

A work session of the regular board meeting of Plainfield Charter Township Board was called to order by Supervisor Meek the on January 05, 2009 at 6:30 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont MI. Members present: Supervisor Meek, Clerk Harvey, Treasurer Stover, Trustees Borek, Hagedorn, Matthews and Weldon. Members absent: none. The Board reviewed the agenda items, the consent agenda items, and the accounts payable. There were two omissions on the Special One-Day Liquor License request from Assumption Catholic Church that needed correction prior to it being mailed to the State of Michigan by the Church. Consent Agenda Item 5c. was amended to read "Authorize Superintendent to 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". Mark Bogdanik of the Plainfield Township Water Department presented two bid requests, one for services and one for equipment. Mr. Weldon commented on the purchase of a motor vehicle from a dealership located outside the Township and was informed that MiDeal pricing was not available from the dealership in the Township that's sells the same brand automobile and the decision to purchase this vehicle was made by the previous board. The meeting recessed at 7:07 PM.

1. The Regular Meeting of the Plainfield Charter Township Board was called to order at 7:30 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont, MI by Supervisor Meek.
2. Members present: Supervisor Meek, Clerk Harvey, Treasurer Stover, Trustees Borek, Hagedorn, Matthews and Weldon. Members absent: none. Also present: Township Manager Robert Homan.
3. Mr. Hagedorn offered the invocation and Mr. Matthews led the Pledge of Allegiance.
4. Mr. Stover moved, supported by Mrs. Borek that the agenda is approved as presented. Ayes: 7. Nays: 0. Motion carried.
5. Mr. Hagedorn moved, supported by Mr. Weldon that the consent agenda be approved as corrected.
 - a. Approve December 15 regular meeting minutes
 - b. Approve application and Resolution #09-01 for a special liquor license for Assumption Catholic Church on January 24, 2009
 - c. Authorize Superintendent to 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
 - h. Supervisor Meek requests appointments of the following members of the Plainfield Township Board of Review, Charles Compton(Re-appoint), Shirley Norman (Re-appoint) and Robert DeLano (Appoint) to 2 year terms expiring on December 31, 2010
Ayes: 7. Nays: 0. Motion carried.

6. Mr. Weldon moved, supported by Mrs. Borek that accounts payable in the amount of \$480,772.54 be approved and authorized for disbursement. Roll call vote. Ayes: Meek, Harvey, Stover, Borek, Hagedorn, Matthews and Weldon. Nays: none. Motion carried.
7. Citizens were offered an opportunity to comment: No citizens commented.
8. At 7:38 PM, as authorized under sections 8(e) of the Open Meetings Act, MCL 15.268(e), Mrs. Borek moved, supported by Mr. Hagedorn, that the Board go into a closed session for the purpose of discussing the purchase of property and that an open meeting could have a detrimental financial effect on the possible purchase of the property. Roll call vote. Ayes: Meek, Harvey, Stover, Borek, Hagedorn, Matthews and Weldon. Nays: none. Motion carried.

At 9:20 PM, Mr. Hagedorn moved, supported by Mrs. Borek that the Board returns to open session. Roll call vote. Ayes: Meek, Harvey, Stover, Borek, Hagedorn, Matthews and Weldon. Nays: none. Motion carried.
9. Mr. Meek moved, supported by Mr. Stover that the Board approve the strategy recommended by legal counsel for acquisition and continued use of the Coit Avenue Gravel Pit for the Water Treatment Plant and that the Supervisor, Manager and legal counsel are authorized and directed to obtain approvals of the MDEQ and Coit Avenue Gravel Company and report back to the board as soon as possible. Ayes: 7. Nays: 0. Motion carried.
10. Mr. Homan submitted Manager's comments. He reported that the Budget & Finance Committee met and will be providing a draft Purchasing Policy to the department heads for comment. He will also verify if township e-mail accounts have been set up for the Trustees.
14. Board members comments were brief.
11. The meeting adjourned at 9:25 PM.

DRAFT

K. Scott Harvey
Plainfield Charter Township Clerk

George K. Meek
Plainfield Charter Township Supervisor

- CERTIFICATION -

I, the undersigned, K. Scott Harvey, the duly qualified and elected Clerk for the Charter Township of Plainfield, Kent County, Michigan, DO HEREBY CERTIFY that the forgoing is a true and complete copy of the proceedings taken by the Township Board of said Township at a regular board meeting held on the 5th day of January, 2009.

K. Scott Harvey
Plainfield Charter Township Clerk