

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

**WORK SESSION & REGULAR BOARD MEETING**  
**JANUARY 20, 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. Harvey
3. Pledge of Allegiance - Mr. Weldon
4. Agenda Approval
5. Consent Agenda Approval
  - a. Approve January 05 regular, January 05 closed and January 13 special meeting minutes
  - b. Receive Clerks Budget, Financial, Investment, Building, Fire, Ordinance Enforcement, Passport, Water, Website (quarterly and yearend) reports
  - c. Approve resolution setting 2009 Zoning Board of Appeals meeting dates
  - d. Approve waiving fee for the Community Center for 2009 for Boy Scout Troop #230
  - e. Authorize publication and schedule a public hearing for February 17, 2009 at 7:30 PM for proposed Fire Code Ordinance
  - f. Approve increase in Sewer Inspection Permit fee from \$50.00 to \$60.00
  - g. Approve MLCC resolution for Cannon Brewery LLC
  - h. Approve Solid Waste Management Plan Amendment resolution
  - i. Approve pay application #4 in the amount of \$1,500.00 for Ronald Meyer & Associates Excavating Incorporated for sidewalk improvements on Miramar Avenue and Rogue River Road
  - j. Approve pay estimate #2 in the amount of \$6,171.30 for Allied Mechanical Services Incorporated for Rockhill pump station improvements
  - k. Authorize \$2,093.00 for Gemini Group to print and \$2,885.00 for Western American Mailers to mail Annual Water Quality Report
  - l. Approve 2009/2010 Community Development Block Grant Program
6. Presentation: Actuarial Valuation Report - Watkins, Ross & Company
7. Consider consent for vacation of a service drive for Speedway SuperAmerica
8. Consider first reading of proposed Outdoor and Open Burning Ordinance, authorize publication and schedule a public hearing for February 02, 2009 at 7:30 PM
9. Accounts Payable
10. Citizens' Comments
11. Manager Comments
12. Board Member Comments
13. Closed Session - Discussion of BDR litigation with Township Attorney
14. Adjournment