



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

REGULAR BOARD MEETING  
JUNE 2, 2014

**Regular Board Meeting – 7:00 p.m.**

1. The regular meeting of the Plainfield Charter Township Board was called to order at 7:19 p.m. by Supervisor Jay Spencer. Members present: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Dave Grant, Vic Matthews, Dale Pomeroy and Jon Rathbun. Members absent: none. Also present: Superintendent Cameron Van Wyngarden and Parks Development Manager John Short.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Ruth Ann Karnes.
4. There were no public comments.
5. The consent agenda was reviewed and amended.
  - a. (Moved to 9f) Approve the May 19, 2014 regular meeting minutes
  - b. Approve the May 21, 2014 special meeting minutes
  - c. Approve the renewal of the Michigan Township Association membership for 2014/2015
  - d. Approve the final plat approval with financial guarantee for Northdale Estates – Phase 3
  - e. Accept bid from Pitsch Companies to demolish 3951 Willow Drive NE for \$5,900
  - f. Accept bid from Pitsch Companies to demolish 4842 Abrigadore Trail NE for \$8,400
  - g. Approve the recommendation by the Personnel Committee to extend the terms for Russell Borst and Bryan Hull (Board of Appeals) and David Briggs and Sally Wesorick (Parks & Recreation) until December 31, 2014
  - h. (Moved to 9e) Approve the request for commitment and partnership with Plainfield Area Select Soccer (PASS) for development of soccer fields at Grand Isle Park
  - i. Approve the Accounts Payable in the amount of \$435,105.03
6. Grant moved, with support by Pomeroy, to approve the agenda including the consent agenda, as amended, and Accounts Payable in the amount of \$435,105.03. Ayes: Matthews, Grant, Brinkman, Rathbun, Spencer, Pomeroy and Karnes. Nays: 0. Motion carried.
7. Public Hearing
  - a. The public hearing for Belmont Village Green – Phase 2 Streetlight Special Assessment District was opened at 7:27 p.m. There were no public comments and the public hearing was closed at 7:28 p.m.
    - i. Karnes moved, with support by Matthews, to adopt Resolution #2 - Determination to Make Public Improvements; Approval of Plans and Estimate of Cost and Final Determination of the Special Assessment District. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.
    - ii. Matthews moved, with support by Karnes, to adopt Resolution #3 – Filing of Special Assessment Roll; Notice of Public Hearing. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.
8. There was no old business.
9. New Business
  - a. Matthews moved, with support by Pomeroy, to accept the bid from Kooi Industrial Painting to repair and paint the west wall of the water plant totaling \$6,460.00. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.

- b. Matthews moved, with support by Grant, to adopt a resolution to initiate the special assessment proceeding for the sub-plain north drain and to schedule a public hearing for July 21, 2014. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.
  - c. Matthews moved, with support by Grant, to accept the construction bid for the Water Supply and Wastewater Collection System Improvements (Sawkaw Infrastructure Project) to Wyoming Excavators, Inc. for an amount not to exceed \$1,590,260.00. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.
  - d. Brinkman moved, with support by Matthews, to approve the amendment to the North Kent Sewer Authority Agreement as presented. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried.
  - e. (Moved from 5h) Rathbun moved, with support by Matthews, to approve the request for commitment and partnership with Plainfield Area Select Soccer (PASS) for development of soccer fields at Grand Isle Park. Ayes: Rathbun, Matthews, Spencer, Brinkman, and Pomeroy. Nays: Karnes and Grant. Motion carried.
  - f. (Moved from 5a) Matthews moved, with support by Grant, to approve the May 19, 2014 regular meeting minutes as presented. Ayes: 7. Nays: 0. Motion carried.
10. There were no Board discussions.
  11. Van Wyngarden shared comments.
  12. Board members shared comments.
  13. At 9:03 p.m. Matthews moved, with support by Karnes, to move into closed session for the purpose of conducting a regular evaluation of the Superintendent in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(a). Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried. Matthews moved, with support by Karnes, to adjourn the closed meeting session. Ayes: Grant, Matthews, Spencer, Karnes, Brinkman, Pomeroy, and Rathbun. Nays: 0. Motion carried. At 10:24 p.m. the Board returned to the open meeting session.
  14. The regular meeting adjourned at 10:30 p.m.

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 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 June 2, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

\_\_\_\_\_  
 Plainfield Charter Township Clerk

\_\_\_\_\_  
 Date