



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
JULY 18, 2011**

Regular Work Session – 7:00 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 – Mr. Matthews
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 July 5, 2011 regular meeting minutes
 - b) Approve the July 11, 2011 special meeting minutes
 - c) Approve payment to Detroit Pump Manufacturing Company for Contractor's Application for Payment No. 5 totaling \$6,727.50 for spare filter pumps – Contract No. 1 Spare Filters at Water Treatment Plant
 - d) Approve payment to Caledonia Excavating, Inc. for Contractor's Application for Payment No. 3 totaling \$235,875.38 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. 3 totaling \$180,868.46 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. 2 totaling \$233,790.02 for Westgate Drive – Contract No. 2 water system improvements
 - g) Approve payment to Grand River Construction for Contractor's Application for Payment No. 2 totaling \$73,593.99 for 5 Mile Road control valve station – Contract No. 4 water system improvements
 - h) Adopt a resolution approving the tentative award of construction contracts for the wastewater system improvements
 - i) Authorize the purchase of a replacement fire hose from Time Emergency Equipment totaling \$2,375
 - j) Approve the request from Dave Peterson to attend the annual Michigan Association of Fire Chiefs summer leadership conference from July 26-29, 2011
 - k) Approve the request from Jim Stover to attend the Michigan Township Association's summer legislative conference from August 3-5, 2011
 - l) Approve the Access Agreement in conjunction with the Bridgeway Church project application to the MDEQ for redevelopment of the Rockford paper mill property.

- m) Receive the Water Department, Fire Department, Building Permits, Ordinance Enforcement, and Passport reports for June 2011 and the Financial Reports for the period ending June 30, 2011
- n) Approve Accounts Payable
- 7. Public hearings
 - a) None
- 8. First consideration and introductory items
 - a) Consider an amendment to the Zoning Ordinance by adding the new Village Commercial Zoning District and to schedule a public hearing on August 15, 2011
- 9. Action items
 - a) Consider the purchase of the Grand Isle property in the amount of \$570,000 and authorize the Township Supervisor to approve minor changes to purchase agreement if necessary
 - b) Consider the proposal for professional services by Progressive AE in conjunction with the 10 Mile Road Park master planning and related engineering services
- 10. Discussion items
 - a) None
- 11. **Citizens' comments (non-agenda items ONLY)**
- 12. Superintendent's comments
- 13. Board Members' comments
- 14. Adjournment