



PLAINFIELD CHARTER TOWNSHIP  
KENT COUNTY, MICHIGAN  
PLAINFIELD CHARTER TOWNSHIP OFFICES  
6161 BELMONT AVENUE NE, BELMONT, MICHIGAN 49306-9609  
(616) 364-8466

Plainfield Charter Township  
Regular Meeting  
February 3, 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, Dale Pomeroy, and Jon Rathbun. Also present were: Superintendent Cameron Van Wyngarden, Fire Chief David Peterson, Parks and Recreation Development Manager John Short, and Township Attorney Eric Brandt.
2. A minute of silent prayer was observed.
3. The Pledge of Allegiance was led by Jon Rathbun.
4. There were four public comments.
5. The consent agenda was reviewed with no changes.
  - a. Approve the January 21, 2014 regular meeting minutes
  - b. Approve the recommendation from the Parks and Recreation Advisory Committee to accept the proposal from Straight Line Fence totaling \$6,760.00 (Plainfield Township paying \$1,760.00 and the Northview Baseball Little League paying \$5,000.00) to erect two fences between the fields at the DW Richardson Park
  - c. Approve Application for Payment No. 4 from Kamminga & Roodvoets for work done at the 10 Mile Park totaling \$22,842.15
  - d. Approve Change Order No. 1 from Kamminga & Roodvoets regarding work done at the 10 Mile Park totaling \$2,600.00
  - e. Approve the request from Bill Fischer to allow Peter Elam to attend the Michigan Stormwater and Floodplain Association Conference; March 5-7, 2014
  - f. Approve the Accounts Payable in the amount of \$550,948.28
6. Brinkman moved, with support by Matthews, to approve the agenda (including consent agenda and Accounts Payable). Ayes: Spencer, Matthews, Rathbun, Pomeroy, Grant, Karnes, and Brinkman. Nays: 0. Motion carried.
7. There was no old business.
8. New Business
  - a. Changes to the Personnel Committee structure were discussed. No action was taken.
  - b. The draft Liquor Licensing Ordinance was discussed. Grant moved, with support by Brinkman, to table it until the March 3<sup>rd</sup> regular meeting.
9. There were no Board discussions.
10. Van Wyngarden made comments.
11. Board members made comments.
12. Fire Chief David Peterson discussed the fire response report for the January 3, 2014 fire at the 5/3 Ball Park property in Comstock Park.
13. The meeting adjourned at 9:12 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 and acting clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the regular meeting minutes of February 3, 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