

PLAINFIELD TOWNSHIP-REGULAR MEETING

AGENDA FEBRUARY 11, 2015

- I. **CALL TO ORDER AT 6:00 P.M.**
- II. **PLEDGE/PRAYER:**
- III. **ROLL CALL FOR QUORUM:**
- IV. **APPROVAL OF AGENDA:**
- V. **APPROVAL OF MINUTES:** January 14, 2015
January 26, 2015 Special Meeting
- VI. **PUBLIC COMMENTS:**
- VII. **DONATION REQUESTS:** Plainfield Park District-Donation to assist the Patriotic Picnic
Fireworks Display, Corrine Vargas
- VIII. **OLD BUSINESS:**
- IX. **NEW BUSINESS:**
 - A. Acceptance of Resignation letter from Cemetery Board member, Michelle Bott
 - B. Resolution #15-01: Declaration to fill vacancy on the Plainfield Township Cemetery Board
 - C. Confirmation of new Plainfield Township Cemetery Board members:
 1. Michael Boyd
 2. Russell Flagg
 3. Jean Brannen
 - D. Resolution #15-02: Resolution to change all names on Cemetery Safe Depository box
 - E. Resolution #15-03: Resolution to change the names of all authorized signatures on all Township Cemetery Accounts
- X. **REPORTS:**
 - A. **Disability Committee:**
 - B. **Emergency Management:**
 - C. **Youth Committee:**
 - D. **Senior Shuttle Bus:**
 - E. **Senior Coordinator:**
 - F. **Building Maintenance Update:**
- XI. **ELECTED OFFICIALS COMMENTS:**
 - A. **Assessor:**
 - B. **Clerk:**
 - C. **Highway Commissioner:**
 - D. **Tax Collector**
 - E. **Trustees:**
 1. **Trustee Knight:**
 2. **Trustee Willard:**
 3. **Trustee Kraulidis:**
 4. **Trustee Starr:**
 - F. **Supervisor:**
- XII. **APPROVAL OF BILLS:**
- XIII. **ANNOUNCEMENTS:**
- XIV. **ADJOURNMENT:**