



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
FEBRUARY 7, 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. Hagedorn
3. Pledge of Allegiance – Mrs. Borek
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 January 18, 2011 regular meeting minutes
 - b) Approve the request from Donald Petrovich to attend the Michigan Rural Water Association's 21st Annual Management and Technical Conference
 - c) Approve the purchase of a Hach CL17 Free Residual Chlorine Analyzer for use as a spare unit in the water plant
 - d) Approve the amendment to the 2011 Storm Water management Fund budget
 - e) Approve the authorization of the Township Manager to execute the primary work order for the culvert project at Rogue River Drive and Maksimowski Avenue
 - f) Approve Accounts Payable
7. Public hearings
 - a) Public hearing for the water & sewer ordinance amendments
 - i) Adopt an ordinance to amend the Water Ordinance (Chapter 38, Article II of the Plainfield Charter Township Code)
 - ii) Adopt an ordinance to amend the Sewer Administration Ordinance (Chapter 38, Article III, Division 2 of the Plainfield Charter Township Code)
 - iii) Adopt an ordinance to amend the Sewage Disposal Ordinance (Chapter 38, Article III, Division 3 of the Plainfield Charter Township Code)
8. Closed Session
 - a) In accordance with the Michigan Open Meeting Act - P.A. 267 of 1976; Section 15.268(c) for a strategy and negotiation session necessary in reaching a collective bargaining agreement with the Firefighters Union
9. First consideration and introductory items
 - a) None
10. Action items
 - a) Consider a resolution to approve the tentative Award of Construction contracts for the water system improvements
 - b) Consider approving the Township's share of the Lamoreaux Avenue Mag Meter
 - c) Consider an ordinance extending the medical marijuana moratorium until 8/7/2011
 - d) Consider the Rogue River Winery in the Grand Isle Golf Course (Club House) PUD
11. **Citizens' comments (non-agenda items ONLY)**
12. Superintendent's comments
13. Board Members' comments
14. Adjournment