



CHARTER TOWNSHIP OF PLAINFIELD  
KENT COUNTY, MICHIGAN  
6161 BELMONT AVENUE NE; BELMONT, MICHIGAN 49306

REGULAR BOARD MEETING  
DECEMBER 1, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Vic Matthews
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the November 17, 2014 regular meeting minutes
  - b. Adopt a resolution approving the Township Board meeting dates for 2015
  - c. Adopt a resolution approving the 2015 Township holidays
  - d. Approve the request to enter into a contract with Dixon Engineering for the 2015 Five Mile elevated water tank project specifications and contract documents totaling \$3,200.00
  - e. Approve the Contractor's Application for Payment No. 3 from MC Sandblasting & Painting, Inc. for the 5 Mile ground reservoir and the Kroes elevated water tank totaling \$34,160.00
  - f. Approve the purchase of Boss DXT plow package from Mason Dynamics totaling \$6,133.00
  - g. Approve the Accounts Payable in the amount of \$3,502,040.81
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Old Business
  - a. None
8. New Business
  - a. Consider the Public Safety Committee's recommendation for law enforcement in the Township
9. Board discussions
  - a. None
10. Superintendent's comments
11. Board members' comments
12. Adjournment

**\*Citizens' comments** – In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, an opportunity to comment on individual agenda items will be offered by the Chairman as they are presented.