



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

REGULAR BOARD MEETING
DECEMBER 15, 2014

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jon Rathbun
4. Public comments*
5. Review Consent Agenda
 - a. Approve the November 24, 2014 special meeting minutes
 - b. Approve the December 1, 2014 regular meeting minutes
 - c. Approve the Contractor's Application for Payment No. 6 from Wyoming Excavators, Inc. totaling \$39,134.78 for the Water Supply and Wasterwater Collection System Improvements for Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives
 - d. Approve Budget Amendment #2
 - e. Approve Kent County Emergency Medical Services Invoice
 - f. Approve a 2% wage increase for non-bargaining employees for 2015
 - g. Adopt a resolution approving the 2015 Township Rates & Charges
 - h. Adopt a Michigan Department of Transportation performance resolution for governmental agencies
 - i. Approve the recommended appointments from the Personnel Committee for the Planning Commission, Zoning Board of Appeals, Construction Board of Appeals, Cemetery Advisory Committee, and the Parks & Recreation Advisory Committee
 - j. Receive the Water, Fire, Passport, Building, Ordinance Enforcement, Financial and Investment Reports for November 2014
 - k. Approve the Accounts Payable in the amount of \$461,237.85
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Presentation – Proclamation for Gill Industries in celebration of 50 years in business
8. Public Hearing
 - a. Proposed Parks & Recreation 5 Year Master Plan
 - i. Approve the first reading of the proposed Parks & Recreation 5 Year Master Plan and schedule a second public hearing for January 5, 2015
9. Old Business
 - a. None
10. New Business
 - a. Consider a resolution in support of the Kent County Township Supervisor's proposal for 911 dispatch funding
 - b. Consider accepting the gift of real estate, commonly known as 5580 West River Drive and to enter into a proposed Agreement with the Friends of the White Pine Trail
 - c. Consider entering into a three service agreement with iCompass for a Meeting and Records Management Solutions
11. Board discussions
 - a. None
12. Superintendent's comments
13. Board members' comments
14. Closed Session
 - a. Closed Session to conduct a regular evaluation of the Superintendent in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(a)
15. 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.