



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

REGULAR BOARD MEETING  
NOVEMBER 17, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Bill Brinkman
4. Public comments\*
5. Review Consent Agenda
  - a. Approve the November 3, 2014 regular meeting minutes
  - b. Receive the Technology Committee meeting minutes from September and October 2014
  - c. Set a special joint meeting for the Township Board and Public Safety Committee to discuss the recommendations regarding law enforcement
  - d. Approve the request from the Kent District Library to increase their hours of operation at the Plainfield and Comstock Park branches
  - e. Approve Contractor's Application for Payment No. 5 from Wyoming Excavators, Inc. totaling \$305,887.37 for the water supply and wastewater collection system improvements project (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives)
  - f. Approve the amendment to the ICMA-RC 457 Deferred Compensation Plan
  - g. Receive the Water, Fire, Passport, Building, Ordinance Enforcement, Investment, and Financial Reports for October 2014
  - h. Approve the Accounts Payable in the amount of \$686,757.14
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Public Hearing
  - a. Proposed 2015 Township Budget
8. Old Business
  - a. None
9. New Business
  - a. Consider approving a resolution adopting the fiscal year 2015 Township Budget
10. Board discussions
  - a. Farmers Market
11. Superintendent's comments
12. Board members' comments
13. Closed Session
  - a. Pursuant to the Open Meetings Act (P.A. 267 of 1976) - 15.268; Section 8(d) to consider the purchase or lease of real property
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.