



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

REGULAR BOARD MEETING
October 6, 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 and Dale Pomeroy. Members absent: Jon Rathbun. Also present: Superintendent Cameron Van Wyngarden, Buildings and Grounds Supervisor Dennis Hachew, and Director of Public Services Rick Solle.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Dale Pomeroy.
4. Public comments
Brett Fields commented on the snow plow contract bidding process. Ken Chester suggested having a snowman contest in the Township. Debbie Hagedorn asked who is responsible for responding to citizens who comment at Board meetings.
5. The consent agenda was reviewed.
 - a. Approve the September 15, 2014 regular meeting minutes
 - b. Approve Contractor's Application for Payment No. 3 from Fedewa, Inc. for the Buth Painting Project totaling \$5,000
 - c. Approve the final payment to Bultsma Excavating for the water main project on Verta Drive totaling \$1,627.95
 - d. Introduction and first reading of the proposed ordinance to amend the Sewer Disposal Ordinance and to schedule a public hearing for November 3, 2014
 - e. Approve the recommendation from the Personnel Committee to appoint David Meyerholtz to the Parks & Recreation Advisory Committee
 - f. Approve revoking the Industrial Facilities Tax Exemption that was granted to Integrated Packaging Machinery, LLC
 - g. Approve the Accounts Payable in the amount of \$875,754.53
6. Matthews moved, with support by Pomeroy, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$875,754.53. Ayes: Brinkman, Spencer, Karnes, Matthews, Grant and Pomeroy. Nays: 0. Absent: Rathbun. Motion carried.
7. There was no old business.
8. New business
 - a. Karnes moved, with support by Matthews, to approve the proposal from All Season Lawn Care for a 3-year contract for snowplowing totaling \$32,363.73. Ayes: Brinkman, Grant, Spencer, Karnes, and Matthews. Nays: Pomeroy. Absent: Rathbun. Motion carried.
 - b. Grant moved, with support by Brinkman, to approve the proposal from Hurst Mechanical for the replacement of the four rooftop cooling units at the Community Center totaling \$11,246.00. Ayes: Brinkman, Spencer, Karnes, Grant, Matthews, and Pomeroy. Nays: 0. Absent: Rathbun. Motion carried.

- c. Grant moved, with support by Karnes, to adopt a resolution approving and endorsing a change of control to Midwest Cable, Inc. and approving a uniform franchise and letter agreement. Ayes: Grant, Karnes, Brinkman, Spencer, Matthews, and Pomeroy. Nays: 0. Absent: Rathbun. Motion carried.
- 9. There were no Board discussions.
- 10. The Superintendent shared comments.
- 11. Brinkman shared comments.
- 12. The meeting adjourned at 8:07 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 October 6, 2014 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date