

1. A Special meeting of the Plainfield Charter Township Board was called to order at 7:00pm on February 07, 2006, at the Township Offices, 6161 Belmont Avenue NE, Belmont, MI by Supervisor Meek. This is the annual combined meeting of the Township Board, Planning Commission, and Zoning Board of Appeals.
2. Township Board members present: Supervisor Meek, Clerk Morrow, Treasurer Stover, Trustees Borek, Hagedorn, Heindrichs, and Parris. Planning Commission members present: Commissioners Corder, Gerber, Godfrey, Holland, Kessler, and Matthews. Zoning Board of Appeals members present: Emerson, Ridout, and Wynalda. Also present Township Manager Robert Homan and Assistant Planner Peter Elam.
3. Supervisor Meek introduced the members of the Township Board. Chairperson Kessler introduced the members of the Planning Commission. Chairperson Ridout introduced the members of the Zoning Board of Appeals.
4. State Representative Tom Pearce reviewed several subject of general interest to township officials. A question and answer session followed his presentation.
5. Peter Elam reviewed the status of the Master Plan and the Zoning Ordinance changes.
6. Supervisor Meek closed the meeting with a thank you to everyone who serves the township and a reminder that everyone should do their homework in preparation to the meetings, including the site visits when appropriate.
7. The meeting adjourned at 8:30pm.

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 special combined board meeting held on the 7th day of February, 2006.

Susan L. Morrow, MMC
Plainfield Charter Township Clerk