



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

SPECIAL BOARD MEETING  
JUNE 12, 2014

**Special Board Meeting – 6:30 p.m.**

1. The special meeting of the Plainfield Charter Township Board was called to order at 6:30 p.m. by Supervisor Jay Spencer. Members present: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Vic Matthews, Dale Pomeroy, and Jon Rathbun. Members absent: Dave Grant. Also present: Superintendent Cameron Van Wyngarden, Public Services Director Rick Solle, Assessor Teresa Zimmerman, Fire Chief Dave Peterson, Accounting Manager Warren Smith, and Assistant to the Superintendent Priscilla Walden. Absent: Community Development Director Bill Fischer.
2. There were no public comments.
3. Board members and staff, led by Organizational Development and Training Consultant Nancy Ohle, conceptualized and prioritized vision elements the Township leadership and residents should focus time and resources on, and narrowed them down to Public Safety, Infrastructure, Technology, Parks, and Economic Development. No action was taken.
4. The meeting adjourned at 10:37 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 clerk of the township, hereby certifies that the foregoing is a true and accurate copy of the special 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