

Plainfield Charter Township
Regular Meeting
January 4, 2010

A work session of the Plainfield Charter Township Board was called to order by Supervisor Meek on January 4, 2010 at 6:30 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont MI. Members present: Supervisor Meek, Treasurer Stover, Trustees Borek, Hagedorn, Matthews and Weldon. Also present: Township Manager Robert Homan, Township Attorney Eric Brandt, Director of Public Services Rick Solle and Deputy Clerk Kathleen Timmerman. Absent: Clerk Harvey. The Board reviewed the agenda items and accounts payable, and made a correction to the consent agenda. The meeting ended at 7:20 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. Members present: Supervisor Meek, Treasurer Stover, Trustees Borek, Hagedorn, Matthews and Weldon. Absent: Clerk Harvey. Also present: Township Manager Robert Homan, Township Attorney Eric Brandt, Director of Public Services Rick Solle and Deputy Clerk Kathleen Timmerman.
2. The Invocation was given by Mr. Weldon
3. Pledge of Allegiance was led by Mr. Meek
4. Mr. Hagedorn moved with support from Mr. Matthews that the agenda be approved. Ayes: 6 Nays: 0 Absent: 1. Motion carried.
5. Mr. Weldon moved, with support from Mrs. Borek, that the consent agenda be approved with the addition of "including closed session". Ayes: 6 Nays: 0 Absent: 1 Motion carried.
 - a. Approve December 14 special, including closed session, 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, effective for period 11/8/09 – 1/18/10
 - f. Approve new Deputy Clerk Wage at \$21.50 per hour
- 6 Discussion was made regarding amending the Pine Bay Special Assessment District Resolution No. 4, with the beginning of accrued interest set for November 1, 2009, to Resolution No. 5 with the beginning of accrued interest set for June 1, 2010, with principal payments starting April 1, 2010.

Mr. Hagedorn moved with support from Mrs. Borek to approve Resolution No. 5. A Roll Call vote was taken. Ayes: Borek, Hagedorn, Matthews, Weldon, Stover and Meek. Nays: None Absent: Harvey.
- 7 Mr. Meek opened the discussion regarding the Interim Policy on Conferences, Seminar Attendance. Mr. Homan introduced 6 ways to deal with reducing the expenditures for conferences and travel. The board had suggestions of limiting the

number of conferences per year, to in-state, and Chicago area conferences only. Using township vehicles to car pool. Class attendance for required certification was acknowledged as necessary. Any out of State Travel not covered above must have Board approval. This will be referred to the Personnel Committee for recommendation to the Board within 30 days.

- 8 Mr. Hagedorn moved with support from Mr. Weldon that the Accounts Payable in the amount of \$115,773.59 be approved. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Matthews, Weldon, Stover, Borek, and Meek. Nays: None. Absent: Harvey. Motion carried.
- 9 Citizens' Comments: Mr. Meek acknowledged students from Northview and Comstock Park Schools attending meeting tonight. Jan Lastocy of 7387 Old Hickory expressed concerns about Pine Bay Road. John Bryant of 7331 Pine Bay expressed dissatisfaction with the construction of the road. Kim Bryant of 7331 Pine Bay also expressed her concern for her daughter's safety driving on this road. Traci Kornak of 6821 Scott Lake Trail voiced issues regarding Pine Bay Road.
- 10 Superintendent's Comments: Mr. Homan had no comments.
- 11 Board Members' Comments: Treasurer Stover reported on recent tax collection. Trustee Weldon commented on Pine Bay Road project. Supervisor Meek commented that the Township will do what we can to make Pine Bay right.
- 12 Supervisor Meek adjourned the meeting at 8:07 PM.

Kathleen J. Timmerman
Plainfield Charter Township Deputy 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 foregoing 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 4th day of January 2010.

K. Scott Harvey