



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

REGULAR BOARD MEETING
TUESDAY - JANUARY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation – TBD
3. Pledge of Allegiance – Vic Matthews
4. Public comments*
5. Review Consent Agenda
 - a. Approve the January 9, 2014 special meeting minutes
 - b. Approve the January 13, 2014 special meeting minutes
 - c. Approve the January 13, 2014 closed session minutes
 - d. Approve Kamminga & Roodvoets's Application for Payment #2 totaling \$48,676.88 and #3 totaling \$31,382.95 for work done at the 10 Mile Park
 - e. Approve the purchase of a casing and gasket from Kennedy Industries to repair the ITT Marlow sludge pump totaling \$3,644.00, plus shipping costs
 - f. Approve the final plat approval for Boulder View Estates – Phase 1 with a financial guarantee in the amount of \$22,800
 - g. Schedule public hearing for Community Development Block Grant potential projects for Tuesday, February 18 at 7:00 p.m.
 - h. Receive the Building, Ordinance Enforcement, Fire, and Passport reports for December 2013
 - i. Approve the Accounts Payable in the amount of \$1,094,231.00
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Presentation
 - a. John Short regarding the Grand Isle Park and the proposal from PASS for fund raising and naming of facilities
8. Old Business
 - a. Discuss the 10 Mile Park naming contest
 - b. Discuss the Township Board's goals & objectives
9. New Business
 - a. Consider appointments to the Kent County EMS Partnership Board
10. Board discussions
11. Superintendent's comments
12. Board members' comments
13. 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.