

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
February 7, 2011

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 P.M. 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 7:20 P.M.

- 1) The regular meeting of the Plainfield Charter Township Board was called to order at 7:30 P.M. 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, Attorney Eric Brandt and Attorney Steve Girard who arrived at 8:30 PM.
- 2) Mr. Hagedorn offered the invocation.
- 3) Mrs. Borek 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) Supervisor Meek announced that there was one change to the Agenda, Item 8. Closed Session will take place after item 11. Citizens' Comments. Mr. Weldon moved with support from Mr. Hagedorn to approve the amended agenda and the consent agenda, including the accounts payable in the amount of \$488,923.71. Supervisor Meek requested a roll call vote. Ayes: Harvey, Hagedorn, Stover, Borek, Weldon, Matthews and Meek. Nays: None. Motion carried.
- 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) a) Supervisor Meek opened a public hearing concerning the adoption of an ordinance to amend the Water Ordinance (Chapter 38, Article II of the Plainfield Charter Township Code). There were no public comments. Mr. Weldon moved with support from Mr. Hagedorn to amend the ordinance. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Stover, Harvey, Borek, Weldon, Matthews and Meek. Nays: None. Motion carried.

b) Supervisor Meek opened a public hearing concerning the adoption of an ordinance to amend the Sewer Administration Ordinance (Chapter 38, Article III, Division 2 of the Plainfield Charter Township Code). There were no public comments. Mr. Hagedorn moved with support from Mr. Matthews to amend the ordinance. Supervisor Meek requested a roll call vote. Ayes: Stover, Matthews, Borek, Harvey, Weldon, Hagedorn and Meek. Nays: None. Motion carried.

c) Supervisor Meek opened a public hearing concerning the adoption of an ordinance to amend the Sewage Disposal Ordinance (Chapter 38, Article III, Division 3 of the Plainfield Charter Township Code). There were no public comments. Mr. Stover moved with support from Mr. Matthews to amend the ordinance. Supervisor Meek requested a roll call vote. Ayes: Weldon, Borek, Matthews, Hagedorn, Stover, Harvey and Meek. Nays: None. Motion carried.

8) There were no introductory items

9) a) Mr. Hagedorn moved with support from Mrs. Borek to table until a February 9, 2011, at a Special Meeting of the Board, the resolution to approve the tentative Award of Construction contracts for water system improvements. Supervisor Meek requested a roll call vote. Ayes: Weldon, Stover, Matthews, Hagedorn, Borek, Harvey and Weldon. Nays: None. Motion carried.

b) Mr. Stover moved with support from Mr. Hagedorn approving the Township's share of the Lamoreaux Avenue Mag Meter. Supervisor Meek requested a roll call vote. Ayes: Borek, Matthews, Harvey, Hagedorn, Weldon, Stover and Meek. Nays: None. Motion carried.

c) Mr. Hagedorn moved with support from Mr. Weldon to approve an ordinance to extend the medical marijuana moratorium until 8/7/2011. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Weldon, Borek, Stover and Meek. Nays: Matthews and Harvey. Motion carried.

d) Mr. Weldon moved with support from Mrs. Borek to approve the recommendation of the Planning Commission to allow the Rogue River Winery to be established at the Grand Isle Golf Course Planned Unit Development in the Club House building. Supervisor Meek requested a roll call vote. Ayes: Matthews, Stover, Borek, Hagedorn, Harvey, Weldon and Meek. Nays: None. Motion carried.

10) Supervisor Meek opened the floor for citizen comments. Mr. Scott Endres shared his concerns about the sidewalk that is planned along Grand River Drive and the cost of a sidewalk that he does not think will be used. He also stated that the Township should adopt an ordinance to require snow removal on sidewalks.

11) Chief Peterson and Attorney Steve Girard joined the meeting. Mr. Matthews moved with support from Mr. Stover to move into closed session in accordance with the Michigan Open Meetings Act – P.A. 267 of 1976; Section 15.268(c) for a strategy and negotiation session necessary in reaching a collective bargaining with the Fire Fighters Union. Supervisor Meek requested a roll call vote. Yeas: Stover, Matthews, Borek, Harvey, Weldon, Hagedorn and Meek. Nays: None. Motion carried. The Board moved into closed session at 9 P.M.

12) The Board returned from closed session at 9:40 PM.

13) Mr. Homan shared information he received the previous week at a conference he attended in Detroit.

14) Board members shared comments.

15) Supervisor Meek adjourned the meeting at 9:50 P.M.

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 February 7, 2011 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date