



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

Plainfield Charter Township
Special Meeting
January 13, 2014

Special Board Meeting--6:00 p.m.

1. The regular meeting of the Plainfield Charter Township Board was called to order at 6:00 p.m. by Supervisor Jay Spencer. Members present were: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Trustees Dave Grant, Vic Matthews, Dale Pomeroy and Jon Rathbun. Absent: Treasurer Bill Brinkman. Also present: Superintendent Cameron Van Wyngarden.
2. There was one public comment.
3. Old business
 - a. Matthews moved, with support by Pomeroy, to approve the Public Safety Advisory Committee revisions as presented by Van Wyngarden. Ayes: 6. Nays: 0. Motion carried.
4. There was no new business. Spencer requested moving items 6, 7 and 8 up on the agenda to replace items 5, 6, and 7 and to move item 5 (Closed Session) to item 8 so as to be the last item before adjournment. There were no objections.
5. There was no Board discussion.
6. Van Wyngarden thanked the West Michigan Whitecaps for their commitment to rebuild here in Plainfield Township and re-emphasized his commitment to make sure the Township does everything within our ability to see that it's successful. The Whitecaps' intent is to be playing baseball here on opening day, April 8th. The damaged skyboxes and offices would continue to be rebuilt with the goal of reconstruction being completed in time to host the All Star game in mid-June.
7. Board members shared comments.
8. Karnes moved, with support by Matthews, to go into closed session - Pursuant to the *Open Meetings Act* (P.A. 267 of 1976) - 15.268; section 8(a) to conduct a Performance Review of Township Superintendent Cameron Van Wyngarden. Ayes: 6. Nays: 0. Motion Carried.

The Board moved into closed session at 6:31 p.m.

The Board returned from closed session at 8:58 p.m.

9. Matthews moved, with support by Grant, to end the closed session and return to the open session meeting. Ayes: 6. Nays: 0. Motion carried.
10. The regular meeting adjourned at 8:58 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 special meeting minutes of January 13, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date