



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

REGULAR BOARD MEETING
JUNE 16, 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 Clerk Ruth Ann Karnes. Members present: Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Dave Grant, Vic Matthews, Dale Pomeroy, and Jon Rathbun. Members absent: Supervisor Jay Spencer. Also present: Superintendent Cameron Van Wyngarden, Assistant Fire Chief Steve McKellar, Prein & Newhof engineer Kevin Gritters, and Parks Development Manager John Short. Due to the planned absence of Supervisor Jay Spencer, Clerk Karnes opened the meeting and explained that the first order of business was to elect a President Pro Tem to lead the meeting. Rathbun nominated Vic Matthews, with support by Pomeroy. There were no other nominations. Motion by Rathbun, with support by Brinkman, to elect Vic Mathews to serve as President Pro Tem. Ayes: Karnes, Brinkman, Rathbun, Grant, and Pomeroy. Nays: 0. Absent: Spencer.
2. The invocation was given by Rathbun.
3. The Pledge of Allegiance was led by Pomeroy.
4. The Board recognized Boy Scout Trent Woodman who is working on his communication badge. There were no other public comments.
5. The consent agenda was reviewed.
 - a. Approve the June 2, 2014 special meeting minutes
 - b. Approve the June 2, 2014 special meeting closed session minutes
 - c. Approve the June 2, 2014 regular meeting minutes
 - d. Approve the June 2, 2014 regular meeting closed session minutes
 - e. Approve the quote from Mark's Body Shop to equip the 2014 Impala for emergency response totaling \$3,828.30
 - f. Approve the final plat approval with financial guarantee for Belmont Village Green – Phase 2
 - g. Approve the resolution to Exercise Right of First Refusal for Local Units to Purchase Tax Foreclosed Properties totaling \$2,878.67
 - h. Approve Contractor's Application for Payment No. 3 from Kamminga & Roodvoets for the North Park Lift Station Improvements totaling \$17,577.50
 - i. Approve Contractor's Application for Progress Payment from MC Sandblasting & Painting, Inc. totaling \$54,175.00
 - j. Receive the Fire, Passport, Building Permit, Ordinance Enforcement, and Financial Reports for May 2014
 - k. Approve the Accounts Payable in the amount of \$675,713.96
6. The agenda was reviewed and amended. Items 11, 12 and 13 were moved up so that all Board discussions and comments would take place prior to the Board moving into closed session. Grant moved, with support by Brinkman, to approve the agenda as amended, including the consent agenda and Accounts Payable in the amount of \$675,713.96. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried.
7. Public Hearing

- a. A public hearing was opened at 7:11 p.m. for Belmont Village Green – Phase 2 of the Streetlight Special Assessment District. There were no comments and the public hearing was closed at 7:12 p.m.
 - i. Karnes moved, with support by Pomeroy, to adopt Resolution #4 for the confirmation of the Special Assessment Roll, lien, payment, and collection of the Special Assessment for Belmont Village Green – Phase 2 of the Streetlight Special Assessment District. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried.
 - ii. Karnes moved, with support by Pomeroy, to approve the Consumers Energy Authorization for Change in the Standard Lighting Contract and Resolution. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried.
- 8. There was no old business.
- 9. Brinkman moved, with support by Rathbun, to adopt the resolution adopting the final Project Plan for wastewater system improvements and designating the Township Superintendent, a position currently held by Cameron Van Wyngarden, as the authorized project representative. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried.
- 10. (Moved from item 11) There were no Board discussions.
- 11. (Moved from item 12) Van Wyngarden shared comments.
- 12. (Moved from item 13) Board members shared comments.
- 13. (Moved from item 10) At 7:28 Rathbun moved, with support by Pomeroy, to move into closed session for the purpose of discussing the Coit Avenue Pit litigation in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(e) because an open meeting would have a detrimental financial effect on the litigating or settlement position of the public body. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried. At 8:44 p.m. Matthews moved, with support by Karnes, to adjourn the closed session. Ayes: Matthews, Grant, Brinkman, Rathbun, Pomeroy, and Karnes. Nays: 0. Motion carried. The Board returned to the open meeting at 8:45 p.m.
- 14. The meeting adjourned at 8:45 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 regular meeting minutes of June 16, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date