



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 17, 2012

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 Superintendent Robert Homan. Supervisor Meek adjourned the meeting at 7:15 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, Treasurer Stover, Clerk Harvey, Trustees Bottema, Hagedorn, Matthews and Weldon. Also present was Superintendent Robert Homan.
- 2) The Invocation was offered by Mr. Harvey.
- 3) The Pledge of Allegiance was led by Mr. Stover.
- 4) Supervisor Meek opened the floor to citizens' comments (agenda items ONLY - no public hearing comments) and there were none.
- 5) Supervisor Meek requested that the following amendment be made to the agenda: Add Item 9b: Consider a resolution to purchase real estate pursuant to the FEMA Hazard Mitigation Grant Program at 4103 Willow Drive. N.E. Mr. Hagedorn moved, with support from Mr. Stover to approve the agenda as amended and the consent agenda including the accounts payable in the amount of \$564,343.06. Supervisor Meek requested a roll call vote. Ayes: Weldon, Stover, Matthews, Hagedorn, Bottema, Harvey and Meek. Nays: None. Motion carried.
- 6) Consent Agenda
 - a) Approve the January 3, 2012 regular meeting minutes.
 - b) Approve the bid from River City Excavating for the demolition of 2996 Konkle Drive N.E. totaling \$4,199
 - c) Approve payment to LD Docsa Associates, Inc. for contractor's Application for Payment No. 8 totaling \$64,441.97 for Water Treatment Plant 2 MG Reservoir – Contract No. 3 water system improvements
 - d) Approve payment to Dykema Excavators, Inc. for contractor's Application for Payment No. 7 totaling \$27,341.20 for Westshire Drive & Westgate Drive – Contract No. 2 water system improvements
 - e) Approve payment to Dykema Excavators, Inc. for contractor's Application for Payment No. 5 totaling \$36,052.49 for Abrigador Trail, Grand River Crossings, Bailey Park Drive – Contract No. 5 water system improvements
 - f) Approve the quotes from Gemini Group to design and print the Plainfield Charter Township Annual Water Quality Report totaling \$2,080.00 and Western American Mailers to mail the report totaling \$2,721.50
 - g) Approve the agreement with MICHWAVE for wireless internet service to Plainfield Township in exchange for permitting MICHWAVE equipment on Township water towers (Replaces 2006 Agreement with former contractor)

- h) Receive the Fire Department, Building Permit, Ordinance Enforcement, and Passport reports for December 2011
 - i) Accept the 2011 Planning Commission Annual Report
 - j) Approve Accounts Payable in the amount of \$564,343.06
- 7) Supervisor Meek opened a public hearing concerning potential projects for which funding may be applied under the Community Development Block Grant (CDBG) – Small Cities Program for program year 2012-2013. Superintendent Homan shared the transportation funding that is allowed by the grant. The Township has contracted Hope Network, also known as North Kent Transit, to help transport the disabled and elderly over the past several years. This portion of the grant allows \$16,000 to be authorized for this purpose. Clerk Harvey shared an e-mail from Diane Dustin and her desire to have public transit along Plainfield Avenue. There were no other comments. Supervisor Meek closed the public hearing. Mr. Weldon moved with support from Mr. Matthews to approve the resolution for the CDBG funding application for transportation services for the disabled and/or elderly of Plainfield Charter Township – under contract with Hope Network (North Kent Transit). Supervisor Meek requested a roll call vote. Ayes: Bottema, Matthews, Harvey, Hagedorn, Weldon, Stover and Meek. Nays: None. Motion carried.
- 8) There were no first consideration and introductory items
- 9) Action items
- a) Mr. Matthews moved with support from Mr. Weldon to purchase the real property located at 2972 Konkle Drive N.E for \$600.00. Supervisor Meek requested a roll call vote. Ayes: Hagedorn, Weldon, Matthews, Harvey, Bottema, Stover and Meek. Nays: None. Motion carried.
 - b) Mr. Hagedorn moved with support from Mr. Stover to approve the resolution to purchase real estate pursuant to the FEMA Hazard Mitigation Grant Program located at 4103 Willow Drive N.E. for the price of \$45,000. Supervisor Meek requested a roll call vote. Ayes: Matthews, Stover, Bottema, Hagedorn, Harvey, Weldon and Meek. Nays: None. Motion carried.
- 10) Mr. Homan spoke as a citizen and recognized Ron Cammel of the Grand Rapids Press. Bob appreciated the coverage of the Township done by Ron over the past several years and was sorry to hear that this would be the last meeting Ron would be covering due to the cut backs at the Grand Rapids Press.
- 11) There were no superintendent's comments
- 12) Board members' commented on the committee activities over the past month
- 13) Supervisor Meek adjourned the meeting at 8:00 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 regular meeting minutes of January 17, 2012 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date