



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

REGULAR BOARD MEETING
SEPTEMBER 2, 2014

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Jon Rathbun
4. Public comments*
5. Review Consent Agenda
 - a. Approve the August 18, 2014 regular meeting minutes
 - b. Approve the request from Chief Peterson to attend the Michigan Association of Fire Chiefs Conference from October 14 – 17
 - c. Approve the 2014 Tax Rate of 3.3000 Mills to be levied on December 1, 2014
 - d. Approve the Accounts Payable in the amount of \$750,480.49
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Public Hearing
 - a. Public hearing for the West Michigan Baseball Water Extension Special Assessment District to confirm the SAD roll; lien; payment and collection of the special assessment.
 - i. Consider Resolution No. 4 to confirm the SAD roll; lien; payment and collection of the special assessment for the West Michigan Baseball Water Extension Special Assessment District.
8. Old Business
 - a. None
9. New Business
 - a. Consider accepting the AFG Grant in the amount of \$289,326 with 5% to be paid by the Township
10. Board discussions
 - a. None
11. Superintendent's comments
12. Board members' comments
13. 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
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.