



AGENDA
PLAINFIELD CHARTER TOWNSHIP
REGULAR MEETING
JANUARY 22, 2007 - 7:30 PM
PLAINFIELD CHARTER TOWNSHIP OFFICES
6161 BELMONT AVENUE NE
(616) 364-8466

1. Call to Order
2. Invocation - Mr. Parris
3. Pledge of Allegiance - Mrs. Morrow
4. Agenda Approval
5. Consent Agenda Approval
 - a. Approve regular minutes from January 08, 2007 meeting
 - b. Receive Clerks Budget, Financial, Investment, Building, Fire, Ordinance Enforcement, Passport, Water and Website (quarterly and year end) reports
 - c. Authorize publication and set a public hearing for February 05, 2007 at 7:30 pm for proposed Meijer rezone from C-4 (Commercial) to PUD (Planned Unit Development)
 - d. Approve resolution authorizing 2007 Township Appointments
 - e. Approve proposed 2007 pay rates for Paid On Call Fire Department personnel
 - f. Recommend approval of "Run a Mile for a Child" 5k Run/Walk to KCRC
 - g. Approve use of the Community Center, at no charge, for Greater Grand Rapids Chapter of Embroiders Guild of America for FY 2007
 - h. Approve purchase of four (4) computers from Dell in the amount of \$8,590.70 and SCADA software and installation from West Michigan Instrumentation in the amount of \$34,137.00 for Water Treatment Plant
 - i. Approve bid from Midwest H2O in the amount of \$76,800.00 for rehabilitation of filters 1 through 4 at Water Treatment Plant
 - j. Approve change order #2 in the amount of \$800.00 and pay estimate #3 in the amount of \$5,681.32 to Lee's Trenching for Rockbluff Drive & Court wastewater system improvements
 - k. Approve change order #3 in the amount of (-\$2,054.00) and pay estimate #5 in the amount of \$27,084.35 to Team Excavators for Comstock Park Library parking lot expansion
 - l. Approve Utility Extension and Payback Agreement with Grand Rapids Gravel for sanitary sewer extension on West River Drive from Mall Avenue to Northland Dive (tabled on 01/08/2007)
 - m. Approve Resolution for Olde Millpond Condominium Water Extension SAD, authorize publication and set a public hearing for February 05, 2007 at 7:30 PM
6. Citizens' Comments
7. Plainfield Avenue Corridor Improvement Authority:
 - a. Consider Resolution to approve CIA bylaws
 - b. Consider Resolution to authorize publication and set a public hearing for February 26, 2007 at 7:30 pm for the proposed Development Plan and Tax Increment Financing Plan
 - c. Introduce first reading of the proposed Ordinance approving the Development Plan and Tax Increment Financing Plan
8. Consider River Bluffs Site Condominium approval - Sidewalks and lot 19-24 (tabled on 01/08/2007)
9. Consider sewer rate increase
10. Consider amending FY 2006/07 CDBG Budget - Northland Drive Bridge Sidewalk
11. Consider proposed FY 2007/08 CDBG Budget
12. Accounts Payable
13. Manager Comments
14. Board Member Comments

Work Session - 6:30 PM
Review agenda
Review consent agenda
Review accounts payable
FYI's