

**AGENDA**  
**PLAINFIELD CHARTER TOWNSHIP**  
KENT COUNTY, MICHIGAN

**WORK SESSION, REGULAR & CLOSED BOARD MEETING**  
**JANUARY 05, 2009**

PLAINFIELD CHARTER TOWNSHIP OFFICES  
6161 BELMONT AVENUE NE : BELMONT, MICHIGAN : 49306-9609  
(616) 364-8466

Work Session - 6:30 PM

1. Call to Order
2. Review agenda
3. Review consent agenda
4. Review accounts payable
5. FYI's
6. Adjournment

Board Meeting - 7:30 PM

1. Call to Order
2. Invocation - Mr. Hagedorn
3. Pledge of Allegiance - Mr. Matthews
4. Agenda Approval
5. Consent Agenda Approval
  - a. Approve December 15 regular meeting minutes
  - b. Approve application and resolution for a special liquor license for Assumption Catholic Church on January 24, 2009
  - c. Accept bids for demolition of dangerous buildings located at: 7066 Haas Drive, 4484 Abrigador Trail, 233 Dana Street, 4035 West River Drive, 4043 West River Drive and 4109 West River Drive
  - d. Accept bid from Dixon Engineering in the amount of \$6,900.00 for inspection of three (3) water tanks (Kroes, East Beltline and Rockhill) for the Water Department (1 bid)
  - e. Accept bid from Hach Company in the amount of \$3,030.00, plus shipping, for a HACH CL17 Free Residual Chlorine Analyzer for the Water Department (1 bid)
  - f. Approve pay estimate #3 in the amount of \$16,724.38 and change order #2 in the amount of (\$3,035.00) from Ron Meyers & Associates Excavating for Childsdale Avenue water system improvements
  - g. Approve pay estimate #4 in the amount of \$78,911.25 from Dykema Excavators Incorporated for Samrick Avenue wastewater collection system improvements
6. Accounts Payable
7. Citizens' Comments
8. Closed Session - Discuss purchase of property
9. Manager Comments
10. Board Member Comments
11. Adjournment