



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

REGULAR BOARD MEETING
MAY 5, 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: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Trustees Dave Grant, Vic Matthews, Dale Pomeroy and Jon Rathbun. Members absent: Treasurer Bill Brinkman. Also present: Superintendent Cameron Van Wyngarden, Buildings and Grounds Supervisor Dennis Hatchew and Park Development Manager John Short.
2. The Invocation was led by Pastor David Meyers of Holy Spirit Episcopal Church, 1200 Post Drive N.E., Belmont, MI 49306.
3. The Pledge of Allegiance was led by Vic Matthews.
4. There was one public comment. The Board acknowledged Boy Scout Cody Armour who is working for his Eagle Badge.
5. The consent agenda was reviewed and no changes were made.
 - a. Approve the April 21, 2014 regular meeting minutes
 - b. Introduction of an IFT request from AvaSure, LLC for an IFT and to schedule a public hearing for May 19, 2014
 - c. First reading of the proposed ordinance to repeal certain sections, and a portion of Section 10-35, of Chapter 10 *Businesses* of the Township Code of Ordinances and set a public hearing for May 19, 2014
 - d. Approve the recommendation from the Personnel Committee that the Elected Officials Duties & Compensation Advisory Committee and the Health Care Insurance Advisory committee be discontinued
 - e. Approve the Accounts Payable in the amount of \$1,053,403.60
6. Matthews moved, with support by Pomeroy, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$1,053,403.60. Ayes: Spencer, Grant, Rathbun, Pomeroy, Karnes and Matthews. Nays: 0. Motion carried.
7. *That ONE Team* Robotics Team gave a demonstration of their entry in the *FIRST Robotics Competition* which kicked off in January this year. Team representatives Ashley, Brooke, Matthew and Jacob explained that ONE stands for Our Next Engineers and their team is comprised of students from the Northview and Rockford districts, Kent Innovation, and home schooled students. The team's robot competed in four competitions, two at the District level, one at the State level and at the World Championship in St. Louis, Missouri. Their team also contributes community service time to several organizations throughout the year. Their efforts are financially supported by local businesses, fund raisers and a Grant from the State of Michigan. The team is hoping to find a permanent, donated space in Plainfield Township where they can hold meetings and build their robots.
8. Spencer opened the public hearing for an IFT request from Wynalda Packaging for a 3 year abatement on personal property totaling \$1,409,000.00 with a possible 5 year extension. Mr. Michael Ottenwess spoke on behalf of Wynalda Packaging. There were no comments from the public. Spencer closed the public hearing. Matthews moved, with support by Rathbun, to approve the IFT application from Wynalda Packaging for a 3 year abatement of personal property totaling \$1,409,000.00 with a possible 5 year extension. Ayes: Spencer, Grant, Rathbun, Pomeroy, Karnes and Matthews. Nays: 0. Motion carried.
9. There was no old business.

10. New Business
 - a. Grant moved, with support by Pomeroy, to approve the proposal from Mall City Mechanical to replace the 25 ton compressor on the York air conditioning unit at the Township Hall for a sum not to exceed \$6,685.00.
 - b. The Board discussed Northview Little League's concession sales at D.W. Richardson Park for 2014. No action was taken.
11. The Board discussed the process in which a final name will be selected for Plainfield's 10-Mile Park. Members agreed to submit to the Superintendent their top 5 choices for a name and top 5 choices for a logo, each ranked in order from 1 to 5 by Monday morning, May 12th. The top choices in each category will be collated and presented for the Board's consideration at the next regular meeting on May 19th.
12. Van Wyngarden shared comments.
13. Board members shared comments.
14. The meeting adjourned at 8:43 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 May 5, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date