

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

Plainfield Charter Township
Special Meeting
February 9, 2011

A special meeting of the 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, Matthews, and Weldon. Also present: Township Superintendent Robert Homan, Water Department Director Rick Solle and Bob VanderMale from Prein&Newhof. Trustee Hagedorn arrived at 6:50 PM.

- 1) Supervisor Meek opened the floor for citizen comments and there were none.
- 2) Mr. Matthews moved and was supported by Mrs. Borek to remove from the table the action item "Consider a resolution to approve the tentative Award of Construction contracts for the water system improvements." Supervisor Meek requested a voice vote. Ayes: 7. Nays: None. Motion carried.
- 3) Supervisor Meek introduced Mr. VanderMale who presented the Board with details concerning the 2 million gallon water tank portion of the construction contracts.
- 4) Mr. Stover moved with support from Mr. Weldon to approve the resolution to approve the tentative Award of Construction contracts for the water system improvements. Supervisor Meek requested a roll call vote. Ayes: Weldon, Borek, Matthews, Hagedorn, Stover, Harvey and Meek. Nays: None. Motion carried.
- 5) Supervisor Meek adjourned the meeting at 7:20 PM.

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 special meeting minutes of February 9, 2011 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date