

1. A Special Meeting of the Plainfield Charter Township Board was called to order at 7:00 PM on January 13, 2009 at the Township Offices, 6161 Belmont Avenue NE, Belmont, MI by Supervisor Meek. The purpose of the meeting was to meet with the Planning Commission to hear a presentation regarding Form-Based Codes presented by Jay Hoekstra and Suzanne Schulz from the City of Grand Rapids. Members present: Supervisor Meek, Treasurer Stover, Clerk Harvey, Trustees Borek, Matthews and Weldon. Members absent: Trustee Hagedorn. Also present: Members of the Planning Commission, Bill Fischer - Community Development Director and Pete Elam, Assistant Planner.
2. Board and Planning Commission members asked a few questions.
3. Citizens were offered an opportunity to address the Board. No citizens commented.
4. The meeting adjourned at 8:55 PM.

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K. Scott Harvey  
Plainfield Charter Township Clerk

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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 special board meeting held on the 13th day of January, 2009.

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K. Scott Harvey, Clerk  
Plainfield Charter Township