



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
 January 3, 2011

DRAFT

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 and Township Attorney Eric Brandt.
2. Mr. Harvey led the invocation.
3. Mr. Stover led the Pledge of Allegiance.
4. Supervisor Meek opened the floor for citizens' comments concerning the items on the agenda. There were no comments.
5. Mr. Weldon moved with support from Mr. Matthews that the agenda, the consent agenda and the Accounts Payable in the amount of \$322,039.64 be approved. Supervisor Meek requested a roll call vote. Ayes: Stover, Matthews, Borek, Harvey, Weldon, Hagedorn and Meek. Nays: None. Motion carried.

 Consent Agenda:
 a) Approve December 20, 2010 regular meeting minutes
 b) Approve the Planning Commission's 2010 Annual Report
 c) Approve the 2011 Rates & Charges
 d) Approve Accounts Payable
6. Susan Coxen and Kelly Stecco from Thousand Oaks Golf presented the Board a plan for a concert that is planned to be held in June.
7. First consideration was given of the following items:
 a) Proposed ordinance to amend the Water Ordinance (Chapter 38, Article II of the Plainfield Charter Township Code)
 b) Proposed ordinance to amend the Sewer Administration Ordinance (Chapter 38, Article III, Division 2 of the Plainfield Charter Township Code)
 c) Proposed ordinance to amend the Sewage Disposal Ordinance (Chapter 38, Article III, Division 3 of the Plainfield Charter Township Code)
8. Trustee Matthews moved with support from Clerk Harvey that the Board authorize application for CBDG 2011-12 funding and leftover funds from previous years to be used for the following projects:
 a) \$16,000 for Seniors and Disabled persons transportation under contract with North Kent Transit
 b) \$106,000 for construction of sidewalks on Grand River Drive from East Beltline to Firefly Drive and on 4 Mile Road from Plainfield to Carlton Avenue.
 Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Weldon, Matthews, Harvey, Borek, Stover and Meek. Nays: None. Motion carried.
9. Supervisor Meek opened the floor for Citizen Comments. There were no comments.
10. Supervisor Meek adjourned the meeting at 9:17 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 January 3, 2011 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date