



PLAINFIELD CHARTER TOWNSHIP
KENT COUNTY, MICHIGAN

**AGENDA FOR WORK SESSION & REGULAR BOARD MEETING
JANUARY 4, 2010**

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
Review accounts payable
4. Adjournment

Regular Board Meeting – 7:30 PM

1. Call to Order
2. Invocation – Mr. Weldon
3. Pledge of Allegiance – Mr. Harvey
4. Agenda Approval
5. Consent Agenda Approval
 - a. Approve December 14 special meeting minutes and December 21 regular meeting minutes
 - b. Approve resolution, “Michigan DOT Performance Resolution for Governmental Agencies”
 - c. Approve Payment Estimate No. 7, releasing final retainage for \$39,833.70, to Dykema Excavating for Samrick Wastewater Collection System Improvements
 - d. Approve the following Community Development Block Grant projects for 2010-2011 year:
 1. North Kent Transit – transportation for disabled and senior citizens: \$26,000
 2. Construction of sidewalk on the east side of Division Avenue between Chicory St. and 6 Mile Rd. This is a route to Comstock Park High School: \$28,900
 - e. Approve Interim Deputy Clerk Wage Rate Adjustment for Clerk’s Assistant in the amount of \$21.50 per hour
 - f. Approve new Deputy Clerk Wage at \$21.50 per hour
6. Consider Pine Bay Private Special Assessment District Resolution No. 5, amending Resolution #4, setting the date that interest shall accrue
7. Discuss Interim Policy on Conferences/Seminars Attendance
8. Accounts Payable
9. Citizens’ Comments
10. Superintendent’s Comments
11. Board Members’ Comments
12. Adjournment