



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

REGULAR BOARD MEETING
TUESDAY FEBRUARY 18, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation – Pastor Matthew Deprez & Pastor Blake Hicks Frontline Community Church
3. Pledge of Allegiance – Ruth Ann Karnes
4. Public comments*
5. Review Consent Agenda
 - a. Approve the February 3, 2014 regular meeting minutes
 - b. Approve the petition from Treasurer to strike delinquent personal property taxes from the tax rolls
 - c. Introduction of an IFT request from Preferred Tool & Die Company and to set a public hearing for March 17, 2014
 - d. Approve the recommendation from Supervisor Jay Spencer to appoint Kerwin Keen to the Planning Commission, John Walsh to the Zoning Board of Appeals and Andrew Visser to the Zoning Board of Appeals as an alternate
 - e. Consider the purchase of a John Deere 3520 Compact Utility Tractor, including a loader, mower and snow blower from Four Seasons Yard & Sport totaling \$35,030.28
 - f. Approve the bid from MC Sandblasting of Newaygo, Michigan to paint and repair the Kroes water tank and the 5 Mile ground reservoir totaling \$124,150.00
 - g. Approve the request from Ruth Ann Karnes to attend the Michigan Association of Municipal Clerks Institute March 9 - 14, 2014
 - h. Approve the request for Warren Smith to attend the Springbrook annual conference
 - i. Approve the request from the Northview Band Boosters to be recognized as a nonprofit organization operating in Plainfield Township and support their application for a charitable gaming license
 - j. Adopt a resolution authorizing Consumers Energy Company to make changes to the Standard Lighting Contract by removing old fixtures and replacing them with high pressure sodium
 - k. Receive the monthly Water, Fire, Passport, Building, Ordinance Enforcement, and Financial reports for January 2014
 - l. Receive the Annual Fire Report for 2013
 - m. Approve the Accounts Payable in the amount of \$404,171.56
 - n. Approve the Jeff Ellis & Associates, Inc. 2014 Comprehensive Aquatic Risk Management Program, Option 2 totaling \$5,600.00 for Versluis Park
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Presentation
 - a. Josh Zuiderveen of Streamworks, LLC – Proposing the removal of the Childsdale Dam debris from the Rogue River
8. Public Hearing
 - a. Public hearing to consider potential projects for which funding may be applied under the Community Development Block Grant Small Cities Program for program year 2014-2015
 - i. Consider a resolution to approve the Community Development Block Grant Funding Application for transportation services for the disabled and/or elderly under a contract with Hope Network (North Kent Transit)
9. Old Business
 - a. None
10. New Business
 - a. Consider approving the wastewater, water and road improvements project and authorizing the design work for the Sawkaw, Kewadin, Nippon and Wyandotte area
 - b. Consider approving the Sewer Revolving Fund Project Plan Amendment for Willow and Riverbank Sanitary Sewer Improvements
11. Board discussions
 - a. Township's role in economic development
12. Superintendent's comments
13. Board members' comments
14. 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.