

A work session of the regular Board meeting of Plainfield Charter Township Board was called to order by Supervisor Meek on January 20, 2009 at 6:33 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont MI. Members present: Supervisor Meek, Deputy Clerk Hawkins, Treasurer Stover, Trustees Borek, Hagedorn, Matthews and Weldon. Clerk Harvey arrived at 6:35 PM at which time Deputy Clerk Hawkins was dismissed. Members absent: none. Also present: Township Attorney Erik Brandt, Township Manager Robert Homan, Accounting Manager Warren Smith, Director of Public Services Rick Solle and Water Plant Superintendent Don Petrovich. The Board reviewed the agenda items, the consent agenda items, and the accounts payable. Consent agenda item "5c. Approve resolution setting 2009 Zoning Board of Appeals meeting dates" was removed. Supervisor Meek will appoint a committee to review the Township Policy regarding the use of Township facilities by groups like the Boy Scouts and sewing clubs for which the Township receives in kind payments. The meeting recessed at 7:27PM.

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, Accounting Manager Warren Smith, Fire Chief David Peterson and Township Attorney Erik Brandt.
3. Mr. Harvey offered the invocation and Mr. Weldon led the Pledge of Allegiance.
4. Mr. Stover moved, supported by Mr. Weldon that the agenda is approved with the following change: remove consent agenda item 5c Approve resolution setting 2009 Zoning Board of Appeals meeting dates. Ayes: 7. Nays: 0. Motion carried.
5. Mrs. Borek moved, supported by Mr. Hagedorn that the consent agenda be approved as corrected.
  - 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. Removed
  - 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 #09-02 for Cannon Brewery LLC
  - h. Approve Solid Waste Management Plan Amendment Resolution #09-03
  - 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

Roll call vote: Ayes: Borek, Hagedorn, Matthews, Weldon, Meek, Stover, Harvey. Nays: 0. Motion carried.

6. Mr. Smith introduced Mr. Chris Veenstra from Watkins, Ross & Company to present to the Board the 2008 Plainfield Charter Township Retiree Medical Benefits Actuarial Valuation Report under the Governmental Accounting Standards Board. Mr. Veenstra will prepare a corrected report that will show an actual 30 year amortization period. This report will then be given to the Township Budget and Finance Committee to make a recommendation to the Board as to how the Township can begin pre-funding this benefit.
7. Mr. Stover moved, supported by Mrs. Borek that Resolution #09-04 to recommend the vacation of a service drive on the property owned by Speedway SuperAmerica at the southeast corner of Plainfield Avenue and Jupiter Avenue be approved. Roll call vote: Ayes: Hagedorn, Matthews, Weldon, Meek, Stover, Borek and Harvey Nays: 0. Motion carried.
8. Fire Chief Peterson presented the Board with the proposed changes in the Outdoor and Opening Burning Ordinance. This first reading will allow for the publication and scheduling of a public hearing. After much discussion by the board, Mr. Weldon moved, supported by Mrs. Borek to have this proposed Ordinance presented again at the March 16 meeting with any changes Fire Chief Peterson wishes to make after hearing the concerns of various Board members. Ayes: 7. Nays: 0. Motion carried.
9. Mr. Hagedorn moved, supported by Mrs. Borek to approve Accounts Payable In the amount of \$352,188.63. Roll call vote: Ayes: Meek, Stover, Borek, Harvey, Hagedorn, Weldon, Matthews. Nays: 0. Motion carried.
10. Citizens were offered the opportunity to comment. Mr. Wendall Briggs, Mr. Tom Briggs and Mr. Dave Kommer all commented on the concerns they have if a change is made to the Outdoor and Opening Burning Ordinance. They all have large pieces of property and apply for burning permits to be able to eliminate debris from trees that accumulate on their properties.
11. There were no Managers comments.
12. At 9:00 PM, as authorized under sections 8(e) of the Open Meetings Act, MCL 15.268(e), Mr. Matthews moved, supported by Mr. Hagedorn, that the Board go into a closed session for the purpose of discussing with Attorney James Nelson, pending litigation between BDR Development and Plainfield Charter Township, and that an open meeting could have a detrimental financial effect on the outcome of the litigation. Roll call vote. Ayes: Harvey, Hagedorn, Weldon, Matthews, Stover, Borek, Meek. Nays: none. Motion carried.
13. At 9:47 PM, Mr. Stover moved, supported by Mrs. Borek that the Board returns to open session. Roll call vote: Ayes: Weldon, Meek, Harvey, Borek, Stover, Hagedorn, Matthews. Nays: none. Motion carried.
14. Board members comments were brief.
15. The meeting adjourned at 9:55 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 regular board meeting held on the 20th day of January, 2009.

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K. Scott Harvey  
Plainfield Charter Township Clerk

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