly supported by Allen to renew Savin Chain Lake Treatment Contract for 2018. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Sesquicentennial Celebration 2018 support: Motion by Lewis supported by Allen to support the Sesquicentennial Celebration. Board agreed to an initial starting sponsor of 5000.00. Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

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

Resolution to support the IBT Trail Study Grant Request for Westgate to Hale (Ora Lake Rd). Motion by Lewis supported by M Reilly to accept Resolution to support the IBT Trail Study Grant Request for Westgate to Hale(Ora Lake Rd). Roll call vote: Ayes: Allen, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

GIS Costs and Expectations for the Township: Motion by Lewis supported by Allen to accept Resolution to support GIS Costs and Expectations for the Township. Roll call vote: Ayes: Allen,, Bassi, Lewis, M Reilly and S Reilly. Nays: none. Motion carried.

Committee and Department Reports:

Board Comments:

Adjournment: Motion by Bassi to adjourn at 7:38 pm. All Ayes. Motion carried.

Sue Reilly
Painfield Township Clerk