



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

REGULAR BOARD MEETING  
November 17, 2014

**Regular Board Meeting – 7:00 p.m.**

1. The regular meeting of the Plainfield Charter Township Board was called to order at 7:04 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, Accounting Manager Warren Smith and Parks Development Director John Short.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Bill Brinkman.
4. There were no public comments.
5. The consent agenda was reviewed.
  - a. Approve the November 3, 2014 regular meeting minutes
  - b. Receive the Technology Committee meeting minutes from September and October 2014
  - c. Set a special joint meeting on November 24 at 7 p.m. for the Township Board and Public Safety Committee to discuss the recommendations regarding law enforcement
  - d. Approve the request from the Kent District Library to increase their hours of operation at the Plainfield and Comstock Park branches
  - e. Approve Contractor's Application for Payment No. 5 from Wyoming Excavators, Inc. totaling \$305,887.37 for the water supply and wastewater collection system improvements project (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives)
  - f. Approve the amendment to the ICMA-RC 457 Deferred Compensation Plan
  - g. Receive the Water, Fire, Passport, Building, Ordinance Enforcement, Investment, and Financial Reports for October 2014
  - h. Approve the Accounts Payable in the amount of \$686,757.14
6. Pomeroy moved, with support by Matthews, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$686,757.14. Ayes: Nays: 0. Motion carried.
7. The Public Hearing for the proposed 2015 Township Budget was opened at 7:14 p.m. There were no public comments. The public hearing was closed at 7:15 p.m.
8. There was no old business.
9. New Business
  - a. Matthews moved, with support by Brinkman, to approve a resolution to adopt the fiscal year 2015 Township Budget. Ayes: Grant, Spencer, Brinkman, Rathbun, Matthews, Karnes, and Pomeroy. Nays: 0. Motion carried.
10. The Board reviewed the revenue and expenses for the 2014 Farmers Market and a discussion ensued. Van Wyngarden offered a plan to improve operations income for the Market in 2015. No action was taken.
11. Van Wyngarden shared comments.
12. Board members shared comments.

13. At 8:38 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 9:14 p.m. Rathbun moved, with support by Grant, to move back into open meeting session. Ayes: 7. Nays: 0. Motion carried.
14. The open session meeting adjourned at 9:14 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 17, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

\_\_\_\_\_  
Plainfield Charter Township Clerk

\_\_\_\_\_  
Date