



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

REGULAR BOARD MEETING
 DECEMBER 1, 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: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Vic Matthews, Dave Grant, Jon Rathbun, and Dale Pomeroy. Members absent: None. Also present: Superintendent Cameron Van Wyngarden.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Vic Matthews.
4. There were no public comments.
5. The consent agenda was reviewed.
 - a. Approve the November 17, 2014 regular meeting minutes
 - b. Adopt a resolution approving the Township Board meeting dates for 2015
 - c. Adopt a resolution approving the 2015 Township holidays
 - d. Approve the request to enter into a contract with Dixon Engineering for the 2015 Five Mile elevated water tank project specifications and contract documents totaling \$3,200.00
 - e. Approve the Contractor’s Application for Payment No. 3 from MC Sandblasting & Painting, Inc. for the 5 Mile ground reservoir and the Kroes elevated water tank totaling \$34,160.00
 - f. Approve the purchase of Boss DXT plow package from Mason Dynamics totaling \$6,133.00
 - g. Approve the Accounts Payable in the amount of \$3,502,040.81
6. Mathews moved, with support by Brinkman, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$3,502,040.81. Ayes: Matthews, Rathbun, Grant, Brinkman, Karnes, Pomeroy, and Spencer. Nays: 0. Motion carried.
7. There was no old business.
8. Brinkman moved, with support by Karnes, to adopt the Public Safety Advisory Committee’s recommendation to increase road patrol by 16 hours daily and add a full-time Community Policing Officer, with funding provided by the General Fund balance in 2015 and future years’ funding to be determined during the normal budget process.
 Ayes: Karnes, Brinkman, Pomeroy, Spencer, Matthews, Grant, and Rathbun. Nays: 0. Motion carried.
9. There were no Board discussions.
10. Van Wyngarden shared comments.
11. Board members shared comments.
12. The meeting adjourned at 8:57 p.m.

 Ruth Ann Karnes
 Plainfield Charter Township Clerk

 Date

 Jay D. Spencer
 Plainfield Charter Township Supervisor

 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 December 1, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date