



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

**SPECIAL BOARD MEETING**

JANUARY 9, 2014

Special Board Meeting – **8:00 A.M.**

1. Call to order
2. Public comments\*
3. Review Consent Agenda
  - a. Approve the December 16, 2013 regular meeting minutes
  - b. Adopt a resolution to approve Amendment No. 38 in the Articles of Incorporation of Grand Valley Metro Council to add Lowell Township as a member
  - c. Approve the bid from River City Excavating for the demolition of 4646 Abrigador Trail NE and 4337 Willow Drive totaling \$14,200
  - d. Approve the committee appointment recommendations from Supervisor Spencer
  - e. Approve the progress payment to Fedewa, Inc. totaling \$90,465.50 for the Buth water tank repainting
  - f. Consider a contract with Dixon Engineering, Inc. for technical specifications and contract documents for the proposed repainting projects for the Kroes spheroid and the 5 Mile reservoir
  - g. Adopt the Michigan DOT performance resolution for governmental agencies
  - h. Receive the Investment report for November 2013
  - i. Approve the Accounts Payable in the amount of \$457,868.23
  - j. Approve the request from Rick Solle, Director of Public Services, to attend the 2014 American Water Works Association's Utility Management Conference on February 25-28, 2014
4. Approval of Agenda, including the Consent Agenda and Accounts Payable
5. Public Hearings - Comcast Consent Agreement Renewal

**Open** the public hearing to commence a proceeding to consider a consent agreement renewal for Comcast of California/Massachusetts/Michigan/Utah, LLC to provide cable service in the Charter Township of Plainfield and to start a formal proceeding under 47 United States Code Sections 546 and 546(a)(1).

**Table** the public hearing.

6. Board discussions
7. Superintendent's comments
8. Board members' comments
9. 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.