



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
March 3, 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. Also present were: Superintendent Cameron Van Wyngarden and Township Attorney Eric Brandt.
2. A minute of silence was observed.
3. The Pledge of Allegiance was led by Dale Pomeroy.
4. There was one public comment.
5. The consent agenda was reviewed and item 5e was added.
 - a. Approve the February 18, 2014 regular meeting minutes
 - b. Approve an extension to the final preliminary plat approval, expiring February 11, 2016, for Eastern Meadow Plat
 - c. Approve the engineering services agreement with Prein & Newhof for the Sawkaw Area Water/Sewer project
 - d. Approve the Accounts Payable in the amount of \$437,945.58
 - e. Approve the appointments of Kerwin Keen to the Planning Commission, partial term to expire December 31, 2014, John Walsh to the Zoning Board of Appeals, 3 year term to expire December 31, 2017, and Andrew Visser as alternate to the Zoning Board of Appeals, 3 year term to expire December 31, 2017.
6. Brinkman moved, with support by Pomeroy, to approve the agenda (including consent agenda and Accounts Payable). Ayes: Matthews, Grant, Karnes, Spencer, Rathbun, Pomeroy and Brinkman. Nays: 0. Motion carried.
7. Old Business
 - a. Matthews moved, with support by Grant, to accept the proposed Liquor Licensing Ordinance as it was introduced and authorize publication for a public hearing. Ayes: Matthews, Grant, Karnes, Spencer, Rathbun, Pomeroy and Brinkman. Nays: 0. Motion carried.
8. New business
 - a. Brinkman moved, with support by Grant, to approve the purchase of a 2013 Eldorado National 29-passenger shuttle bus from Hoekstra Transportation, Inc. totaling \$54,727 for the Plainfield Northview Senior program. Ayes: Matthews, Grant, Karnes, Spencer, Rathbun, Pomeroy and Brinkman. Nays: 0. Motion carried.
9. Board Discussions
 - a. The Board discussed the Township's role in economic development.
 - b. The Board discussed the Board meeting format.
10. Superintendent Van Wyngarden shared comments.
11. Board members shared comments.
12. The meeting adjourned at 9:36 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 March 3, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date