



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
November 1, 2010

A regularly scheduled 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, Treasurer Stover, Clerk Harvey, Trustees Borek, Hagedorn, Matthews, and Weldon. Also present: Township Superintendent Robert Homan and Township Attorney Eric Brandt. Supervisor Meek adjourned the meeting at 7:25 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, Treasurer Stover, Trustees Borek, Hagedorn, Matthews, and Weldon. Also present: Superintendent Robert Homan and Township Attorney Eric Brandt.
2. Mr. Matthews led the invocation.
3. Mr. Stover led the Pledge of Allegiance.
4. Supervisor Meek opened the floor for citizens' comments concerning the items on the agenda and there were none.
5. Mr. Hagedorn moved with support from Mr. Matthews that the agenda, consent agenda, including the accounts payable be approved. Supervisor Meek requested a roll call vote. Ayes: Borek, Matthews, Harvey, Hagedorn, Weldon, Stover and Meek. Nays: None. Motion carried.

Consent Agenda:

- a) Approve October 18, 2010 regular meeting minutes
 - b) Approve Accounts Payable \$475,447.42
6. Supervisor Meek opened a Public Hearing concerning a request from Wynalda Litho Incorporated for an Industrial Facilities Exemption Certificate (IFT) in the amount of \$1,600,000 in personal property. Mr. Mike Ottenwess from Wynalda Litho addressed the Board concerning the IFT renewal. There were no other public comments. Supervisor Meek closed the Public Hearing. Mr. Stover moved with support from Mr. Weldon that the Resolution for the IFT be approved. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Weldon, Matthews, Harvey, Borek, Stover, and Meek. Nays: None. Motion carried.
 7. First consideration of introductory items.
 - a) Mr. Harvey introduced the possibility of creating a Budget Stabilization Fund.
 - b) Mr. Matthews requested that the number of Board Meetings per year be reduced or the possibility of canceling meetings when no significant business needs to be conducted. Supervisor Meek requested that Superintendent Homan determine what effect a reduced number of meetings would have on accounts payable.
 - c) The board discussed the official Holiday schedule for 2011.
 - d) The Board discussed the Personnel Policy Section 5.05 and 5.05.1 concerning health care insurance benefits for retirees and Retirement Medical Savings Accounts.
 - e) The Board discussed the Alternative Retiree Health Care Benefits proposal made by the Health Insurance Advisory Committee.

8. There were no action items.
9. Supervisor Meek opened the floor for Citizen Comments. Mr. Dave Heyboer from the Friends of the White Pine Trail thanked the efforts of Bob Homan for his help in restoring the trail after the rains that fell in May and he asked the Board to consider a connecting trail from the proposed Sports Complex on 10 Mile Road to the White Pine Trail. Ms. Judy LaFave presented the Board with a written statement concerning the proposed changes to the Personnel Policy Manual. Mr. Warren Smith shared that there were significant amounts of General Fund money that will be available over the next few years as bonds are paid off and this money could be used to fund the proposal from the Health Insurance Committee.
10. Clerk Harvey encouraged citizens to vote in the General Election on November 2nd and Trustee Weldon reminded everyone of the Veterans Day ceremony at Veterans Park on November 11th.
11. Supervisor Meek adjourned the meeting at 8:57 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 November 1, 2010 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date