



AGENDA
PLAINFIELD CHARTER TOWNSHIP
REGULAR MEETING
JANUARY 28, 2008 - 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 - Mr. Stover
4. Agenda Approval
5. Consent Agenda Approval
 - a. Approve January 14 regular meeting minutes
 - b. Receive Clerks Budget, Financial, Investment, Building, Fire, Ordinance Enforcement, Passport, Water, and Website (1/4 and annual) Department reports
 - c. Approve pay application #4 in the amount of \$96,898.83 to Wadel Stabilization water and wastewater system improvements on Four Mile Road, Plainfield Avenue and Brandau Lift Station
 - d. Accept bid from RS Technical Services in the amount of \$54,298.00 for a Wallace & Tierman Slaker for the Water Department
 - e. Accept bid from Hach Company in the amount of \$11,280.00 for (5) 1720 E Hach Turbidimeters for the Water Department
 - f. Accept bid from Peerless Midwest in the amount of \$38,205.00 for FY 2008 Well Maintenance Program for the Water Department
 - g. Approve proposed Purchasing Policy
6. Public Hearing: Fire Department Adoption Ordinance
7. Citizens' Comments
8. Consider Preliminary Private Road Approval for Grand Commerce Park Private Drive (extension of Dodge Street)
9. Consider acquisition of easement's, by eminent domain, if necessary, for sewer connections to Jasmine Avenue
10. Accounts Payable
11. Manager Comments
12. Board Member Comments

Work Session - 6:30 PM

Review agenda

Review consent agenda

Review accounts payable

FYI's