



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
SEPTEMBER 6, 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. Matthews
3. Pledge of Allegiance – Ms. Bottema
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 August 15, 2011 regular meeting minutes
 - b) Approve the August 29, 2011 special meeting minutes
 - c) Approve a resolution endorsing Leisure Village MHP's application to MDEQ to continue to operate private water system
 - d) Approve a resolution designating September 16, 2011 as "Prisoner Of War/Missing In Action Recognition Day
 - e) Approve Budget Amendment No. 1 to Plainfield Charter Township's 2011 General Fund Budget
 - f) Approve the request from Bill Fischer for David Kloote to attend the 2011 Code Official's Conference held on October 10-14, 2011
 - g) Schedule public hearing for September 19, 2011 to consider renewing the Industrial Facilities Tax exemption for personal property for Couturier Iron Craft located at 5050 West River Drive, N.E.
 - h) Approve Progress Payment No. 2 – Final in the amount of \$2,469.02 to JDE Concrete for the 2010 N. Division Avenue sidewalk project
 - i) Award the "2011 Sidewalk Improvements - Grand River Dr and 4 Mile Rd project" to Cascade Cement in the amount of \$119,619.20
 - j) Approve a resolution adding First National Bank of America as a designated depository for fiscal year 2011
 - k) Receive the July 2011 Investment report
 - l) Approve Accounts Payable in the amount of \$652,457.91
7. Public hearings – Wynalda Litho, Inc. IFT
 - a) A public hearing to consider renewing the Industrial Facilities Tax exemption for personal property for Wynalda Litho, Inc. located at 8221 Graphic Drive N.E. for an additional 5 years
 - i) Consider granting Wynalda Litho, Inc's request for a 5 year extension on their Industrial Facilities Tax exemption for personal property
8. First consideration and introductory items
 - a) Introduction of Annual Certification of Millage for Property Taxes to Kent County

9. Action items
 - a) Consider a resolution to Authorize Issuance of 2011 Water Supply System Revenue Bonds
 - b) Consider approving the repairs to Plainfield Fire Station #3 and accept the bid from Eagle Building Restoration totaling \$38,188
 - c) Consider a resolution “Joining the National Moment of Remembrance of the 10th Anniversary of September 11, 2001”
10. Presentation
Status of contract negotiations between Plainfield Charter Township and the Fire Fighters Union (International Association of Fire Fighters Local 3890)
11. Closed Session, pursuant to Michigan’s Open Meetings Act - P.A. 267 of 1976; 15.268, Section 8(c) for contract negotiation and strategy connected with the negotiation of a collective bargaining agreement
12. **Citizens’ comments (non-agenda items ONLY)**
13. Superintendent’s comments
14. Board Members’ comments
15. Adjournment