



## PLAINFIELD CHARTER TOWNSHIP KENT COUNTY, MICHIGAN

PLAINFIELD CHARTER TOWNSHIP OFFICES  
6161 BELMONT AVENUE NE: BELMONT, MICHIGAN: 49306-9609  
(616) 364-8466

Plainfield Charter Township  
Regular Meeting  
July 6, 2010

A work session of the regular board meeting of Plainfield Charter Township Board was called to order by Supervisor Meek at 6:30 PM at the Township Offices, 6161 Belmont Avenue NE, Belmont MI. Members present: Supervisor Meek, Clerk Harvey, Trustees Borek, Hagedorn, Matthews, and Weldon. Treasurer Stover was absent. Also present: Township Attorney Eric Brandt. Supervisor Meek adjourned the meeting at 6:52 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, Clerk Harvey, Trustees Borek, Hagedorn, Matthews, and Weldon. Treasurer Stover was absent. Also present: Township Attorney Eric Brandt. Supervisor Meek made the following corrections to the agenda: Supervisor Meek will lead the Pledge of Allegiance in the absence of Treasurer Stover, Item 6 will be removed from the agenda as clarifications need to be made concerning the dance permit request and Item 5 (d) will include the following language "subject to attorney review of the agreement."
- 2) Mr. Matthews led the invocation.
- 3) Mr. Meek led the Pledge of Allegiance
- 4) Mr. Hagedorn moved with support from Mrs. Borek for approval of the agenda as corrected. Supervisor Meek requested a voice vote. Yeas: 6. Nays: None. Absent Stover. Motion carried.  
Consent Agenda:
  - a) Approve the June 21, 2010 regular meeting minutes.
  - b) Approve the June 28, 2010 special meeting minutes.
  - c) Approve the request from the American Legion Post 47 – 3811 West River Drive, Comstock Park, MI 49321 for a special Liquor License, in conjunction with their regular liquor license, for a special event to take place on August 21, 2010.
  - d) Approve and authorize execution of a three year contract with Hurst Mechanical for HVAC Inspection and Preventative Maintenance and other services subject to Attorney review of the agreement.
- 5) Mr. Weldon moved with support from Mr. Matthews that the accounts payable be approved in the amount of \$291,280.33. Supervisor Meek requested a roll call vote. Yeas: Matthews, Borek, Harvey, Weldon, Hagedorn and Meek. Nays: None. Absent: Stover. Motion carried.
- 6) Supervisor Meek opened the floor for citizens' comments. Mr. Steve Ayers and Mr. Ron Readner both spoke in opposition to the recall efforts against Trustee Charles Weldon. Supervisor Meek closed the public portion of the meeting.

- 7) Clerk Harvey informed the Board that the fees charged by the U.S Government for passports will increase on July 13, 2010 and he recognized Ms. Katie Karnes, the Farmers Market Master and thanked her for the excellent work she has done organizing the Market again this year. Trustee Weldon asked that we keep Wendell Briggs in our prayers upon his passing. Supervisor Meek expressed his sympathy to the Briggs family and especially Donna Briggs. Mr. Meek informed the Board that there are plans to revisit where on the agenda the placement of Public Comment might be most effective.
- 8) Supervisor Meek adjourned the meeting at 7:42 PM.

\_\_\_\_\_  
K. Scott Harvey  
Plainfield Charter Township Clerk

\_\_\_\_\_  
Date

\_\_\_\_\_  
George K. Meek  
Plainfield Charter Township Supervisor

\_\_\_\_\_  
Date

**CERTIFICATION**

The undersigned, as the duly elected and acting clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the regular meeting minutes of July 6, 2010 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

\_\_\_\_\_  
Plainfield Charter Township Clerk

\_\_\_\_\_  
Date