



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

REGULAR BOARD MEETING
OCTOBER 6, 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 September 15, 2014 regular meeting minutes
 - b. Approve Contractor's Application for Payment No. 3 from Fedewa, Inc. for the Buth Painting Project totaling \$5,000
 - c. Approve the final payment to Bultsma Excavating for the water main project on Verta Drive totaling \$1,627.95
 - d. Introduction and first reading of the proposed ordinance to amend the Sewer Disposal Ordinance and to schedule a public hearing for November 3, 2014
 - e. Approve the recommendation from the Personnel Committee to appoint David Meyerholtz to the Parks & Recreation Advisory Committee
 - f. Approve revoking the Industrial Facilities Tax Exemption that was granted to Integrated Packaging Machinery, LLC
 - g. Approve the Accounts Payable in the amount of \$875,754.53
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Old Business
 - a. None
8. New Business
 - a. Approve the proposal from All Season Lawn Care for a 3-year contract for snowplowing totaling \$32,363.73
 - b. Approve the proposal from Hurst Mechanical for the replacement of the four rooftop cooling units at the Community Center totaling \$11,246.00
 - c. Consider a resolution approving and endorsing a change of control to Midwest Cable, Inc. and approving a uniform franchise and letter agreement
9. Board discussions
 - a. None
10. Superintendent's comments
11. Board members' comments
12. 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.