



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

REGULAR BOARD MEETING  
APRIL 7, 2014

**Regular Board Meeting – 7:00 p.m.**

1. The regular meeting of the Plainfield Charter Township Board was called to order at 7:00 p.m. by Supervisor Jay Spencer. Members present were: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Dave Grant, Vic Matthews and Dale Pomeroy. Absent: Jon Rathbun. Also present was Superintendent Cameron Van Wyngarden.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Jay Spencer.
4. There were four public comments.
5. The consent agenda was reviewed and no changes were made.
  - a. Approve the March 17, 2014 regular meeting minutes
  - b. Approve the request from American Legion Post 47 for a Special Liquor License for outdoor events which will take place on May 17, May 26, June 14, July 26, August 23, September 1 and September 20, 2014
  - c. Approve the Accounts Payable in the amount of \$2,800,969.26
6. Matthews moved, with support by Pomeroy, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$2,800,969.26. This is a larger than normal accounts payable amount, in that it includes a million dollars the Treasurer and our Finance Director are moving into various investments. Ayes: Grant, Pomeroy, Spencer, Karnes, Matthews and Brinkman. Nays: 0. Motion carried.
7. Presentation
  - a. Acting Assessor Teresa Zimmerman presented an overview of the Assessing Department and the results of the March Board of Review and responded to questions from Board members.
8. Public Hearings
  - a. The public hearing on the proposed Liquor Licensing Ordinance was opened at 7:42 p.m. David, owner of Bellavino's Party Store on Plainfield Avenue, stated he had not had time to read the proposed ordinance on the website and requested a brief overview of the ordinance. Spencer responded, saying that currently the Township does not have an ordinance regulating the on-premises licenses, the Class C licenses, and what this does is provide the Township a guide in which we would use to evaluate those licenses to make a recommendation to the Michigan Liquor Control Commission on granting those licenses to which we've been granted to give out. There were no other public comments.  
The public hearing was closed at 7:44 p.m.
    - i. Brinkman moved, with support by Matthews, to adopt the Liquor Licensing Ordinance. Ayes: Grant, Pomeroy, Spencer, Karnes, Matthews and Brinkman. Nays: 0. Motion carried.

9. There was no old business.
10. New Business
  - a. Karnes moved, with support by Pomeroy, to award the Plainfield Charter Township Parks & Recreation 5-Year Master Plan project to Landscape Architects Planners totaling \$19,857, plus survey costs if applicable. Ayes: 6. Nays: 0. Motion carried.
  - b. Brinkman moved, with support by Karnes, to award the contract for the installation of an irrigation system at the 10 Mile Park Soccer Fields to Shoreline Irrigation totaling \$20,250.00. Ayes: 6. Nays: 0. Motion carried.
  - c. Karnes moved, with support by Brinkman to appoint Teresa Zimmerman as the Township Assessor. Ayes: 6. Nays: 0. Motion carried.
  - d. Grant moved, with support by Matthews, to approve the contract with Central Interconnect to replace and upgrade voicemail at Town Hall and Fire Station #1 with an IP Edge App Server, including supporting services, in the amount of \$7,067.93. Ayes: 6. Nays: 0. Motion carried.
  - e. Karnes moved, with support by Matthews, to approve the revised changes to the Personnel Committee description with the stipulation that the Board review the committee description in one year. Ayes: 5. Nays 1. Motion carried.
11. There were no Board discussions.
12. Van Wyngarden shared comments.
13. Board members shared comments.
14. The meeting adjourned at 8:44 p.m.

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Ruth Ann Karnes  
Plainfield Charter Township Clerk

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Date

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Jay D. Spencer  
Plainfield Charter Township Supervisor

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Date

**CERTIFICATION**

The undersigned, as the duly elected clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the regular meeting minutes of April 7, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

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Plainfield Charter Township Clerk

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Date