



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

REGULAR BOARD MEETING
JUNE 16, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Dale Pomeroy
4. Public comments*
5. Review Consent Agenda
 - a. Approve the June 2, 2014 special meeting minutes
 - b. Approve the June 2, 2014 special meeting closed session minutes
 - c. Approve the June 2, 2014 regular meeting minutes
 - d. Approve the June 2, 2014 regular meeting closed session minutes
 - e. Approve the quote from Mark's Body Shop to equip the 2014 Impala for emergency response totaling \$3,828.30
 - f. Approve the final plat approval with financial guarantee for Belmont Village Green – Phase 2
 - g. Approve the resolution to Exercise Right of First Refusal for Local Units to Purchase Tax Foreclosed Properties totaling \$2,878.67
 - h. Approve Contractor's Application for Payment No. 3 from Kamminga & Roodvoets for the North Park Lift Station Improvements totaling \$17,577.50
 - i. Approve Contractor's Application for Progress Payment from MC Sandblasting & Painting, Inc. totaling \$54,175.00
 - j. Receive the Fire, Passport, Building Permit, Ordinance Enforcement, and Financial Reports for May 2014
 - k. Approve the Accounts Payable in the amount of \$675,713.96
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Public Hearing
 - a. Belmont Village Green – Phase 2 Streetlight Special Assessment District
 - i. Consider Resolution #4 – Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment for Belmont Village Green – Phase 2 Streetlight SAD
 - ii. Consider Consumers Energy Authorization for Change in Standard Lighting Contract and Resolution
8. Old Business
 - a. None
9. New Business
 - a. Consider a resolution adopting a final project plan for wastewater system improvements and designating an authorized project representative
10. Closed Session
 - a. Closed Session to discuss the Coit Avenue Pit litigation in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(e) because an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body
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.