



STATE OF ILLINOIS)
WILL COUNTY) S.S.
TOWN OF PLAINFIELD)

Approved Minutes

THE BOARD OF TRUSTEES met at 6:00 p.m. on March 22nd, 2021 for a Special Board Meeting at the Plainfield Township Building

With Matt Starr acting as Chairman and Michelle Smith as Clerk, the following official business was transacted:

- I. Special Board Meeting was called to order at 6:00 p.m.**
- II. Trustee Starr led the Pledge of Alliance and Prayer**
- III. Roll Call for Quorum** – Present was Trustee Starr, Van Buskirk, Knight, and Nelson. Also attending were Clerk Michelle Smith, Chuck Willard, Supervisor Highway Commissioner Ken Marland, and Tax Collector Rob Enright.
- IV. Approval of the Agenda** – Motion made to approve agenda by Trustee Nelson seconded by Trustee Knight. Voice vote taken. All ayes. Motion carried.
- V1. Public Comments: NONE**
- 1X. New Business**
 - A. Motion was made by Trustee Knight and seconded by Trustee Nelson to approve the Resignation Letter from Supervisor Fremarek. Voice Vote, All Ayes. Motion Carried.
 - B. Motion was made by Trustee Knight and seconded by Trustee Nelson to open the floor for discussion on the appointment of the new Supervisor.
Motion was made by Trustee Nelson and seconded by Trustee Van Buskirk to Accept the Resignation of Matt Starr as a Township Trustee and to Approve the Appointment of Matt Starr as Supervisor. Roll Call. Trustee Nelson, Aye, Trustee Knight, Aye; Trustee Van Buskirk, Aye. All Ayes Motion Carried.
 - C. Clerk Smith Administered the Oath of Office to the Newly Appointed Supervisor Matthew Starr.
 - D. Motion was made by Trustee Knight and Seconded by Trustee Nelson to Approve Resolution #21-01, authorizing the Township Administrator to hire and /or terminate certain Plainfield Township employees and manage wages. Roll Call; Trustee Knight; Aye, Trustee Van Buskirk; Aye; Trustee Nelson: Aye, Supervisor Starr: Aye. All Ayes. Motion Carried.

XIV. Adjournment: A motion was made by Trustee Knight and seconded by Trustee Van Buskirk to adjourn the meeting at 6:07 pm. Meeting was adjourned.

Submitted by:

Michelle Smith-Township Clerk

April 13th, 2021

Date

