



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

REGULAR BOARD MEETING
MAY 19, 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, Treasurer Bill Brinkman, Trustees Dave Grant, Vic Matthews, Dale Pomeroy and Jon Rathbun. Members absent: none. Also present: Superintendent Cameron Van Wyngarden and Accounting Manager Warren Smith.
2. A minute of silence was observed.
3. The Pledge of Allegiance was led by Vic Matthews.
4. There were several public comments. The Board acknowledged Boy Scout Sebastian Stange who is working for his Eagle Badge.
5. The consent agenda was reviewed and no changes were made.
 - a. Approve the May 5, 2014 regular meeting minutes
 - b. Approve a change order to the 5 Mile ground storage tank painting project to allow for the rust spot repairs by MC Sandblasting and Painting, Inc. totaling \$7,625.00
 - c. Approve Contractors Application for Payment No. 2 for North Park Street Lift Station Improvements totaling \$125,221.50
 - d. Approve Change Order No. 1 for North Park Street Lift Station Improvements in the amount of \$2,300.00
 - e. Approve the funding request for North Kent Transit Service not to exceed \$2,500 as presented
 - f. Approve the funding request for the Kent County EMS Partnership for \$4,000 as presented
 - g. Approve Resolution #1 to accept the petition to construct a street light district and create a special assessment district for Belmont Village Green Phase 2 and set a public hearing for June 2, 2014
 - h. Receive the Fire, Passport, Building, Ordinance Enforcement, Investment and Financial reports for April 2014
 - i. Approve the Accounts Payable in the amount of \$495,768.92
6. Brinkman moved, with support by Grant, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$495,768.92. Ayes: Matthews, Grant, Brinkman, Rathbun, Spencer, Pomeroy and Karnes. Nays: 0. Motion carried.
7. Public hearings
 - a. A public hearing for the IFT request from AvaSure, LLC for a 3 year abatement on personal property totaling \$57,500 with a possible 5 year extension was opened at 7:22 p.m. There were no comments and the public hearing was closed at 7:23 p.m.
 - i. Brinkman moved, with support by Rathbun, to adopt the resolution approving the IFT application from AvaSure, LLC for a 3 year abatement on personal property totaling \$57,500. Ayes: Matthews, Grant, Brinkman, Rathbun, Spencer, Pomeroy and Karnes. Nays: 0. Motion carried.
 - b. A public hearing for the Proposed Ordinance to Repeal Certain Sections, and a Portion of Section 10-35, of Chapter 10 *Businesses* of the Township Code of Ordinances was opened at 7:30 p.m. There were no comments and the public hearing was closed at 7:31 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 19, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date