



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
July 18, 2011

A regularly scheduled work session of the regular board meeting of the Plainfield Charter Township Board was called to order by Supervisor Meek at 7:00 P.M. at the Township Offices - 6161 Belmont Avenue NE, Belmont, MI. Members present: Supervisor Meek, Treasurer Stover, Clerk Harvey, Trustees, Hagedorn, Matthews and Weldon. Also present: Township Superintendent Robert Homan and Attorney Eric Brandt. Supervisor Meek adjourned the meeting at 7:20 P.M.

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 Hagedorn, Matthews and Weldon. Also present were Township Superintendent Robert Homan and Attorney Eric Brandt.

The Invocation was offered by Mr. Hagedorn.

The Pledge of Allegiance was lead by Mr. Matthews.

Supervisor Meek opened the floor to citizens' comments (agenda items ONLY - no public hearing comments). There were none.

Mr. Hagedorn moved, with support from Mr. Weldon, to approve the Agenda and the Consent Agenda, including the Accounts Payable in the amount of \$1,363,226.72. Supervisor Meek requested a roll call vote. Ayes: Harvey, Hagedorn, Stover, Weldon, Matthews and Meek. Nays: None. Motion carried.

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

Stover moved, with support from Harvey to set a public hearing for August 15, 2011 to consider adopting the Zoning Ordinance amendment regarding the Village Commercial District. Motion carried.

Stover moved, with support from Hagedorn, to approve the purchase of the Grand Isle property in the amount of \$570,000 and to authorize the Township Supervisor to approve minor changes to the purchase agreement if necessary. Supervisor Meek requested a roll call vote. Ayes: Harvey, Hagedorn, Stover, Weldon, Matthews and Meek. Nays: None. Motion carried.

Stover moved, with support from Hagedorn, to accept the proposal for professional services by Progressive AE in conjunction with the 10 Mile Road Park master planning and related engineering services. Supervisor Meek requested a roll call vote. Ayes: Harvey, Hagedorn, Stover, Weldon, Matthews and Meek. Nays: None. Motion carried.

Supervisor Meek opened the floor for citizen comments. Art Spalding stated that he appreciates the process by which the Board is interviewing and selecting a candidate to fill the vacant trustee seat and hopes that those not selected are invited to participate in other township committees. Also he mentioned that in the past the Township has held a candidate forum for candidates who run for Township Board seats prior to the election. He would like to see that implemented again for the upcoming 2012 township board election.

Supervisor Meek adjourned the meeting at 7:55 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 July 18, 2011 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date