



PLAINFIELD TOWNSHIP BOARD OF SUPERVISORS AGENDA

REGULAR MEETING

July 27, 2023- 7:00 PM

- I. CALL TO ORDER – CHAIRMAN, GLENN BORGER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL – JEFF BARTLETT, TOWNSHIP MANAGER

Glenn Borger, Chairman	Paul Levits, Vice Chairman
Jane Mellert, Supervisor	Don Moore, Supervisor
Ken Fairchild Supervisor	

IV. ASSISTANT SECRETARY : **Manager Jeff Bartlett**

- 1. Approval of the Draft Minutes February 8, 2023, previously tabled.
- 2. Approval of the Draft Minutes February 23, 2023, previously tabled
- 3. Approval of the Draft Minutes March 8, 2023, previously tabled
- 4. Approval of the Draft Minutes March 23, 2023, previously tabled
- 5. Approval of the Draft Minutes April 12, 2023, previously tabled
- 6. Approval of the Draft Minutes April 27, 2023, previously tabled

V. TREASURER : **Amy Riger**

Approval of General Fund Disbursements (\$ 466,033.07)

Approval of Liquid Fuels Fund Disbursements (\$ 0.0)

Approval of Capital Reserve Fund Disbursement (\$ 7,042.25)

Approval of Host Retro Agreement Fund Disbursements (\$ 2,000,000.)

Approval of Recreation Fund Disbursements (\$ 0.0)

Approval of Environmental Fund Disbursements (\$ 0.0)

Approval of Refuse Fund Disbursements (\$ 0.0)

Approval of Open Space Fund Disbursements (\$ 0.0)

Review of Year-to-Date Budget Statement

1. PREVIOUS BUSINESS:

- 1. SBRPC Lease. Discussion and possible approval of agreement.**
- 2. Motion to approve completion of probation period for Township Treasurer Amy Riger.**

2. NEW BUSINESS:

- 1. Motion to Approve a resolution authorizing Township Manager to execute Multimodal Grant Application Documents.**
- 2. Discussion on Environmental Advisory Board Secretary Position**
- 3. Discussion on Environmental Advisor Board regarding authorization to research and make recommendations on Open Space Funds.**
- 4. Discussion on Zoning Officer staffing contracted position.**
- 5. Township Emergency Declaration and Infrastructure damage update.**

3. CITIZEN'S AGENDA/NON-AGENDA (*Only persons who have signed the Sign-In Sheet will be permitted to speak. There is a 5-minute time limit for speakers*):

4. BOARD OF SUPERVISORS REPORTS:

1. Ken Fairchild
2. Don Moore
3. Jane Mellert
4. Paul Levits
5. Glenn Borger

5. ADJOURNMENT