



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

REGULAR BOARD MEETING
November 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: Supervisor Jay Spencer, Clerk Ruth Ann Karnes, Treasurer Bill Brinkman, Trustees Vic Matthews, Dave Grant, Jon Rathbun, and Dale Pomeroy. Members absent: None. Also present: Superintendent Cameron Van Wyngarden and Parks Development Director John Short.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Jay Spencer.
4. There were no public comments.
5. The consent agenda was reviewed.
 - a. Approve the October 20, 2014 regular meeting minutes
 - b. Approve the October 27, 2014 special meeting minutes
 - c. Approve closing Township Hall on January 2, 2015
 - d. Approve the certification of delinquent special assessments to be levied on the 2014 winter tax bills
 - e. Set a public hearing on the proposed township budget for fiscal year 2015 for November 17, 2014
 - f. Approve the Accounts Payable in the amount of \$997,515.60
6. Spencer asked that items 12, 13, and 14 be moved up to 11, 12, and 13 to allow all items except the closed session meeting to come before the public meeting is adjourned. There were no objections. Matthews moved, with support by Brinkman, to approve the revised agenda including the consent agenda and Accounts Payable in the amount of \$997,515.60. Ayes: Brinkman, Grant, Karnes, Spencer, Pomeroy, Matthews, and Rathbun. Nays: 0. Motion carried.
7. John Short updated the Board on the progress of the Parks & Recreation 5-Year Master Plan. A rough draft will be delivered to the Parks & Recreation Advisory Committee on November 20th at which time the committee will have the opportunity to submit recommended changes. The updated rough draft will be presented at the December 15th Board meeting for a public hearing and Board members' comments. It will also be posted on the Plainfield Charter Township website for 30 days. On January 5, 2015 there will be a second review by the Board and a second public hearing at which time the Board may choose to pass a resolution to accept the document. Should the Board not accept the 5-Year Master Plan at that time there will be a third review and a final public hearing on January 20, 2015.
8. The Public Hearing for the proposed ordinance to amend the Sewer Disposal Ordinance was opened at 9:20 p.m. There were no public comments. The hearing was closed at 9:21 p.m.
9. There was no old business.
10. New Business
 - a. Karnes moved, with support by Pomeroy, to approve the ordinance to amend the Sewer Disposal Ordinance, as presented. Ayes: Brinkman, Grant, Karnes, Spencer, Pomeroy, Matthews, and Rathbun. Nays: 0. Motion carried.

- b. Rathbun moved, with support by Brinkman, to approve K&R to complete site work at Premier Park not to exceed \$20,000. Ayes: Brinkman, Grant, Karnes, Spencer, Pomeroy, Matthews, and Rathbun. Nays: 0. Motion carried.
- 11. (moved from item 12) There were no Board discussions.
- 12. (moved from item 13) Van Wyngarden shared comments.
- 13. (moved from item 14) Board members shared comments.
- 14. At 7:37 p.m. Matthews moved, with support by Pomeroy, to move into closed session Pursuant to the Open Meetings Act (P.A. 267 of 1976) - 15.268; Section 8(d) to consider the purchase or lease of real property. Ayes: 7. Nays: 0. Motion carried. At 8:43 p.m. Karnes moved, with support by Matthews, to move back into open meeting session. Ayes: 7. Nays: 0. Motion carried.
- 15. The open session 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 November 3, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date