



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  
September 19, 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 6:30 p.m. at the Township Offices - 6161 Belmont Avenue NE, Belmont, MI. Members present: Supervisor Meek, Treasurer Stover, Clerk Harvey, Trustees: Bottema, Hagedorn, Matthews and Weldon. Also present was the Director of Public Works Rick Solle. Supervisor Meek adjourned the meeting at 7:18 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 Bottema, Hagedorn, Matthews and Weldon. Also present was the Director of Public Works Rick Solle.
- 2) The Invocation was offered by Mr. Hagedorn.
- 3) The Pledge of Allegiance was lead by Mr. Weldon.
- 4) Supervisor Meek opened the floor to citizens' comments (agenda items ONLY - no public hearing comments) and there were none. Supervisor Meek closed citizen comments.
- 5) Supervisor Meek requested that the agenda be corrected to include the scheduled public hearing concerning the request for the extension of the Industrial Facilities Exemption Certificate for Couturier Iron Craft Inc. and to add item 10 (b) Approve the North Kent Sewer Authority S2 Grant application. Mr. Stover moved, with support from Mr. Hagedorn, to approve the corrected Agenda and the corrected Consent Agenda including the Accounts Payable in the amount of \$2,017,450.72. Supervisor Meek requested a roll call vote. Ayes: Harvey, Hagedorn, Stover, Bottema, Weldon, Matthews and Meek. Nays: None. Motion carried.
- 6) Consent Agenda
  - a) Approve the September 6, 2011 regular meeting minutes
  - b) Approve the September 6, 2011 closed session minutes
  - c) Approve the September 12, 2011 special meeting minutes
  - d) Approve payment to Caledonia Excavating, Inc. for contractor's Application for Payment No. 5 totaling \$79,153.18 and Change Order No. 1 to increase the contract price by \$5,915.67 and to extend the completion date to September 30, 2011 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. 5 totaling \$630,715.77 for Water Treatment Plant 2 MG Reservoir – Contract No. 3 water system improvements
  - f) Approve payment to Grand River Construction for contractor's Application for Payment No. 4 totaling \$6,471.11 for 5 Mile Road control valve station – Contract No. 4 water system improvements
  - g) Approve payment to Dykema Excavators, Inc. for contractor's Application for Payment No. 4 totaling \$415,627.03 and Change Order No. 1 to extend the completion date to September 30, 2011 for Westshire Drive & Westgate Drive – Contract No. 2 water system improvements
  - h) Approve payment to Dykema Excavators, Inc. for contractor's Application for Payment No. 2 totaling \$440,686.67 and Change Order No. 1 to extend the completion date to October 21, 2011 for Abrigador Trail, Grand River Crossings, Bailey Park Drive – Contract No. 5 water system improvements
  - i) Approve appointments and recommendations to Boards, Commission, and Committees

- j) Accept the 5-year proposal from Vrederveld Haefner LLC for auditing services for fiscal years 2011-2015
  - k) Approve the request from Jim Stover to attend the MMTA 33<sup>rd</sup> Annual Fall Conference on Mackinaw Island
  - l) Approve the request from the Kent District Library for a Special One-day Liquor License for the KDL 75<sup>th</sup> Anniversary event on October 18, 2011 to be held at the KDL Service Center – 814 West River Center NE
  - m) Approval of Sewer Revolving Fund projects S-2 grant reimbursement if projects are not built
  - n) Receive the Fire Department, Water Department, Building Permit, Ordinance Enforcement, Passport, and Financial reports for August 2011
  - o) Approve Accounts Payable totaling \$2,017,450.72
- 7) Public Hearings
- a) Supervisor Meek opened the public hearing for granting the extension of the Industrial Facilities Exemption Certificate to Couturier Iron Craft Inc. Mr. Dan Couturier addressed the Board and requested that the extension of the current Industrial Facilities Exemption Certificate be granted to Couturier Iron Craft Inc. There were no additional comments and Supervisor Meek closed the public hearing. Mr. Matthews moved with support from Mr. Weldon to approve the extension of the current Industrial Facilities Exemption Certificate for Couturier Iron Craft Inc for a period of 5 years. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Stover, Harvey, Bottema, Matthews, Weldon and Meek. Nays: None. Motion carried.
- 8) Supervisor Meek introduced Mr. Andy Vidro and Mr. Doug Tuttle for Tris4Health and asked them to share their proposal requesting Plainfield Charter Township to allow a USA Triathlon to be headquartered at Versluis Park on August 26, 2012. Mr. Stover moved with support from Mr. Harvey to approve the request that an Iron Man Triathlon be allowed to be headquartered at Versluis Park on August 26, 2012. Supervisor Meek requested a voice vote. Ayes: 7. Nays: None. Motion carried.
- 9) There were no introductory items
- 10) Action items
- a) Mr. Harvey moved with support from Mr. Hagedorn that the annual certification of Township millage for December 1, 2011 property tax levy remain unchanged at 3.29 mils. Supervisor Meek requested a roll call vote. Ayes: Stover, Matthews, Bottema, Harvey, Weldon, Hagedorn and Meek. Nays: None. Motion carried.
  - b) Mr. Hagedorn moved with support from Mr. Matthews that, in the event repayment is required under terms of the S-2 Grant applied for by the North Kent Sewer Authority on behalf of the Township for Township Sewer projects, the Township will reimburse the NKSA for any required repayment of grant funds, in accordance with proportionate share of project costs funded by the S-2 grants for Township projects. Supervisor Meek requested a roll call vote. Ayes: Weldon, Bottema, Matthews, Hagedorn, Stover, Harvey and Meek. Nays: None. Motion carried
- 11) Supervisor Meek opened the floor to citizens' comments. Mr. John Short shared that the Township closed on the property on West River Drive and the Township now owns the portion of the former Grand Isle Golf Course for a park.
- 12) There were no Superintendent's comments
- 13) Board Members shared committee activities and Mr. Harvey read a letter from Mr. Tim Rau concerning his observance that the United State Flags at Township offices were not flown at half staff on September 11<sup>th</sup>.
- 14) Supervisor Meek adjourned the meeting at 8:33 pm.

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K. Scott Harvey  
Plainfield Charter Township Clerk

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Date

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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 September 19, 2011 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

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Plainfield Charter Township Clerk

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