



CHARTER TOWNSHIP OF PLAINFIELD
KENT COUNTY, MICHIGAN

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

**AGENDA FOR WORK SESSION & REGULAR BOARD MEETING
AUGUST 15, 2011**

Regular Work Session – 6:30 PM

1. Call to Order
2. Review regular agenda
3. Review consent agenda
4. Review accounts payable
5. Adjournment

Regular Board Meeting – 7:30 PM

1. Call to order
2. Invocation – Mr. Weldon
3. Pledge of Allegiance – Mr. Hagedorn
4. **Citizens' comments (agenda items ONLY - no public hearing comments)**
5. Approval of agenda (including consent agenda and Accounts Payable)
6. Consent Agenda
 - a) Approve the corrections to the May 16, 2011 regular meeting minutes
 - b) Approve the August 1, 2011 closed session meeting minutes
 - c) Approve the August 1, 2011 regular meeting minutes
 - d) Approve payment to Caledonia Excavating, Inc. for Contractor's Application for Payment No. 4 totaling \$51,777.38 for Coit Avenue & Plainfield Avenue – Contract No. 1 water system improvements
 - e) Approve payment to LD Docsa Associates, Inc. for Contractor's Application for Payment No. 4 totaling \$446,648.78 for Water Treatment Plant 2 MG Reservoir – Contract No. 3 water system improvements
 - f) Approve payment to Dykema Excavating for Contractor's Application for Payment No. 3 totaling \$195,560.54 for Westshire Drive & Westgate Drive – Contract No. 2 water system improvements
 - g) Approve payment to Dykema Excavating for Contractor's Application for Payment No. 1 totaling \$128,364.30 for Abrigador Trail, Grand River Crossings, Bailey Park Drive – Contract No. 5 water system improvements
 - h) Approve payment to Grand River Construction for Contractor's Application for Payment No. 3 totaling \$51,960.43 for 5 Mile Road control valve station – Contract No. 4 water system improvements
 - i) Approve the purchase of roofing materials in the amount of \$2,914.03 for Lowes for roof repairs at Versluis Park
 - j) Approve a 3-year lawn care contract with Weed & Feed Lawn Care, LLC for \$3,770
 - k) Approve a 3-year snow removal contract with Everett's Landscaping Management, Inc. for \$9,757
 - l) Approve the advance payment of \$608.25 to Kent County for purchase of 2854 Konkle Drive N.E., Belmont MI
 - m) Approve the purchase of five parcels of real estate pursuant to the FEMA Hazard Mitigation Grant program

- n) Schedule public hearing for September 6, 2011 to consider renewing the Industrial Facilities Tax exemption for personal property for Wynalda Litho, Inc. located at 8221 Graphic Drive NE
- o) Recommend approval of the Wolverine World Wide Family YMCA Family F.U.N run (5K) on October 22, 2011 to the Kent County Road Commission
- p) Receive the Fire Department, Water Department, Building Permit, Ordinance Enforcement, and Passport, and Financial reports for July 2011 and the Investment Report for June 2011
- q) Approve Accounts Payable
- 7. Public hearings
 - a) A public hearing to amend the Zoning Ordinance text and map by adding the new Village Commercial Zoning District
 - i) Adopt an ordinance to amend the Zoning Ordinance text and map by adding the new Village Commercial Zoning District
- 8. First consideration and introductory items
 - a) Consider approving the repairs to Plainfield Fire Station #3 and accept the bid from Eagle Building Restoration totaling \$38,188
 - b) Introduce and discuss the request from DAR Development, Inc. on behalf of El Arriero for a Class C liquor license for 5401 Northland Drive (aka former Perkins)
 - c) Present the recommendations from the Cemetery Advisory Committee regarding foundation construction and specification procedures
- 9. Action items
 - a) Consider accepting the agreement with West Michigan Mountain Biking Alliance to construct bike trails at the 10 Mile Road Park
- 10. Discussion items
 - a) None
- 11. **Citizens' comments (non-agenda items ONLY)**
- 12. Superintendent's comments
- 13. Board Members' comments
- 14. Adjournment