

1. The Regular meeting of the Plainfield Charter Township Board was called to order at 7:30pm on February 06, 2006, at the Township Offices, 6161 Belmont Avenue NE, Belmont, MI by Supervisor Meek.
2. Members present: Supervisor Meek, Clerk Morrow, Trustees Borek, Hagedorn, Heindrichs, and Parris. Member absent: Treasurer Stover. Also present Township Manager Robert Homan and Township Attorney Eric Brandt.
3. Mr. Hagedorn offered the invocation and Mrs. Morrow led the Pledge of Allegiance.
4. Mrs. Borek moved, supported by Mr. Parris that the agenda be approved with the deletion of consent agenda item 5e. Approve three (3) year contract with Tru-Green Chemlawn Commercial Services for lawn care at nine (9) township buildings, which will be considered at a later date. Ayes: 6. Nays: 0. Motion carried.
5. Mr. Hagedorn moved, supported by Mr. Heindrichs that the consent agenda be approved as follows:
 - a. Approve minutes from January 23 regular meeting
 - b. Approve use of the Community Center, at no charge, for Branch Wonderland of the Independent Order of Foresters (Make-A-Wish Foundation) on December 03, 2006
 - c. Approve purchase of a 2006 Chevy 4x4 pickup truck for the Water Department in the amount of \$25,860.83
 - d. Approve purchase of a Line Striper for the Buildings & Grounds Department in the amount of \$4,800.00
 - e. Deleted
 - f. Approve pay application #10 in the amount of \$161,171.46 to Nugent Builders for Water Service Center
 - g. Approve pay estimate #2 to Schippers Excavating Incorporated in the amount of \$149,048.10 for Graphic Drive / Belmont Avenue wastewater and water system improvementsAyes: 6. Nays: 0. Motion carried.
- 6a. The public hearing to consider the installation of three streetlights at the Beltline Professional Center was opened for comment. There being no comments from the public, the hearing was closed and discussion returned to the Board. Mr. Heindrichs moved, supported by Mrs. Borek that Resolution #06-11 creating a streetlight special assessment district for Beltline Professional Center be adopted. Ayes: 6. Nays: 0. Motion carried.
- 6b. The public hearing to consider a rezone request for Valley Overlook from PUD (Planned Unit Development) to RE (Rural Estate) was opened for comment. There being no comments from the public, the hearing was closed and discussion returned to the Board. The township did its best to bring about this project, but the two property owners could not reach an agreement, therefore, it is being rezoned back to its original zoning. The Planning Commission recommended the reversal of the zoning. Supervisor Meek stated that it is unfortunate, but revision is appropriate. Mr. Heindrichs moved, supported by Mr. Parris that Ordinance #779 Resolution #06-12 approving the property located at 3839 and 3891 Kroes NE, designated as Valley Overlook, be rezoned from PUD (Planned Unit Development) to RE (Rural Estate). Ayes: 6. Nays: 0. Motion carried.
- 6c. The public hearing to consider a rezone request for Church Hill Estates from C-2 and C-3 (Commercial) to R-1 (Residential) was opened for comment. Don DeGroot, Dykema Excavators, explained that a 26-unit site condominium project is planned for this area. There being no comments from the public, the hearing was closed and discussion returned to the Board. Mrs. Morrow stated that it is unusual to enter a residential zone through a commercial zone and asked how the buffer between the two zones would be addressed. It will be addressed with landscaping. Mr. Parris asked what type of operations might take place in the C-2 zone and was told that it could be retail and office buildings. Mr. Hagedorn asked about the buffer between lot 1 and the C zone. He was told that the developer would make sure the lot is salable. Supervisor Meek asked about the maintenance of the 12-foot drive that gives access to Ed and Dave's Auto. He was told that discussion on that subject as well as discussion with Northview Public Schools regarding bike paths is ongoing. Mrs. Borek moved, supported by Mr. Parris that Ordinance #780 Resolution #06-13 approving the rezone request for 5100 Plainfield Avenue NE, designated as Church Hill Estates, be

rezoned from C-2 and C-3 (Commercial) to R-1 (Residential). Ayes: 6. Nays: 0. Motion carried.

- 6d. The public hearing to consider changes in the Sewer Administration Ordinance, which will enable the township to enforce the Sewer Ordinance, since the City of Grand Rapids does not have enforcement authority in the township, was opened for comment. This ordinance change also incorporates the Grease Trap Ordinance. There being no comments from the public, the hearing was closed and discussion returned to the Board. Mrs. Morrow moved, supported by Mr. Heindrichs that Ordinance #781 Resolution #06-14 revising the Sewer Administration Ordinance be adopted. Ayes: 6. Nays: 0. Motion carried.
7. Citizens were offered a chance to address the Board regarding subjects that were not on the agenda. One student from North Rockford Middle School was introduced.
8. Following discussion, Mr. Hagedorn moved, supported by Mr. Parris that the site lease, as amended with Centennial Cellular, or its successor, to place a cellular tower on the Five Mile water tank, in exchange for \$1,000.00 per month rent be approved. Ayes: 6. Nays: 0. Motion carried. The revenue from this lease will go to the Water Fund.
9. Jason Smith, President of All in One Wireless, stated that wireless technology is still in its infancy. In exchange for the use of the elevated storage tanks for tower sites, All In One Wireless will provide the township with wireless communications for our seven (7) facilities, including the emergency command unit (1771) that is operated by the Fire Department. As the business is financially successful, the township will receive 10% of its profits. Following a recent article in the newspaper, people living in the township are contacting him regarding their desire for service. He has begun a waiting list of interested township residents. Mrs. Borek asked if there is any service guarantee and was told that there is not. She also stated that Exhibit D is not completed yet. Mr. Smith will provide Exhibit D as part of the ongoing negotiations with the township. This system will be a non line-of-site system and therefore, it should be available to everyone in the township. He expects coverage of 95% of the township. Mr. Hagedorn asked if the number of subscribers would affect the speed of the service. If there is a diminution of service, another tower can be installed since the towers are very narrow and almost invisible from a distance. Mrs. Morrow stated that she had heard that a community could promote itself as a wireless community, which is considered to be a positive aspect of a place to live and operate a business. Supervisor Meek asked if there was any master planning of the antenna locations. Mr. Smith is still planning antenna locations to provide the best service from the beginning this enterprise. Mrs. Morrow moved, supported by Mr. Parris that the agreement with All-In-One Wireless be amended as recommended by the Township Attorney and returned to the Board for consideration. Ayes: 6. Nays: 0. Motion carried.
10. Discussion took place regarding the expansion of Oakwood Cemetery. The Cemetery Committee has discussed cemetery rules specifically for this cemetery, the use of grave decorations, and a perpetual care fee. They are proposing a progressive plan for the cemetery in which different projects would be completed in phases. Mrs. Borek asked if the citizens on the recent survey of the township residents' interests considered this a priority? She would like to have an opportunity to look at it carefully before we move forward with this project. Supervisor Meek stated that the township has an opportunity to make this a nicer cemetery than it has been in the past. Since the land will be donated, the expense to the township will be the development and the maintenance. Mr. Heindrichs stated that citizens may not have had this as a high priority, but it is the board's responsibility to look forward, particularly when the donated land adjoins an existing cemetery. Mr. Hagedorn struggles with the cost of \$66,000.00 in improvements, but the cemetery will be there in perpetuity. He would like to cautiously proceed with this subject. Mr. Parris feels that this is a very nice gesture on part of Mr. Dykema to donate 4.2 acres to the township. Mrs. Morrow will get the number of cemetery lots that will be created in Oakwood Cemetery if the township accepts the donation. This subject will appear on a future agenda for consideration.
11. Mr. Parris moved, supported by Mrs. Borek that accounts payable in the amount of \$744,483.46 be approved and authorized for disbursement. Roll call vote. Ayes: Meek, Morrow, Borek, Hagedorn, Heindrichs, and Parris. Nays: none. Motion carried.
- 12 Mr. Homan thanked the Board for the opportunity to attend manager's conference.
13. Supervisor Meek reported receiving a telemarketer call selling space on a program for an event, which will be held in Rockford in early March. The caller identified the benefactor of the event to be the Plainfield Township Fire Department, however, upon further investigation, it was determined that the proceeds are not intended for the township fire

department. He cautioned people to investigate the fund distribution prior to making a commitment of support.

14. The meeting adjourned at 8:55pm

Susan L. Morrow, MMC
Plainfield Charter Township Clerk

George K. Meek
Plainfield Charter Township Supervisor

- CERTIFICATION -

I, the undersigned, Susan L. Morrow, the duly qualified and elected Clerk for the Charter Township of Plainfield, Kent County, Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 6th day of February, 2006.

Susan L. Morrow, MMC
Plainfield Charter Township Clerk