



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 18, 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. Absent: none. Also present were: Superintendent Cameron Van Wyngarden, Parks and Recreation Development Manager John Short, Director of Public Services Rick Solle, and Buildings and Grounds Supervisor Dennis Hatchew.
2. The Invocation was offered by Frontline Community Church Pastor Blake Hicks.
3. The Pledge of Allegiance was led by Ruth Ann Karnes.
4. There were four public comments.
5. Three items were pulled from the consent agenda for further discussion and placed on the agenda as items 10-c, 10-d, and 10-e.
 - a. Approve the February 3, 2014 regular meeting minutes
 - b. Approve the petition from Treasurer to strike delinquent personal property taxes from the tax rolls
 - c. Introduction of an IFT request from Preferred Tool & Die Company and to set a public hearing for March 17, 2014
 - d. Approve the bid from MC Sandblasting of Newaygo, Michigan to paint and repair the Kroes water tank and the 5 Mile ground reservoir totaling \$124,150.00
 - e. Approve the request from Ruth Ann Karnes to attend the Michigan Association of Municipal Clerks Institute March 9 -14, 2014
 - f. Approve the request for Warren Smith to attend the Springbrook annual conference
 - g. Approve the request from the Northview Band Boosters to be recognized as a nonprofit organization operating in Plainfield Township and support their application for a charitable gaming license
 - h. Adopt a resolution authorizing Consumers Energy Company to make changes to the Standard Lighting Contract by removing old fixtures and replacing them with high pressure sodium
 - i. Receive the monthly Water, Fire, Passport, Building, Ordinance Enforcement, and Financial reports for January 2014
 - j. Receive the Annual Fire Report for 2013
 - k. Approve the Accounts Payable in the amount of \$403,856.21
6. Grant moved, with support by Pomeroy, to approve the agenda, as amended, (including consent agenda and Accounts Payable). Ayes: Spencer, Matthews, Rathbun, Pomeroy, Grant, Karnes, and Brinkman. Nays: 0. Motion carried.
7. Josh Zuiderveen of Streamworks, LLC, and Peter Miller, Conservation Chairperson of Schrems West Michigan Trout Unlimited, made a presentation proposing the removal of the Childsdale Dam debris from the Rogue River as part of a county cold water habitat project and asked the Township to contribute \$15,000 for the project, stating that involvement by the local government wherein the project lies greatly improves the project's eligibility for assistance from various Foundations.
8. There were no public comments during the Public Hearing to consider potential projects for which funding may be applied under the Community Development Block Grant Small Cities Program for program year 2014-2015. Matthews moved, with support by Rathbun, to adopt a resolution to approve the Community Development Block Grant Funding Application for transportation services for the disabled and/or elderly

under a contract with Hope Network (North Kent Transit). Ayes: Spencer, Matthews, Rathbun, Pomeroy, Grant, Karnes, and Brinkman. Nays: 0. Motion carried.

9. There was no old business.

10. New Business

- a. Pomeroy moved, with support by Matthews, to approve in concept the wastewater, water, and road improvements project and authorize the design work for the Sawkaw, Kewadin, Nippon and Wyandotte area, with the stipulation that specific information on the cost of the engineering design by Prein and Newhof be presented at the March 3, 2014, regular Board meeting. Ayes: Spencer, Matthews, Rathbun, Pomeroy, Grant, Karnes, and Brinkman. Nays: 0. Motion carried.
- b. Brinkman moved, with support by Rathbun, to approve the Sewer Revolving Fund Project Plan Amendment for Willow and Riverbank Sanitary Sewer Improvements. Ayes: Spencer, Matthews, Rathbun, Pomeroy, Grant, Karnes, and Brinkman. Nays: 0. Motion carried.
- c. (added item) Karnes moved, with support by Matthews, to table the recommendation from Supervisor Spencer to appoint Kerwin Keen to the Planning Commission, John Walsh to the Zoning Board of Appeals and Andrew Visser as an alternate to the Zoning Board of Appeals until the candidates have been introduced to and interviewed by the Board at the March 3rd regular meeting. Ayes: Karnes, Matthews, Brinkman, Rathbun, and Pomeroy. Nays: Spencer and Grant. Motion carried.
- d. (added item) Rathbun moved, with support by Karnes, to approve the purchase of a John Deere 3520 Compact Utility Tractor, including a loader, mower and snow blower, from Four Seasons Yard & Sport totaling \$35,030.28. Ayes: Brinkman, Pomeroy, Karnes, Spencer, Rathbun, and Matthews. Nays: Grant. Motion carried.
- e. (added item) Grant moved, with support by Matthews, to approve the Jeff Ellis & Associates, Inc. 2014 Comprehensive Aquatic Risk Management Program, Option 2, not to exceed \$5,600.00 for Versluis Park. Ayes: 7. Nays: 0. Motion carried.

11. Discussion of the Township's role in economic development was postponed until the March 3rd meeting due to the late hour.

12. Superintendent Van Wyngarden shared comments.

13. Supervisor Spencer shared comments.

14. The meeting adjourned at 9:37 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 and acting clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the regular meeting minutes of February 18, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date