



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.



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

REGULAR BOARD MEETING  
JULY 21, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jay Spencer
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the June 14, 2014 special meeting minutes
  - b. Approve the June 30, 2014 special meeting minutes
  - c. Approve the July 7, 2014 regular meeting minutes
  - d. Adopt a resolution to provide for the designation of September 19, 2014 as “Prisoner of War / Missing in Action Recognition Day”
  - e. Approve the Fireworks Display Permit request from Melrose Pyrotechnics, Inc. on behalf of the West Michigan Sports Commission for the grand opening of the Art Van Sports Complex
  - f. Approve the quote from Dixon Engineering for the warranty inspection for the Buth Reservoir totaling \$1,825.00
  - g. Approve the Personnel Committee’s recommendation to amend a number of Board/Commission/Committee term expiration dates and to appoint members to the Zoning Board of Appeals, Parks & Recreation Advisory and Public Safety Advisory Committees
  - h. Approve the Infrastructure Committee’s recommendation to contract with Tom Traciak of Umbaugh & Associates to conduct a Water Rate Study for \$18,500.00
  - i. Approve the Infrastructure Committee’s recommendation to approve the 2015 Capital Improvement Plan Projects
  - j. Approve the Contractor’s Application for Payment No. 1 from Wyoming Excavators, Inc. for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives) totaling \$18,261.90
  - k. Adopt Resolution No. 1 to declare the intent to make public improvements, tentatively designate a special assessment district and notice of public hearing for the West Michigan Baseball Water System Improvements for 2014 and to schedule a public hearing for August 4, 2014
  - l. Receive the Fire, Water, Passport, Building Permit, Ordinance Enforcement, Investment and Financial Reports for June 2014
  - m. Approve the Accounts Payable in the amount of \$560,507.48
6. Approval of Agenda, including the Consent Agenda and Accounts Payable

7. Presentation
  - a. Lesley Baker, LPGA Tournament Director to update you on the Meijer LPGA Classic presented by Kraft
    - i. Consider the Outdoor Assembly License for the Meijer LPGA Classic presented by Kraft
8. Public Hearing
  - a. Public hearing regarding the Sub-Plain North Drain Project and the establishment of a Special Assessment District
9. Old Business
  - a. None
10. New Business
  - a. Consider a resolution to proceed with establishing the Sub-Plain North Drain Special Assessment District, to direct the preparation and filling of a special assessment roll and to schedule a public hearing for August 18, 2014
11. Board discussions
  - a. None
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.