



AGENDA  
PLAINFIELD CHARTER TOWNSHIP  
REGULAR MEETING  
JANUARY 14, 2008 - 7:30 PM  
PLAINFIELD CHARTER TOWNSHIP OFFICES  
6161 BELMONT AVENUE NE  
(616) 364-8466

1. Call to Order
2. Invocation - Mrs. Morrow
3. Pledge of Allegiance - Mr. Meek
4. Agenda Approval
5. Consent Agenda Approval
  - a. Approve November 19 regular, December 10 special and December 17 regular meeting minutes
  - b. Approve 2008 Rates & Charges
  - c. Approve 2008 Township Appointments
  - d. Approve Performance Resolution for Governmental bodies (MDOT ROW requirement)
  - e. Approve proposed rider to BC/BS Plan E: Allergy Testing & Treatment
  - f. Approve proposed renewal of Employment Agreement with John Short as Parks & Recreation Manager-Superintendent
  - g. Authorize publication and set a public hearing for Plainfield Fire Department Authorization Ordinance on January 28, 2008 at 7:30 PM
  - h. Authorize publication and set a public hearing for rezone of 6124 & 6156 Belmont Avenue (Township property) from C-1 (Commercial) to O (Office) on February 11, 2008 at 7:30 PM
  - i. Authorize publication and set a public hearing for Comstock Park DDA Development Plan and Tax Increment Financing Plan amendments on February 11, 2008 at 7:30 PM
  - j. Approve pay estimate #9 to Dykema Excavators in the amount of \$13,322.95 for PARCC Side Clean Water Plant Contract #1 and Contract #4
  - k. Award contract to Dykema Excavators in the amount of \$174,010.10 for West River Drive (Safety Drive to Rogue River Road) water system improvements
  - l. Approve pay estimate #6 in the amount of \$86,890.93 and change order #4 (balancing) in the amount of (\$50,295.70) to Dykema Excavators for Grand River Crossing & wash water outfall water system improvements
  - m. Approve 2008-2009 Community Development Block Grant Program allocation of funds
  - n. Authorize contract with Caledonia Excavating for Olde Millpond water main extension
  - o. Approve project payments for Olde Millpond water main extension
  - p. Approve Tax Sharing Agreement with Grand Rapids Community College
6. Public Hearings:
  - a. Nucraft Furniture IFT
  - b. Speedway/Super America Rezone - R-1A (Residential) to C-1 (Commercial)
  - c. Cemetery Ordinance
7. Citizens' Comments
8. Consider proposed lease agreement with MDNR for development of Comstock Park "Spur" of the Fred Meijer White Pine Trail
9. Accounts Payable
10. Manager Comments
11. Board Member Comments

Work Session - 6:30 PM

Review agenda

Review consent agenda

Review accounts payable

FYI's