



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

REGULAR BOARD MEETING
JUNE 2, 2014

Special Board Meeting – 6:00 P.M.

1. Closed Session to discuss the Coit Avenue Pit litigation in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(e)

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Ruth Ann Karnes
4. Public comments*
5. Review Consent Agenda
 - a. Approve the May 19, 2014 regular meeting minutes
 - b. Approve the renewal of the Michigan Township Association membership for 2014/2015
 - c. Approve the final plat approval with financial guarantee for Northdale Estates – Phase 3
 - d. Accept bid from Pitsch Companies to demolish 3951 Willow Drive NE for \$5,900
 - e. Accept bid from Pitsch Companies to demolish 4842 Abrigadore Trail NE for \$8,400
 - f. Approve the recommendation by the Personnel Committee to extend the terms for Russell Borst and Bryan Hull (Board of Appeals) and David Briggs and Sally Wesorick (Parks & Recreation) until December 31, 2014
 - g. Approve the request for commitment and partnership with Plainfield Area Select Soccer (PASS) for development of soccer fields at Grand Isle Park.
 - h. Approve the Accounts Payable in the amount of \$435,105.03
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Public Hearing
 - a. Belmont Village Green – Phase 2 Streetlight Special Assessment District
 - i. Consider Resolution #2 - Determination to Make Public Improvements; Approval of Plans and Estimate of Cost, Final Determination Special Assessment District.
 - ii. Consider Resolution #3 – Filing of Special Assessment Roll; Notice of Public Hearing
8. Old Business
 - a. None
9. New Business
 - a. Consider accepting the bid from Kooi Industrial Painting to repair and paint the west wall of the water plant totaling \$6,460.00
 - b. Consider a resolution to initiate the special assessment proceeding for the sub-plain north drain and to schedule a public hearing
 - c. Consider the award of construction bid for the Water Supply and Wastewater Collection System Improvements (Sawkaw Infrastructure Project) to Wyoming Excavators, Inc. for an amount not to exceed \$1,590,260.00
 - d. Consider approving the amendment to the NKSA Agreement
10. Board discussions
 - a. None
11. Superintendent's comments
12. Board members' comments
13. Closed Session to conduct a regular evaluation of the Superintendent in accordance with the Michigan Open Meetings Act; MCL 15.268; Section 8(a)
14. Adjournment

***Citizens' comments** – In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, an opportunity to comment on individual agenda items will be offered by the Chairman as they are presented.



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

REGULAR BOARD MEETING
MAY 19, 2014

DRAFT

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.
 - i. Matthews moved, with support by Karnes, to adopt the Ordinance to Repeal Certain Sections, and a Portion of Section 10-35, of Chapter 10 *Businesses* of the Township Code of Ordinances as presented. Ayes: Matthews, Grant, Brinkman, Rathbun, Spencer, Pomeroy and Karnes. Nays: 0. Motion carried.
8. Presentations
 - a. The 2013 Annual Kent District Library Report was presented by KDL Executive Director Lance M. Werner. Comstock Park Branch Manager Nancy Mulder, Plainfield Township Branch Manager Liz Breed, and KDL Board member Shirley Bruursema also made presentations.
 - b. The 2013 Comprehensive Annual Financial Report (CAFR) was presented by Plainfield Township Accounting Manager Warren Smith and CPA Doug Vrederveld of Vrederveld Haefner, LLC.

- c. Kent County Road Commission (KCRC) Managing Director Steve Warren introduced Deputy Managing Director Jerry Byrne who presented a review of the Plainfield Township shared cost local road repairs completed over the past 3 years, discussed some of the Township streets recommended for repair in 2014, explained the various kinds of repairs that can be done, and related how important a regular maintenance schedule is for keeping our roads in good condition. The total shared cost for maintenance and repair work recommended in 2014 is \$347,000 of which \$170,000 would come from Plainfield Township. Van Wyngarden stated that this amount has been budgeted in the general fund for road work in 2014.
- 9. Grant moved, with support by Pomeroy, to approve the 2014 Kent County Road Commission local road maintenance agreement as presented. Ayes: 7. Nays: 0. Motion carried.
- 10. 10-Mile Park naming contest
 Board members discussed their top name choices from more than 90 entries submitted in the 10-Mile Park name and logo contest. The Board narrowed the choices down to two names, Plainfield Township Premier Park and Plainfield Township Sports Park. Matthews moved, with support by Brinkman, that the park should be named Plainfield Premier Park. Ayes: Brinkman, Matthews, Pomeroy and Karnes. Nays: Spencer, Grant and Rathbun. Motion carried.
 Board members discussed the various deficiencies and attributes of several logo designs from among approximately 50 logo submissions. Grant moved, with support by Matthews, to adopt the Plainfield Township Premier Park logo design which includes the Plainfield Township logo as the official logo for the park that has been referred to as 10-Mile Park, and to consider, at a future time, adopting this logo design for other parks within the Township. Ayes: 7. Nays: 0. Motion carried.
- 11. There were no Board discussions.
- 12. Van Wyngarden shared comments.
- 13. Board members shared comments.
- 14. The meeting adjourned at 9:45 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



5b

May 15, 2014

Dear MTA-Member Township Board:

In recent months, the Michigan Townships Association has been at the forefront of a flurry of legislation and Snyder administration initiatives that have huge impacts on townships. From the major overhaul of the personal property tax reform legislation to increasing the number of townships eligible for Economic Vitality Incentive Program (statutory revenue sharing) funding, and improving Michigan's deplorable roads—MTA is there, advocating on behalf of Michigan's 1,240 townships and 6,500-plus township officials.

Legislation and proposals impacting townships have been coming fast and furious—including Freedom of Information Act changes that would ultimately increase costs to townships, and alterations to the Open Meetings Act that would prohibit elected officials from participating at board meeting via electronic means, such as Skype. Public notices, road funding, election filing deadlines ... the list of initiatives being introduced that affect townships is seemingly never-ending. And MTA is there, fighting for townships and fighting against legislation that would harm the government closest to the people.

MTA speaks with one voice—ensuring that every state leader understands the value, effectiveness and efficiency of Michigan's townships. But for MTA to be at its most effective, we need to be 1,240 townships strong. By renewing your 2014-2015 MTA membership, your board continues to demonstrate its commitment to grassroots government, to neighbors serving neighbors, to townships continuing to help make Michigan a success.

In addition to being your voice in Lansing and Washington, D.C., MTA continues to offer unparalleled value and services not available to townships anywhere else. From our member information services staff—available five days a week to provide you with guidance, advice and insights on all facets of township administration and governance, to our educational workshops and conferences, offering invaluable knowledge and training—created and delivered with only townships in mind ... MTA's mission is to safeguard and enhance today's township government, and prepare local officials as they successfully lead their communities.

The members-only section of our website, www.michigantownships.org, offers MTA-member officials hundreds of pages of township information, resources and samples—on topics from assessing to zoning, and everything in between. MTA publications provide in-depth knowledge on a variety of topics, and our member communications—including the monthly *Township Focus* magazine, and regular legislative e-newsletters—keep you informed on happenings and issues affecting you and your township.

It is with great pride that we provide these quality services to our member township officials—while ensuring that we are offering the best value possible. The MTA Board is once again keeping the dues formula flat for the 2014-2015 membership year, and is also keeping the voluntary Legal Defense Fund contribution at 3 percent for this year.

We appreciate your ongoing support of township government and the opportunity to continue to serve you.

Sincerely,

A handwritten signature in black ink that reads "G. Lawrence Merrill". The signature is written in a cursive style.

G. Lawrence Merrill
MTA Executive Director

Enclosures



MICHIGAN TOWNSHIPS ASSOCIATION

Dues Invoice

May 15, 2014

Date Due: 7/1/2014

Township ID: O-1968

MTA Fed. I.D. #: 38-1536994

Primary Contact: Ms. Ruth Ann Karnes
Plainfield Chtr. Twp.
6161 Belmont Ave. NE
Belmont, MI 493069609

Remit To:

Michigan Townships Association
PO Box 80078
Lansing, MI 48908-0078

| | |
|---|-------------------|
| Annual Dues Covering 7/1/2014 through 6/30/2015 | \$5,961.00 |
| Legal defense discretionary assessment | \$178.83 |
| Total Dues | \$6,139.83 |

Explanation of Dues Determination

This year your township's dues were determined by method (5) below:

- (1) minimum dues \$181.00 per year
- (2) formula (2013 Taxable Value x \$14.88723/million plus 2012-2013 state shared revenues and EVIP x \$1.7376/thousand)
- (3) graduated cap \$5,189.00 (Taxable Value \$250-\$599 million)
- (4) graduated cap \$5,478.00 (Taxable Value \$600-\$999 million)
- (5) graduated cap \$5,961.00 (Taxable Value + \$1 billion)
- (6) increase capped at 10% above 2013-2014 dues

IRS regulations require us to disclose the following:

MTA Dues are not deductible as a charitable contribution for federal income tax purposes.

Postal regulations require us to disclose the following:

Annual membership dues include \$30 per one-year subscription to the Township Focus (formerly Michigan Township News) for township board members and certain additional appointed officials.

If you have any questions regarding MTA dues or services, please call us at (517) 321-6467.

Dues Remittance

Please return this portion with your dues remittance

Date Due: 7/1/2014

Township ID: O-1968

Remit To:

Remitted by:

Michigan Townships Association
PO Box 80078
Lansing, MI 48908-0078

Primary Contact: Ms. Ruth Ann
Karnes
Plainfield Chtr. Twp.
6161 Belmont Ave. NE
Belmont, MI 493069609

| | |
|-----------------------|-------------------|
| Dues: | \$5,961.00 |
| Legal Defense: | \$178.83 |
| Total: | \$6,139.83 |

Thank you for supporting strong township government!



**PLAINFIELD CHARTER TOWNSHIP
COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING, ZONING & BUILDING SERVICES**

6161 BELMONT AVENUE N.E. • BELMONT, MI 49306 • PHONE 616-364-1190 • FAX: 616-364-1170
www.plainfieldchartertp.org

MEMORANDUM

TO: Members of the Township Board
FROM: Bill Fischer, Community Development Director *BF*
DATE: May 27, 2014
**RE: Final Plat Approval with Financial Guarantee
Northdale Estates – Phase 3**

Mr. Mike Berg of Dykema Excavators is requesting final plat approval (Step 5 of 5) for phase 3 of the Northdale Estates residential development. This single family residential neighborhood is generally located northwest of Northview High School. Phase 3 consists of 19 lots which will be served by an extension of Roaming Drive (see attached).

According to the Township’s Subdivision Ordinance, the Township Board may require all improvements and facilities be completed before it approves the final plat. In this case, all improvements have not been completed. Alternatively, Section 28-116 (b)(2) of the ordinance allows that the Township Board may approve a final plat where all improvements have not been completed if the applicant provides the Township with a cash deposit, certified check, negotiable bond, irrevocable bank letter of credit, or surety bond. The amount of the surety shall be acceptable to the Township to insure construction of the improvements in accordance with approved plans.

Mr. Berg has provided a bond in the amount \$224,090 to Plainfield Township, Kent County Road Commission, and Kent County Drain Commission. This amount is deemed sufficient by the Township Engineer to insure completion of the final site improvements.

Recommendation

Staff has reviewed this request and we recommend the Township Board grant final plat approval for phase 3 of the Northdale Estates residential development subject to the \$224,090 bond to insure that all improvements will be completed.

Attachments



**PLAINFIELD CHARTER TOWNSHIP
PUBLIC SERVICES**

WATER • SEWER • STORMWATER • ENGINEERING

5195 PLAINFIELD AVENUE N.E. • GRAND RAPIDS, MI 49525 • PHONE 616-363-9660 • FAX: 616-364-1174

MEMORANDUM

DATE: May 22, 2014
TO: Bill Fischer, Community Development Director
FROM: Rick Solle, Director of Public Services
SUBJECT: Northdale Estates No. 3

I have reviewed the list of items yet to be completed for the above referenced project as submitted by Exxel Engineering on March 20, 2014.

Based on my review I am comfortable with recommending final plat approval contingent upon receipt of a Financial Guarantee in the amount of \$224,090 to cover the cost of the work that is not yet complete.

BOND
(1 of 2)

Bond No.: 10102229

KNOW ALL MEN BY THESE PRESENTS, That we, Dykema Excavators, Inc.
1730 Three Mile Road NE
Grand Rapids, MI 49505
as principals, and The Guarantee Company of North America USA

, as surety, are held and firmly bound unto the BOARD OF COUNTY ROAD COMMISSIONERS OF KENT COUNTY, a Body Corporate, having their principle offices at 1500 Scribner Avenue, NW, Grand Rapids, Michigan 49504; KENT COUNTY DRAIN COMMISSION; and Plainfield Charter Township in the full sum of Two Hundred Twenty-Four Thousand Ninety and 00/100- (\$224,090.00) Lawful money of the United States of America, to be paid to said Board of County Road Commissioners of Kent County, Michigan, a Body Corporate; Kent County Drain Commission; and Plainfield Charter Township to the true payment whereof the principals and surety bind themselves, their assigns, jointly and severally, firmly by these presents.

Sealed with our seals this 15th day of May, A.D., 2014.

WHEREAS, the said Dykema Excavators, Inc.

principals are the proprietors of a certain plat of land known as: _____
Northdale Estates #3

and the said Dykema Excavators, Inc. desire to have said plat recorded and have submitted the same to the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and _____ Plainfield Charter Township for approval;

AND WHEREAS, the highways or streets known as Roaming Drive, Roaming Court, Quiet Wood Drive, Solitude Drive (Northdale Estates #3) Section 28, as shown on said plat, are unimproved and unsurfaced and do not now conform to the general plan for highways and streets in plats as has been adopted by the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and _____ Plainfield Township.

AND WHEREAS, the said Dykema Excavators, Inc.

desire that said plat be approved and recorded immediately and in order to obtain such approval they have agreed that they will, within 180 Days from the date hereof, completely improve, surface and pave said highways or streets as shown on said plat, together with the proper culverts, drainage, soil erosion controls, and other necessities thereof, in accordance with the standard plans and specifications for highways and streets for plats, adopted by the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and Plainfield Charter Township which said plans and specifications are on file in the office of said Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and _____ Plainfield Charter Township.

NOW, THEREFORE, the condition of the obligation is such, that the above bounden Dykema Excavators, Inc.

shall well and truly perform, observe and keep the following conditions to-wit:

1. Shall, within _____ from the date hereof, completely build, improve, surface, and pave all those certain highways or streets known as Roaming Drive, Roaming Court, Quiet Wood Drive, Solitude Drive (Northdale Estates #3) Section 28 as shown upon the plat of lands submitted to the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and _____ Plainfield Charter Township, known and

designated as Northdale Estates #3

together with proper culverts, drainage, soil erosion controls, and other necessities, all in accordance with the standard plans, specifications and materials for highways or streets for plats, adopted by the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission, and Plainfield Charter Township

2. Shall give notice to the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and Plainfield Charter Township, its duly authorized engineer and agents, shall be accorded the right to make inspection of said work and construction as the same progresses and of the materials used therein.

3. Shall perform such work and construction and use such materials as shall meet the final satisfaction and approval of said Board of County Road Commissioners; Kent County Drain Commission; and Plainfield Charter Township

4. That in the event the above conditions are not completely performed within the time and in the manner above stated, the Principal and surety shall be obligated for those sums necessary, as determined by the Board of County Road Commissioners of Kent County, Michigan; Kent County Drain Commission; and Plainfield Charter Township to satisfactorily complete the project, not to exceed the principal sum of the bond.

If all of said conditions are performed, then this obligation is to be void and of no effect, otherwise to remain in full force and effect.

(PRINCIPALS)

Dykema Excavators, Inc.
Name

1730 Three Mile Road NE, Grand Rapids, MI
Address 49505

James A. Dykema
Name

Address

(SURETY)

The Guarantee Company of North America USA
(Name of Surety Company)

One Towne Square, Suite 1470
(Address of Surety Company) Southfield, MI

By: Valerie Giuliano
It's Duly Authorized Agent

Valerie Giuliano
(printed or typed name)

Bond No.: 10102229



THE GUARANTEE COMPANY OF NORTH AMERICA USA
Southfield, Michigan
POWER OF ATTORNEY

KNOW ALL BY THESE PRESENTS: That THE GUARANTEE COMPANY OF NORTH AMERICA USA, a corporation organized and existing under the laws of the State of Michigan, having its principal office in Southfield, Michigan, does hereby constitute and appoint

Dennis E. Scully, Robert B. Pollina, Robert J. Kazma, Carl M. Vanden Bosch, Robert B. Darrow, Gwendolyn R. Lake, Beth A. Schuitema, Karen S. Bradford, Valerie Giuliano Mapes Insurance Agency, Inc.

its true and lawful attorney(s)-in-fact to execute, seal and deliver for and on its behalf as surety, any and all bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof, which are or may be allowed, required or permitted by law, statute, rule, regulation, contract or otherwise.

The execution of such instrument(s) in pursuance of these presents, shall be as binding upon THE GUARANTEE COMPANY OF NORTH AMERICA USA as fully and amply, to all intents and purposes, as if the same had been duly executed and acknowledged by its regularly elected officers at the principal office.

The Power of Attorney is executed and may be certified so, and may be revoked, pursuant to and by authority of Article IX, Section 9.03 of the By-Laws adopted by the Board of Directors of THE GUARANTEE COMPANY OF NORTH AMERICA USA at a meeting held on the 31st day of December, 2003. The President, or any Vice President, acting with any Secretary or Assistant Secretary, shall have power and authority:

- 1. To appoint Attorney(s)-in-fact, and to authorize them to execute on behalf of the Company, and attach the Seal of the Company thereto, bonds and undertakings, contracts of indemnity and other writings obligatory in the nature thereof; and
2. To revoke, at any time, any such Attorney-in-fact and revoke the authority given, except as provided below
3. In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.
4. In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner - Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

Further, this Power of Attorney is signed and sealed by facsimile pursuant to resolution of the Board of Directors of the Company adopted at a meeting duly called and held on the 6th day of December 2011, of which the following is a true excerpt:

RESOLVED that the signature of any authorized officer and the seal of the Company may be affixed by facsimile to any Power of Attorney or certification thereof authorizing the execution and delivery of any bond, undertaking, contracts of indemnity and other writings obligatory in the nature thereof, and such signature and seal when so used shall have the same force and effect as though manually affixed.



IN WITNESS WHEREOF, THE GUARANTEE COMPANY OF NORTH AMERICA USA has caused this instrument to be signed and its corporate seal to be affixed by its authorized officer, this 23rd day of February, 2012.

THE GUARANTEE COMPANY OF NORTH AMERICA USA

[Signature of Stephen C. Ruschak]

[Signature of Randall Musselman]

STATE OF MICHIGAN
County of Oakland

Stephen C. Ruschak, Vice President

Randall Musselman, Secretary

On this 23rd day of February, 2012 before me came the individuals who executed the preceding instrument, to me personally known, and being by me duly sworn, said that each is the herein described and authorized officer of The Guarantee Company of North America USA; that the seal affixed to said instrument is the Corporate Seal of said Company; that the Corporate Seal and each signature were duly affixed by order of the Board of Directors of



Cynthia A. Takai
Notary Public, State of Michigan
County of Oakland
My Commission Expires February 27, 2018
Acting in Oakland County

IN WITNESS WHEREOF, I have hereunto set my hand at The Guarantee Company of North America USA offices the day and year above written.

[Signature of Cynthia A. Takai]

I, Randall Musselman, Secretary of THE GUARANTEE COMPANY OF NORTH AMERICA USA, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney executed by THE GUARANTEE COMPANY OF NORTH AMERICA USA, which is still in full force and effect.



IN WITNESS WHEREOF, I have thereunto set my hand and attached the seal of said Company this 15th day of May, 2014,

[Signature of Randall Musselman]

Randall Musselman, Secretary



5 d f e

PLAINFIELD CHARTER TOWNSHIP
COMMUNITY DEVELOPMENT DEPARTMENT
PLANNING, ZONING & BUILDING SERVICES

6161 BELMONT AVENUE N.E. • BELMONT, MI 49306 • PHONE 616-364-1190 • FAX: 616-364-1170

TO: Mr. Cameron Van Wyngarden, Township Superintendent
FROM: Peter Elam, Floodplain Manager *PBE*
DATE: May 28, 2014
RE: Bid Approval for 3951 Willow Dr. NE and 4842 Abrigador Trail NE

We are requesting that Township Board approve the demolition bids for 4842 Abrigador Trail NE and 3951 Willow Dr. by Pitsch Companies for the sum total of \$14,300 (they break down as \$8,400 for 4842 Abrigador Trail and \$5,900 for 3951 Willow Dr. NE). The bid from Pitsch Companies was one of two received by the Township as follows:

| ADDRESS | AMOUNT |
|-----------------------|----------|
| Pitsch Companies | \$14,300 |
| River City Excavating | \$17,150 |

As background information, both properties were acquired through a FEMA grant and the township will be reimbursed for 75% of the cost of the demolition. If you have any questions please give me a call at 616-726-8897 or email me at elamp@plainfieldchartertp.org.

Recommendation: Staff recommends that the Board approves the bid by Pitsch Companies to demolish 4842 Abrigador Trail NE and 3951 Willow Dr. NE for the sum of \$14,300.

Attachments
Location Maps



3951 Willow Dr NE

Canright

1 inch = 240 feet





4842 Abrigador Trail NE



1 inch = 125 feet

DELRAE COMPANY LLC
679
WEST RIVER CTR DR NE

STATE OF MICHIGAN
607
ABRIGADOR TRL NE

STATE OF MICHIGAN
607
ABRIGADOR TRL NE

WEST RIVER CENTER DR

M & M PROPERTY LLC
807
ABRIGADOR TRL NE

SCHWARTZ
ABRIGADOR TRL NE

STATE OF MICHIGAN
607
WEST RIVER CTR DR NE

M & M PROPERTY LLC
807
ABRIGADOR TRL NE

STATE OF MICHIGAN
607
WEST RIVER CTR DR NE

EVANS ELLIOTT G
473
ABRIGADOR TRL NE

STATE OF MICHIGAN
607
ABRIGADOR TRL NE

May 28, 2014

To: Township Board
From: Personnel Committee (Vic Matthews, Jay Spencer & Ruth Ann Karnes)
Re: Extension of terms for expired board and commission members

The Personnel Committee met on May 19, 2014 and reviewed the ending dates for appointees on the township's advisory committees, boards, and commissions. For some reason lost in antiquity, some terms expire on April 1, some terms expire on December 16 and the majority of terms expire on December 31. The Personnel Committee recommends to the Township Board that the ending date for all terms be December 31.

To implement this recommendation, the Township Board needs to approve the following extension in terms to December 31, 2014:

Board of Appeals

Russell Borst
Bryan Hull

Parks and Rec

David Briggs
Sally Wesorick

Thank you.

59

Memorandum

To: Plainfield Township Board of Trustees
From: Cameron L. Van Wyngarden, Township Superintendent
Date: 5/29/2014
Re: Letter of Support for Grand Isle Development

Board,

As you are well aware, Plainfield Township is actively pursuing opportunities to expand parks and recreational options for Township residents and visitors. It is the view of Plainfield Township that these investments produce a return to the Township through enhanced quality of life for its residents as well as economic development benefits for Township businesses that serve the residents and visitors that are drawn in by our recreational opportunities.

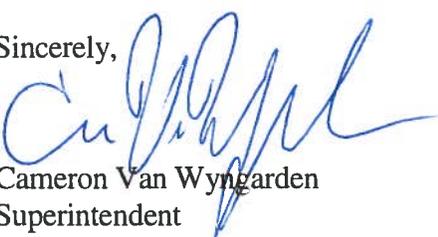
Additionally, the Township has used a long-held approach of partnering with parent groups and other non-profit organizations to provide the recreational programming to best take advantage of the recreational facilities provided by the Township. This approach has proven to be both effective and economical in providing the recreational services our residents seek while keeping the cost to the Township at a minimum.

Considering all of this, we are now presented with an opportunity to grow our partnership with Plainfield Area Select Soccer (PASS), a parent-run, non-profit organization that operates in our area. PASS is experiencing continued growth in participation and is looking for more facilities to use in their recreational programming. This matches up well with Plainfield Township's intention to add new soccer facilities at Grand Isle Park in the future. PASS would like to accelerate the park development process, and is willing to contribute financially to see it happen. PASS representatives are actively fundraising to support new facilities, and would like a formal commitment from Plainfield Township to develop soccer fields at Grand Isle Park. PASS would use this commitment from the Township in their fundraising efforts to ensure donors that their funding would go to an effort that will be accomplished.

I have prepared the following letter of support to provide to PASS to acknowledge the Township's commitment to development of Grand Isle Park and our ongoing partnership with PASS in its development. I request that you approve the letter to show our support for their efforts.

I recommend the Board approve the letter of support for the development of Grand Isle Park as presented.

Sincerely,



Cameron Van Wyngarden
Superintendent



"Rolling Plains and Beautiful Fields"

PLAINFIELD CHARTER TOWNSHIP

June 2, 2014

To Whom It May Concern,

Plainfield Charter Township desires to expand its parks and recreational opportunities for the benefit and enjoyment of area residents. To accomplish this, Plainfield Township has partnered with a number of other organizations like Plainfield Area Select Soccer (PASS) to provide recreational programming and occasionally conduct fundraising for the development of new facilities. Plainfield Township is pleased with its relationship with PASS and hopes to continue the relationship well into the future.

Currently Plainfield Township and PASS are partnering on the development of new soccer facilities at Grand Isle Park on West River Drive in Plainfield Township. These soccer fields would be just one component of a larger master-planned park that Plainfield Township is committed to constructing.

We would welcome your participation in our partnership through your financial contribution. These generous gifts will speed the development of the park and provide the opportunity for thousands of today's children to have a safe place to play, develop skills, and grow in a healthy lifestyle.

Thank you, and please feel free to contact me if you wish to discuss this matter directly.

Sincerely,

Cameron Van Wyngarden
Superintendent
Plainfield Charter Township

6161 Belmont Avenue * Belmont, Michigan * 49306-9609
Phone (616) 364-8466 * Fax (616) 364-6537 * www.plainfieldchartertwp.org

AP Check Proof List

5h

| Vendor | Ck No | Description | Amount | Account No |
|--|-------|---|-------------|-----------------|
| ADVANCE NEWSPAPERS | 0 | Ad=Election Commission Mtg | \$ 118.90 | 101-215-900-000 |
| ADVANCE NEWSPAPERS | 0 | Ad=Election Equipment Test | \$ 118.90 | 101-215-900-000 |
| ADVANCE NEWSPAPERS | 0 | Ad=Liquor License Ordinance | \$ 191.50 | 101-215-900-000 |
| ADVANCE NEWSPAPERS | 0 | Ad=Wynalda Packaging | \$ 227.80 | 101-215-900-000 |
| ADVANCE NEWSPAPERS | 0 | Ad=Mar'14 Proceedings | \$ 108.90 | 101-215-900-000 |
| ADVANCE NEWSPAPERS | 0 | Ad=Apr'14 Proceedings | \$ 108.90 | 101-215-900-000 |
| ADVANCE NEWSPAPERS Total | | | \$ 874.90 | |
| AIRGAS USA LLC | 0 | Monthly Cylinder Rental | \$ 150.41 | 591-538-745-000 |
| AIRGAS USA LLC | 0 | Welding gas mix-Contact tip | \$ 83.13 | 591-538-745-000 |
| AIRGAS USA LLC Total | | | \$ 233.54 | |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=CPDDA#2 | \$ 21.10 | 250-448-831-000 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=TH | \$ 45.40 | 101-265-830-002 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=B&G | \$ 71.46 | 101-265-830-003 |
| REPUBLIC SERVICES #240 | 0 | Monthly Rolloff (30yd)=B&G | \$ 51.58 | 101-265-830-003 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=Fire St#3 | \$ 41.36 | 101-336-830-000 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=Plfd Lib | \$ 71.46 | 101-790-830-000 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal/recycle=Wtr Dist | \$ 93.94 | 591-530-830-000 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=Wtr Pl | \$ 71.46 | 591-537-830-000 |
| REPUBLIC SERVICES #240 | 0 | Monthly trash removal=CPDDA | \$ 43.56 | 250-448-831-000 |
| REPUBLIC SERVICES #240 Total | | | \$ 511.32 | |
| ALPHA-TRAN ENGINEERING CO | 0 | SCADA improvements | \$ 5,500.00 | 591-537-941-000 |
| ALPHA-TRAN ENGINEERING CO Total | | | \$ 5,500.00 | |
| ANYTIME FITNESS | 0 | Monthly gym membership=Fire St#3 | \$ 152.00 | 101-336-830-000 |
| ANYTIME FITNESS Total | | | \$ 152.00 | |
| AMERICAN PLANNING ASSOCIATION | 0 | Annual membership dues=B. Fischer | \$ 343.00 | 101-400-865-000 |
| AMERICAN PLANNING ASSOCIATION Total | | | \$ 343.00 | |
| AT&T MOBILITY | 0 | Monthly Wifi=Handheld GPS Unit | \$ 61.32 | 591-530-851-000 |
| AT&T MOBILITY | 0 | Monthly High Speed Internet=Comm.Ctr | \$ 70.00 | 101-795-830-000 |
| AT&T MOBILITY Total | | | \$ 131.32 | |
| AWWA | 0 | Annual dues=M.Slowski | \$ 72.00 | 591-537-956-000 |
| AWWA | 0 | Annual dues=M.Bogdanik | \$ 72.00 | 591-537-956-000 |
| AWWA Total | | | \$ 144.00 | |
| BENISTAR/HARTFORD | 0 | Retiree Health Insurance Premiums | \$ 5,085.91 | 101-850-717-000 |
| BENISTAR/HARTFORD | 0 | Retiree Health Insurance Premiums | \$ 1,566.80 | 542-371-717-000 |
| BENISTAR/HARTFORD | 0 | Retiree Health Insurance Premiums | \$ 2,741.90 | 591-850-717-000 |
| BENISTAR/HARTFORD Total | | | \$ 9,394.61 | x |
| BERENDS HENDRICKS STUIT INS AGENCY INC. | 72229 | Renewal of Provident Firefighters A&H Policy | \$ 5,258.00 | 101-336-837-000 |
| BERENDS HENDRICKS STUIT INS AGENCY INC. Total | | | \$ 5,258.00 | |
| BOUWHUIS SUPPLY INC. | 72230 | Floor strip/buff pads=Fire | \$ 24.00 | 101-336-931-000 |
| BOUWHUIS SUPPLY INC. Total | | | \$ 24.00 | |
| BREATHING AIR SYSTEMS DIV | 0 | Hose-fittings=Fire | \$ 60.85 | 101-336-932-000 |
| BREATHING AIR SYSTEMS DIV Total | | | \$ 60.85 | |
| CEDAR ROCK AUTO REPAIR & SALES | 0 | Repairs to '05 Equinox=Fire | \$ 623.64 | 101-336-932-000 |
| CEDAR ROCK AUTO REPAIR & SALES | 0 | Repl. Alternator on '09 Impala=Fire | \$ 487.93 | 101-336-932-000 |
| CEDAR ROCK AUTO REPAIR & SALES Total | | | \$ 1,111.57 | |
| CENTRAL INTERCONNECT | 0 | Install starboard & projection system=Fire/Training Ctr | \$ 5,786.26 | 101-336-932-000 |
| CENTRAL INTERCONNECT Total | | | \$ 5,786.26 | |
| CENTRON DATA SERVICES INC. | 0 | Postage advance for S'14 tax bills | \$ 5,295.00 | 101-253-831-000 |
| CENTRON DATA SERVICES INC. Total | | | \$ 5,295.00 | |
| CHAPPLE CULLEN | 0 | Banking mileage(142mi) | \$ 79.52 | 101-253-860-000 |
| CHAPPLE CULLEN | 0 | Mileage(200mi)/meals=MMTA Institute | \$ 123.51 | 101-253-860-000 |
| CHAPPLE CULLEN Total | | | \$ 203.03 | |
| CHASER APPAREL | 0 | S/S tee shirts(20)=Fire | \$ 140.00 | 101-336-768-000 |
| CHASER APPAREL Total | | | \$ 140.00 | |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.27 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Aprons(2)=B&G | \$ 9.70 | 101-265-830-003 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 25.57 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 240.43 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 25.23 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Shop Towels=B&G | \$ 3.64 | 101-265-830-003 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 25.57 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 81.75 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.27 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 25.57 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 73.93 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.27 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 25.57 | 591-530-740-000 |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|---|-------|--|--------------|-----------------|
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 88.93 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.72 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Shop Towels=B&G | \$ 24.20 | 101-265-830-003 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 26.84 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 76.60 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.72 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 26.84 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 76.60 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms=B&G | \$ 26.27 | 101-265-778-000 |
| CINTAS CORPORATION #301 | 0 | Shop Towels=B&G | \$ 2.60 | 101-265-830-003 |
| CINTAS CORPORATION #301 | 0 | Uniforms=Wtr Plant | \$ 25.57 | 591-530-740-000 |
| CINTAS CORPORATION #301 | 0 | Uniforms/AirFrsh.Svc=Wtr Dist. | \$ 81.39 | 591-530-740-000 |
| CINTAS CORPORATION #301 Total | | | \$ 1,125.05 | |
| CONSUMERS ENERGY | 0 | AREA STREET LIGHTS = 406 | \$ 18,024.66 | 219-448-920-000 |
| CONSUMERS ENERGY | 0 | 691 NETHERFIELD STREET = 989 | \$ 36.17 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 950 BUTH DRIVE = 605 | \$ 2,212.91 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 2650 5 MILE ROAD = 198 | \$ 3,038.81 | 101-790-920-000 |
| CONSUMERS ENERGY | 0 | 2755 ROCKHILL DRIVE = 804 | \$ 178.53 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 2898 10 MILE ROAD = 100 | \$ 52.63 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 3277 INDIAN DRIVE = 722 | \$ 173.40 | 101-751-920-000 |
| CONSUMERS ENERGY | 0 | 3350 5 MILE ROAD = 689 | \$ 30.87 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 3384 5 MILE ROAD = 820 | \$ 33.32 | 101-336-889-000 |
| CONSUMERS ENERGY | 0 | 3650 VERSLUIS PARK = 216 | \$ 340.31 | 101-751-920-000 |
| CONSUMERS ENERGY | 0 | 3670 VERSLUIS PARK = 022 | \$ 315.61 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 3733 7 MILE ROAD = 896 | \$ 35.54 | 101-336-889-000 |
| CONSUMERS ENERGY | 0 | 3815 EAST BELTLINE AVE = 799 | \$ 167.03 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 3865 WEST RIVER DRIVE = 628 | \$ 66.37 | 250-448-920-000 |
| CONSUMERS ENERGY | 0 | 3939 WEST RIVER DRIVE = 039 | \$ 454.61 | 101-791-920-000 |
| CONSUMERS ENERGY | 0 | 3943 WEST RIVER DRIVE = 278 | \$ 56.66 | 101-791-920-000 |
| CONSUMERS ENERGY | 0 | 3958 WEST RIVER DRIVE = 526 | \$ 337.99 | 250-448-920-000 |
| CONSUMERS ENERGY | 0 | 4343 PLAINFIELD AVE = 192 | \$ 1,128.96 | 101-336-920-000 |
| CONSUMERS ENERGY | 0 | 4383 PLAINFIELD AVE = 598 | \$ 261.63 | 101-336-920-000 |
| CONSUMERS ENERGY | 0 | 5220 WOODFIELD CT = 007 | \$ 17,355.64 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 5255 GRAND RIVER DRIVE = 929 | \$ 510.59 | 101-795-920-000 |
| CONSUMERS ENERGY | 0 | 5396 NORTHLAND DRIVE = 174 | \$ 23.61 | 101-751-920-000 |
| CONSUMERS ENERGY | 0 | 5747 BELMONT AVE = 126 | \$ 41.49 | 101-751-920-000 |
| CONSUMERS ENERGY | 0 | 6145 BELMONT AVE = 847 | \$ 651.89 | 101-336-920-000 |
| CONSUMERS ENERGY | 0 | 6161 BELMONT AVE = 653 | \$ 1,763.84 | 101-265-920-002 |
| CONSUMERS ENERGY | 0 | 4388 KROES STREET = 332 | \$ 38.14 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 4455 CHANDY DRIVE = 754 | \$ 143.34 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 5205 PLAINFIELD AVE = 295 | \$ 54.70 | 101-265-920-003 |
| CONSUMERS ENERGY | 0 | 5205 PLAINFIELD AVE = 600 | \$ 376.86 | 101-265-920-003 |
| CONSUMERS ENERGY | 0 | 6361 PACKER DRIVE = 581 | \$ 23.74 | 101-276-920-000 |
| CONSUMERS ENERGY | 0 | 6440 WEST RIVER DRIVE = 524 | \$ 48.61 | 101-803-920-000 |
| CONSUMERS ENERGY | 0 | 6758 KUTTSHILL DRIVE = 649 | \$ 616.53 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 7500 PINE ISLAND DRIVE = 185 | \$ 149.33 | 591-537-920-000 |
| CONSUMERS ENERGY | 0 | 7921 BELMONT AVE = 755 | \$ 31.38 | 101-336-889-000 |
| CONSUMERS ENERGY | 0 | 8397 BELMONT AVE = 979 | \$ 25.42 | 101-265-920-002 |
| CONSUMERS ENERGY | 0 | 5195 PLAINFIELD= 034 | \$ 1,351.94 | 591-538-920-000 |
| CONSUMERS ENERGY | 0 | 3943 W RIVER/STLT= 875 | \$ 66.88 | 101-791-920-000 |
| CONSUMERS ENERGY | 0 | 3970 WEST RIVER-WPT = 384 | \$ 405.36 | 250-448-920-000 |
| CONSUMERS ENERGY | 0 | 4305 5 MILE RD NW = 537 | \$ 67.54 | 591-537-920-000 |
| CONSUMERS ENERGY Total | | | \$ 50,692.84 | |
| COMCAST | 0 | Monthly HD Cable Service=Fire St#1 | \$ 10.48 | 101-336-830-000 |
| COMCAST Total | | | \$ 10.48 | |
| COMSTOCK PARK PUBLIC SCHOOL | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 232.40 | 701-000-217-000 |
| COMSTOCK PARK PUBLIC SCHOOL Total | | | \$ 232.40 | |
| CORRECT MECHANICAL SVCS INC. | 0 | Install 60gal s/s preinsulated water storage tank=Wtr Dist | \$ 2,800.00 | 591-538-931-000 |
| CORRECT MECHANICAL SVCS INC. Total | | | \$ 2,800.00 | |
| CRAIG ROBERT | 0 | Reimb.flowers for boy scouts to plant at Verslui: | \$ 136.32 | 101-751-775-000 |
| CRAIG ROBERT Total | | | \$ 136.32 | |
| CUNNINGHAM COMMUNICATIONS INC. | 0 | Monthly answering service=Wtr Dist. | \$ 94.30 | 591-530-830-000 |
| CUNNINGHAM COMMUNICATIONS INC. Total | | | \$ 94.30 | |
| CUSTOM CLEANING COMPANY LLC | 0 | May'14 cleaning=Town hall | \$ 1,033.33 | 101-265-830-002 |
| CUSTOM CLEANING COMPANY LLC | 0 | May'14 cleaning=Plfd Libr. | \$ 1,658.33 | 101-790-830-000 |
| CUSTOM CLEANING COMPANY LLC Total | | | \$ 2,691.66 | |
| DENCO DISTRIBUTING INC. | 0 | Epoxy | \$ 10.16 | 101-265-775-000 |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|--------------------------------------|-------|---|--------------|-------------------|
| DENCO DISTRIBUTING INC. Total | | | \$ 10.16 | |
| DTE ENERGY | 0 | 3939 WEST RIVER DRIVE = 041 | \$ 61.39 | 101-791-920-000 |
| DTE ENERGY | 0 | 4343 PLAINFIELD AVE = 042 | \$ 386.57 | 101-336-920-000 |
| DTE ENERGY | 0 | 4383 PLAINFIELD AVE = 026 | \$ 188.20 | 101-336-920-000 |
| DTE ENERGY | 0 | 5205 PLAINFIELD AVE = 018 | \$ 346.90 | 101-265-920-003 |
| DTE ENERGY | 0 | 5220 WOODFIELD COURT = 014 | \$ 26.87 | 591-537-921-000 |
| DTE ENERGY | 0 | 5220 WOODFIELD COURT = 016 | \$ 389.69 | 591-537-921-000 |
| DTE ENERGY | 0 | 5255 GRAND RIVER DRIVE = 012 | \$ 177.49 | 101-795-920-000 |
| DTE ENERGY | 0 | 6145 BELMONT AVE = 028 | \$ 408.59 | 101-336-920-000 |
| DTE ENERGY | 0 | 6161 BELMONT AVE = 025 | \$ 480.18 | 101-265-920-002 |
| DTE ENERGY | 0 | 6440 WEST RIVER DRIVE = 016 | \$ 78.70 | 101-803-920-000 |
| DTE ENERGY | 0 | 6758 KUTTSHILL DRIVE = 047 | \$ 150.84 | 591-537-921-000 |
| DTE ENERGY | 0 | 5195 PLAINFIELD AVE = 059 | \$ 648.00 | 591-538-920-000 |
| DTE ENERGY | 0 | 3350 5 MILE ROAD NE = 088 | \$ 26.87 | 591-537-921-000 |
| DTE ENERGY | 0 | 950 BUTH DRIVE = 062 | \$ 55.22 | 591-537-921-000 |
| DTE ENERGY | 0 | 2650 5 MILE ROAD = 019 | \$ 351.84 | 101-790-920-000 |
| DTE ENERGY | 0 | 2755 ROCKHILL DRIVE = 013 | \$ 97.67 | 591-537-921-000 |
| DTE ENERGY | 0 | 4388 KROES ST = 096 | \$ 26.87 | 591-537-921-000 |
| DTE ENERGY | 0 | 3805 E BELTLINE AVE = 112 | \$ 26.87 | 591-537-921-000 |
| DTE ENERGY | 0 | 7500 PINE ISLAND DR = 104 | \$ 26.87 | 591-537-921-000 |
| DTE ENERGY | 0 | 4305 5 MILE RD NE = 082 | \$ 28.99 | 591-537-921-000 |
| DTE ENERGY Total | | | \$ 3,984.62 | |
| ANDY J. EGAN CO. INC. | 0 | Troubleshoot heaters not working=Wtr Pl. | \$ 1,521.47 | 591-537-921-000 |
| ANDY J. EGAN CO. INC. | 0 | Troubleshoot solenoid leaking=Wtr Pl. | \$ 593.46 | 591-537-921-000 |
| ANDY J. EGAN CO. INC. Total | | | \$ 2,114.93 | |
| ETNA SUPPLY COMPANY | 0 | Brass flares(30)-Wilkins 1/4" test cock(6)=Wtr Dist | \$ 323.40 | 591-538-745-000 |
| ETNA SUPPLY COMPANY Total | | | \$ 323.40 | |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=Bldg Insp | \$ 59.57 | x 542-371-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/16-4/30/14=Bldg Insp | \$ 61.94 | x 542-371-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=Wtr Pl. | \$ 92.07 | x 591-537-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=Wtr Dist. | \$ 1,067.25 | x 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=R.Solle | \$ 118.21 | x 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=B&G | \$ 623.28 | x 101-265-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/1-4/15/14=Fire | \$ 1,829.34 | x 101-336-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/15-4/30/14=Fire | \$ 1,792.57 | x 101-336-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/15-4/30/14=B&G | \$ 1,397.17 | x 101-265-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/15-4/30/14=R.Solle | \$ 130.53 | x 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/15-4/30/14=Wtr Dist. | \$ 1,126.11 | x 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 4/15-4/30/14=Wtr Pl. | \$ 202.21 | x 591-537-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=Fire | \$ 1,817.97 | 101-336-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=Assessing | \$ 49.73 | 101-209-860-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=B&G | \$ 1,321.44 | 101-265-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=R.Solle | \$ 111.45 | 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=Wtr Dist. | \$ 1,011.29 | 591-538-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=Wtr Pl. | \$ 244.26 | 591-537-748-000 |
| Exit 76 Corporation | 0 | Fuel purchases 5/1-5/15/14=Bldg Insp. | \$ 119.98 | 542-371-748-000 |
| Exit 76 Corporation Total | | | \$ 13,176.37 | |
| FAMILY FARM & HOME | 0 | Fuel filter for gator=Parks | \$ 7.98 | 101-751-930-000 |
| FAMILY FARM & HOME | 0 | Hose end menders=B&G | \$ 15.96 | 101-265-932-000 |
| FAMILY FARM & HOME | 0 | Paint thinner=Wtr Pl. | \$ 10.58 | 591-537-931-000 |
| FAMILY FARM & HOME Total | | | \$ 34.52 | |
| FERRIS COFFEE & NUT | 0 | Coffee-creamer-sugar-hot choc.=Town hall | \$ 74.50 | 101-250-953-000 |
| FERRIS COFFEE & NUT | 0 | Coffee-sugar=Wtr Pl. | \$ 66.00 | 591-537-740-000 |
| FERRIS COFFEE & NUT Total | | | \$ 140.50 | |
| FIRST SOURCE TG | 0 | Computer work 4/13-8/13=Springbrook upgrade | \$ 25.00 | 101-201-830-000 |
| FIRST SOURCE TG | 0 | Computer work 4/13-8/13=Springbrook upgrade | \$ 10.00 | 591-530-830-000 |
| FIRST SOURCE TG | 0 | Computer work 4/13-8/13=Springbrook upgrade | \$ 10.00 | 590-536-830-000 |
| FIRST SOURCE TG | 0 | Computer issues 9/13-12/13=Clerk | \$ 45.00 | 101-215-830-000 |
| FIRST SOURCE TG | 0 | Computer work 9/13-12/13=Springbrook upgrade | \$ 315.00 | 101-201-830-000 |
| FIRST SOURCE TG | 0 | Computer work 9/13-12/13=Springbrook upgrade | \$ 158.00 | 591-530-830-000 |
| FIRST SOURCE TG | 0 | Computer work 9/13-12/13=Springbrook upgrade | \$ 157.00 | 590-536-830-000 |
| FIRST SOURCE TG | 0 | Computer issues 10/13-12/13=Fire | \$ 765.00 | 101-336-830-000 |
| FIRST SOURCE TG | 0 | Computer issues 4/13-8/13=Town hall general | \$ 945.00 | 101-250-830-000 |
| FIRST SOURCE TG | 0 | Computer issues 9/13-12/13=Town hall general | \$ 675.00 | 101-250-830-000 |
| FIRST SOURCE TG Total | | | \$ 3,105.00 | |
| FISHER SCIENTIFIC | 0 | Verification thermometers=Wtr Pl. | \$ 106.05 | 591-537-742-000 |
| FISHER SCIENTIFIC | 0 | TSP=Wtr Pl. | \$ 102.63 | 591-537-742-000 |

AP Check Proof List

| <u>Vendor</u> | <u>Ck No</u> | <u>Description</u> | <u>Amount</u> | <u>Account No</u> |
|--|--------------|--|---------------|-------------------|
| FISHER SCIENTIFIC Total | | | \$ 208.68 | |
| FLAGS UNLIMITED LTD | 0 | US flags(6)=Fire | \$ 148.50 | 101-336-931-000 |
| FLAGS UNLIMITED LTD Total | | | \$ 148.50 | |
| FOUR SEASONS YARD & SPORT INC. | 0 | Saws for storm cleanup=Plfd Cem. | \$ 384.83 | 101-276-775-000 |
| FOUR SEASONS YARD & SPORT INC. | 0 | Saws for storm cleanup=Plfd Cem. | \$ 539.96 | 101-276-775-000 |
| FOUR SEASONS YARD & SPORT INC. Total | | | \$ 924.79 | |
| GALLAGHER UNIFORM | 0 | Uniforms=B&G | \$ 42.40 | 101-265-778-000 |
| GALLAGHER UNIFORM | 0 | Uniforms=Wtr Dist. | \$ 42.40 | 591-530-740-000 |
| GALLAGHER UNIFORM | 0 | Uniforms=Wtr Pl. | \$ 42.40 | 591-530-740-000 |
| GALLAGHER UNIFORM | 0 | Uniforms=B&G | \$ 42.40 | 101-265-778-000 |
| GALLAGHER UNIFORM | 0 | Uniforms=Wtr Dist. | \$ 77.35 | 591-530-740-000 |
| GALLAGHER UNIFORM | 0 | Uniforms=Wtr Pl. | \$ 42.40 | 591-530-740-000 |
| GALLAGHER UNIFORM Total | | | \$ 289.35 | |
| GORDON FOOD SERVICE | 0 | Refreshment for election inspector training | \$ 43.96 | 101-191-865-000 |
| GORDON FOOD SERVICE Total | | | \$ 43.96 | |
| GRAINGER | 0 | Presto-lok connectors(3)=Wtr Pl. | \$ 308.89 | 591-537-939-000 |
| GRAINGER Total | | | \$ 308.89 | |
| GRAPIDS IRRIGATION | 0 | Irrigation service plan=Wtr Dist. | \$ 158.50 | 591-538-931-000 |
| GRAPIDS IRRIGATION | 0 | Repair broken wires in irrigation system=Wtr Dist | \$ 335.00 | 591-538-931-000 |
| GRAPIDS IRRIGATION | 0 | Troubleshoot irrigation system problems=Wtr Dist | \$ 46.46 | 591-538-931-000 |
| GRAPIDS IRRIGATION Total | | | \$ 539.96 | |
| GRAND RAPIDS COMM. COLLEGE | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 71.46 | 701-000-217-000 |
| GRAND RAPIDS COMM. COLLEGE Total | | | \$ 71.46 | |
| GREGWARE EQUIPMENT CO | 0 | Battery door/holder-Wire assy-Jack phone=Wtr Dist | \$ 265.89 | 591-538-933-000 |
| GREGWARE EQUIPMENT CO Total | | | \$ 265.89 | |
| GRAND RAPIDS GRAVEL CO. | 72234 | Down Payment Refund from Consumers Energy | \$ 380.00 | 701-000-235-389 |
| GRAND RAPIDS GRAVEL CO. | 72234 | Payback Agmt=3824 Preserve | \$ 250.00 | 590-000-632-000 |
| GRAND RAPIDS GRAVEL CO. | 72234 | Payback Agmt=4121 Boulder View | \$ 250.00 | 590-000-632-000 |
| GRAND RAPIDS GRAVEL CO. | 72234 | Payback Agmt=4098 Boulder View | \$ 250.00 | 590-000-632-000 |
| GRAND RAPIDS GRAVEL CO. Total | | | \$ 1,130.00 | |
| HINCKLEY SPRINGS | 0 | Coffee-sugar=Fire St#1 | \$ 37.56 | 101-336-953-000 |
| HINCKLEY SPRINGS Total | | | \$ 37.56 | |
| HOLLAND SUPPLY INC. | 0 | Flags(3)=Cemetery | \$ 511.59 | 101-276-775-000 |
| HOLLAND SUPPLY INC. Total | | | \$ 511.59 | |
| HOPE NETWORK WEST MICHIGAN | 72237 | Apr'14 Shuttle Service for Twp Residents | \$ 537.50 | 101-295-953-000 |
| HOPE NETWORK WEST MICHIGAN Total | | | \$ 537.50 | |
| HYDRO DESIGNS INC. | 0 | Monthly Cross Conn.Control Program | \$ 2,915.00 | 591-538-830-000 |
| HYDRO DESIGNS INC. Total | | | \$ 2,915.00 | |
| IAFC MEMBERSHIP / NSEFO MEMBER | 0 | Conference registration=D.Peterson | \$ 664.00 | 101-336-865-000 |
| IAFC MEMBERSHIP / NSEFO MEMBER Total | | | \$ 664.00 | |
| INTERNATIONAL INST. OF MUN.CLERKS | 0 | Annual membership dues=S.McMillen | \$ 85.00 | 101-215-865-000 |
| INTERNATIONAL INST. OF MUN.CLERKS Total | | | \$ 85.00 | |
| JOHN DEERE GOVERNMENT SALES | 0 | Compact Utility Tractor=B&G | \$ 29,504.28 | 101-265-970-000 |
| JOHN DEERE GOVERNMENT SALES Total | | | \$ 29,504.28 | |
| KARAMOL NEL | 0 | Retiree Health Ins. Reimb. | \$ 254.12 | 101-850-717-000 |
| KARAMOL NEL Total | | | \$ 254.12 | |
| KARNES RUTH ANN | 0 | Mileage(50mi)=Gaines Twp:Election Equip.Presentation | \$ 28.00 | 101-191-860-000 |
| KARNES RUTH ANN | 0 | Mileage(50mi)=Gaines Twp:WMRCA training day | \$ 28.00 | 101-215-860-000 |
| KARNES RUTH ANN | 0 | Mileage(77mi)=Election Pct Setup/Mgmt | \$ 43.12 | 101-191-860-000 |
| KARNES RUTH ANN Total | | | \$ 99.12 | |
| KENT COUNTY ASSOC.OF ASSESSING OFFICERS | 72238 | 2014 Membership Dues=T.Zimmerman | \$ 75.00 | 101-209-865-000 |
| KENT COUNTY ASSOC.OF ASSESSING OFFICERS | 72238 | 2014 Membership Dues=J.Genter | \$ 75.00 | 101-209-865-000 |
| KENT COUNTY ASSOC.OF ASSESSING OFFICERS Total | | | \$ 150.00 | |
| KENT COUNTY TREASURER | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 859.02 | 701-000-217-000 |
| KENT COUNTY TREASURER | 0 | ACH mistake/interest owed to county=2761 Brisar | \$ 47.81 x | 101-250-960-000 |
| KENT COUNTY TREASURER Total | | | \$ 906.83 | |
| KENT DISTRICT LIBRARY | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 252.07 | 701-000-217-000 |
| KENT DISTRICT LIBRARY Total | | | \$ 252.07 | |
| KENT INTERMEDIATE SCHOOL | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 167.94 | 701-000-217-000 |
| KENT INTERMEDIATE SCHOOL Total | | | \$ 167.94 | |
| KMART CORPORATION | 0 | Park supplies/buoy lines=Versluis | \$ 70.38 | 101-751-775-000 |
| KMART CORPORATION Total | | | \$ 70.38 | |
| LINDEN LIGHTING SUPPLY | 0 | Various light bulbs=Town hall | \$ 135.02 | 101-265-931-002 |
| LINDEN LIGHTING SUPPLY | 0 | Various light bulbs=Plfd Libr. | \$ 135.02 | 101-790-775-000 |
| LINDEN LIGHTING SUPPLY | 0 | Various light bulbs=CP Libr. | \$ 135.02 | 101-791-775-000 |
| LINDEN LIGHTING SUPPLY | 0 | Various light bulbs=Comm.Ctr | \$ 135.03 | 101-795-775-000 |
| LINDEN LIGHTING SUPPLY Total | | | \$ 540.09 | |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|---|-------|---|-------------|-----------------|
| LOWE'S COMPANIES INC. | 0 | Quick links=Hyser House sign | \$ 4.48 | 101-803-931-000 |
| LOWE'S COMPANIES INC. | 0 | Gloves=Cemetery clean up | \$ 7.96 | 101-276-775-000 |
| LOWE'S COMPANIES INC. | 0 | Buoy clips=Padlock keys(4)=Versluis | \$ 27.44 | 101-751-775-000 |
| LOWE'S COMPANIES INC. | 0 | PVC pipe for repairs=Fire St#3 | \$ 6.52 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Goof off=Fire St#1 | \$ 5.98 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Paint/supplies=Fire | \$ 38.27 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Adj.head LED emer.light=Fire | \$ 39.98 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Screws=Fire | \$ 24.95 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Floor adhesive-spreader=Fire | \$ 5.84 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Goof off=Fire St#1 | \$ 19.98 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Hard hat=Fire | \$ 14.98 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | Vinyl tiles(60)=Fire | \$ 52.80 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | 4in Chrome Plt Keyed=Fire | \$ 8.88 | 101-336-931-000 |
| LOWE'S COMPANIES INC. | 0 | CLR-Spray bottle=Wtr Dist. | \$ 24.94 | 591-538-937-000 |
| LOWE'S COMPANIES INC. | 0 | Floor paint=Wtr Pl. | \$ 24.98 | 591-537-931-000 |
| LOWE'S COMPANIES INC. | 0 | Liquid nails-Paint/supplies=Wtr Pl. | \$ 70.56 | 591-537-745-000 |
| LOWE'S COMPANIES INC. | 0 | Latex gloves-Heavy duty stripper=Wtr Pl. | \$ 36.96 | 591-537-745-000 |
| LOWE'S COMPANIES INC. | 0 | Sawhorse-putty knives-scrapper=Wtr Pl. | \$ 82.20 | 591-537-940-000 |
| LOWE'S COMPANIES INC. | 0 | Sheet vinyl-anchoring epoxy-carpet adhesive=Wtr Pl. | \$ 126.79 | 591-537-940-000 |
| LOWE'S COMPANIES INC. | 0 | Credit/Return=Sheet vinyl-carpet adhesive=Wtr Pl. | \$ (87.49) | 591-537-940-000 |
| LOWE'S COMPANIES INC. | 0 | Concrete patch-paint tray=Wtr Pl. | \$ 16.44 | 591-537-931-000 |
| LOWE'S COMPANIES INC. | 0 | Arrow stapler=Wtr Pl. | \$ 43.31 | 591-537-931-000 |
| LOWE'S COMPANIES INC. | 0 | Batteries-painting supplies-paint thinner=Wtr Pl. | \$ 93.65 | 591-537-940-000 |
| LOWE'S COMPANIES INC. | 0 | Tape-Silicone-caulk gun-putty knife=Wtr Pl. | \$ 56.46 | 591-537-745-000 |
| LOWE'S COMPANIES INC. Total | | | \$ 746.86 | |
| MICHIGAN ASSESSORS ASSOC. | 0 | Spring school registration=J.Genter | \$ 205.00 | 101-209-865-000 |
| MICHIGAN ASSESSORS ASSOC. Total | | | \$ 205.00 | |
| MAMC | 0 | Conference registration=S.McMillen | \$ 300.00 | 101-215-865-000 |
| MAMC Total | | | \$ 300.00 | |
| MAGNUM AUTO REPAIR | 0 | Repl.front/rear brakes=Wtr Dist/#12 | \$ 1,028.22 | 591-538-932-000 |
| MAGNUM AUTO REPAIR Total | | | \$ 1,028.22 | |
| MASON DYNAMICS INC. | 0 | Straight shaft trimmers(5)=B&G | \$ 786.85 | 101-265-932-000 |
| MASON DYNAMICS INC. Total | | | \$ 786.85 | |
| MICHIGAN ASSOC. OF TWP SUPERVISORS | 0 | Annual membership dues=J.Spencer | \$ 150.00 | 101-171-865-000 |
| MICHIGAN ASSOC. OF TWP SUPERVISORS Total | | | \$ 150.00 | |
| MALL CITY MECHANICAL INC. | 0 | Troubleshoot no heat=Pifd Libr. | \$ 901.61 | 101-790-931-000 |
| MALL CITY MECHANICAL INC. Total | | | \$ 901.61 | |
| MED-1 LEONARD LLC | 0 | FF Physical=J.Hoppe | \$ 220.00 | 101-336-830-000 |
| MED-1 LEONARD LLC Total | | | \$ 220.00 | |
| MEIJER | 0 | Audio cable for computer speakers=Wtr Pl. | \$ 7.99 | 591-537-940-000 |
| MEIJER | 0 | Audio cable for computer speakers=Wtr Pl. | \$ 7.99 | 591-537-727-000 |
| MEIJER | 0 | Mop refill=Fire | \$ 13.98 | 101-336-931-000 |
| MEIJER | 0 | Reflective tape=Fire | \$ 26.07 | 101-336-932-000 |
| MEIJER Total | | | \$ 56.03 | |
| MENARDS | 0 | Channellock Adj Wrench | \$ 24.99 | 591-538-940-000 |
| MENARDS | 0 | Repl.plywood for chem./east pump room floors=Wtr Pl. | \$ 278.81 | 591-537-931-000 |
| MENARDS Total | | | \$ 303.80 | |
| MICHIGAN FIRE INSPECTORS SOCIETY | 72254 | 2014 Dues=R.Quist | \$ 30.00 | 101-336-865-000 |
| MICHIGAN FIRE INSPECTORS SOCIETY Total | | | \$ 30.00 | |
| MIDSTATE SECURITY CO. | 0 | Monthly security monitoring=Wtr Dist | \$ 26.00 | 591-537-830-000 |
| MIDSTATE SECURITY CO. Total | | | \$ 26.00 | |
| MISC VENDORS/MC | 0 | Structural Pull On Bunker Boots(2) | \$ 727.03 | 101-336-970-000 |
| MISC VENDORS/MC | 0 | Repl. rubber tube=Connection between lime silo/slaker | \$ 119.86 | 591-537-937-000 |
| MISC VENDORS/MC | 0 | Airfare=S.McKellar | \$ 77.00 | 101-336-860-000 |
| MISC VENDORS/MC | 0 | Airfare=S.McKellar | \$ 403.00 | 101-336-860-000 |
| MISC VENDORS/MC | 0 | 1yr PC security/clean up=Versluis | \$ 21.19 | 101-751-775-000 |
| MISC VENDORS/MC | 0 | Century Motor=Wtr Pl. | \$ 164.97 | 591-537-938-000 |
| MISC VENDORS/MC | 0 | Credit sales tax | \$ (9.23) | 591-537-938-000 |
| MISC VENDORS/MC | 0 | Parking | \$ 8.00 | 101-172-860-000 |
| MISC VENDORS/MC | 0 | Plantronics wireless headset=UB | \$ 102.47 | 590-536-727-000 |
| MISC VENDORS/MC | 0 | Plantronics wireless headset=UB | \$ 102.48 | 591-530-727-000 |
| MISC VENDORS/MC | 0 | Airport parking=W.Smith | \$ 45.00 | 101-201-860-000 |
| MISC VENDORS/MC | 0 | Credit sales tax | \$ (19.98) | 101-336-860-000 |
| MISC VENDORS/MC | 0 | 100' Polyurethane tubing | \$ 364.92 | 591-537-935-000 |
| MISC VENDORS/MC | 0 | iPhone battery extender case=D.Peterson | \$ 79.95 | 101-336-775-000 |
| MISC VENDORS/MC | 0 | Parking | \$ 4.00 | 101-172-860-000 |
| MISC VENDORS/MC | 0 | Litebox flashlight batteries=Fire | \$ 39.95 | 101-336-932-000 |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|---|-------|--|-------------|-----------------|
| MISC VENDORS/MC | 0 | UPS repl.battery/basement server=Fire St#1 | \$ 74.99 | 101-336-727-000 |
| MISC VENDORS/MC | 0 | Drug screens/eye tests(10)=Versluis lifeguards | \$ 319.00 | 101-751-960-000 |
| MISC VENDORS/MC | 0 | Repl.starter for clarifier pumps=Wtr Pl | \$ 305.00 | 591-537-933-000 |
| MISC VENDORS/MC | 0 | Advertising=BMX grand opening/10 Mi Park | \$ 100.00 | 101-751-830-000 |
| MISC VENDORS/MC | 0 | Install chain link fencing=DWR baseball fields | \$ 1,760.00 | 101-751-970-000 |
| MISC VENDORS/MC | 0 | Twp board portrait session | \$ 100.00 | 101-101-727-000 |
| MISC VENDORS/MC | 0 | 1yr PC security=Wtr Pl. | \$ 42.38 | 591-537-941-000 |
| MISC VENDORS/MC Total | | | \$ 4,931.98 | |
| MI MUNI TREASURERS ASSOC. | 0 | Registration for Advanced Institute=C.Chapple | \$ 325.00 | 101-253-865-000 |
| MI MUNI TREASURERS ASSOC. | 0 | Annual membership dues=C.Chapple | \$ 50.00 | 101-253-865-000 |
| MI MUNI TREASURERS ASSOC. Total | | | \$ 375.00 | |
| MOTEL/MASTERCARD | 0 | Lodging/Springbrook conf.=W.Smith | \$ 682.44 | 101-201-860-000 |
| MOTEL/MASTERCARD Total | | | \$ 682.44 | |
| MICHIGAN RURAL WATER ASSOC. | 0 | Conference registration=M.Weldon | \$ 140.00 | 591-538-865-000 |
| MICHIGAN RURAL WATER ASSOC. Total | | | \$ 140.00 | |
| MICHIGAN TOWNSHIP ASSOC | 72255 | 2014 Annual Dues | \$ 6,139.83 | 101-250-956-000 |
| MICHIGAN TOWNSHIP ASSOC Total | | | \$ 6,139.83 | |
| NAPA AUTO PARTS | 0 | Toggle switch=Fire | \$ 7.49 | 101-336-932-000 |
| NAPA AUTO PARTS | 0 | Toggle switch=Fire/Car 1 | \$ 7.49 | 101-336-932-000 |
| NAPA AUTO PARTS Total | | | \$ 14.98 | |
| NATIONAL FIRE PROTECTION ASSOC | 0 | Membership renewal=D.Kloote | \$ 165.00 | 542-371-865-000 |
| NATIONAL FIRE PROTECTION ASSOC Total | | | \$ 165.00 | |
| NORTHVIEW PUBLIC SCHOOLS | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 1,154.27 | 701-000-217-000 |
| NORTHVIEW PUBLIC SCHOOLS Total | | | \$ 1,154.27 | |
| NYE UNIFORM COMPANY | 0 | Dress uniform=R.Holland | \$ 269.85 | 101-336-768-000 |
| NYE UNIFORM COMPANY | 0 | Repl. Sleeve emblem=S.McKellar | \$ 12.00 | 101-336-768-000 |
| NYE UNIFORM COMPANY | 0 | Poly Cotton Pant=K.Coleman | \$ 20.50 | 101-336-768-000 |
| NYE UNIFORM COMPANY Total | | | \$ 302.35 | |
| OFFICE DEPOT | 0 | Trodad date only stamps(12)=Clerk | \$ 179.88 | 101-215-727-000 |
| OFFICE DEPOT | 0 | HP940XL Ink Cartridges(4)=Clerk | \$ 77.59 | 101-215-727-000 |
| OFFICE DEPOT | 0 | Storage boxes=Util.Billing | \$ 19.59 | 101-201-727-000 |
| OFFICE DEPOT | 0 | Rubber bands-Post it flags-sign holder=Gen twp | \$ 31.39 | 101-250-727-000 |
| OFFICE DEPOT | 0 | Coffee-file folders-paper clips=Wtr Dist | \$ 47.26 | 591-530-727-000 |
| OFFICE DEPOT | 0 | UPS backup battery-Creamer=Wtr Pl. | \$ 146.36 | 591-537-727-000 |
| OFFICE DEPOT | 0 | Cotton mop head refill(2)=Wtr Pl. | \$ 14.46 | 591-537-740-000 |
| OFFICE DEPOT Total | | | \$ 516.53 | |
| OFFICE MAX | 0 | Executive office chairs(2)=Fire | \$ 179.98 | 101-336-727-000 |
| OFFICE MAX Total | | | \$ 179.98 | |
| O'REILLY AUTO PARTS | 0 | Nut splitter=Wtr Pl. | \$ 10.59 | 591-537-940-000 |
| O'REILLY AUTO PARTS | 0 | Brake fluid-Motor oil=B&G | \$ 42.12 | 101-265-775-000 |
| O'REILLY AUTO PARTS | 0 | Wiper blades=B&G/Unit#22 | \$ 23.44 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Battery=B&G/Unit#24 | \$ 95.31 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Diesel additive-Injection Clnr=B&G | \$ 27.91 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Connector-Toggle switch=B&G/new mule | \$ 15.66 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Fuel filter=B&G/Unit#36 | \$ 11.72 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Fuel Line Quick Disconnect Tool=B&G | \$ 21.55 | 101-265-775-000 |
| O'REILLY AUTO PARTS | 0 | Motor oil=B&G/John Deere tractor | \$ 35.26 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Console=B&G/Unit#30 | \$ 14.69 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Fuel cleaner=B&G | \$ 29.38 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Hydraulic oil=B&G | \$ 48.01 | 101-265-932-000 |
| O'REILLY AUTO PARTS | 0 | Disc brake kit(2)=Wtr Dist. | \$ 21.41 | 591-538-932-000 |
| O'REILLY AUTO PARTS | 0 | Brake rotor(2)=Wtr Dist. | \$ 70.93 | 591-538-932-000 |
| O'REILLY AUTO PARTS | 0 | Ceramic pads(2)-Starting fluid(2)=Wtr Dist. | \$ 73.80 | 591-538-932-000 |
| O'REILLY AUTO PARTS Total | | | \$ 541.78 | |
| PC AFTERDARK | 72242 | Lenovo ThinkCentre Desktop Computer=S.McMillen/Clerk | \$ 798.85 | 101-215-970-000 |
| PC AFTERDARK | 72242 | Lenovo ThinkCentre Desktop Computer=Front Desk/Mgi | \$ 798.85 | 101-172-970-000 |
| PC AFTERDARK Total | | | \$ 1,597.70 | |
| MCMILLEN STEPHANIE | 72240 | Mileage(266mi) | \$ 148.96 | 101-215-860-000 |
| MCMILLEN STEPHANIE Total | | | \$ 148.96 | |
| PITNEY BOWES | 0 | Qtrly postage machine rental=Town hal | \$ 189.50 | 101-250-830-000 |
| PITNEY BOWES Total | | | \$ 189.50 | |
| PITSCH COMPANIES | 0 | Portable toilet service=Plfd Cem. | \$ 75.00 | 101-276-830-000 |
| PITSCH COMPANIES Total | | | \$ 75.00 | |
| PLM LAKE & LAND MGT CORP. | 0 | Weed/Algae treatment=Little Pine Island Lake | \$ 699.56 | 220-806-830-002 |
| PLM LAKE & LAND MGT CORP. Total | | | \$ 699.56 | |
| PLUMMER'S DISPOSAL SERVICE | 0 | Portable toilet service=CPDDA | \$ 130.00 | 250-448-831-000 |
| PLUMMER'S DISPOSAL SERVICE | 0 | Portable toilet service=CPDDA | \$ 130.00 | 250-448-831-000 |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|---|-------|--|----------------|-----------------|
| PLUMMER'S DISPOSAL SERVICE Total | | | \$ 260.00 | |
| US POSTAL SERVICE | 0 | Postage/training materials to MSP=Fire | \$ 15.69 | 101-336-727-000 |
| US POSTAL SERVICE | 0 | Postage/Cintas letter=Wtr | \$ 6.49 | 591-530-730-000 |
| US POSTAL SERVICE | 0 | Postage=Wtr | \$ 17.45 | 591-530-730-000 |
| US POSTAL SERVICE | 0 | Passport postage | \$ 98.91 | 101-250-730-000 |
| US POSTAL SERVICE | 72249 | Postage for AV postcards (2861) | \$ 411.55 x | 101-191-775-000 |
| US POSTAL SERVICE Total | | | \$ 550.09 | |
| PRAXAIR DISTRIBUTION INC. | 0 | Monthly Cylinder Rental | \$ 19.06 | 101-336-830-000 |
| PRAXAIR DISTRIBUTION INC. Total | | | \$ 19.06 | |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 2,458.43 | 101-400-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 2,994.35 | 591-530-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 7,236.26 | 591-537-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 8,243.39 | 591-538-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 1,747.47 | 101-850-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 2,796.13 | 101-172-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 1,681.02 | 101-201-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 4,901.53 | 101-209-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 1,398.06 | 101-215-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 2,447.41 | 101-253-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 6,340.60 | 101-265-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 15,602.85 | 101-336-717-000 |
| PRIORITY HEALTH | 0 | HEALTH INSURANCE PREMIUM | \$ 1,585.26 | 542-371-717-000 |
| PRIORITY HEALTH Total | | | \$ 59,432.76 x | |
| PROGRESSIVE AE | 0 | Prof.Serv.through 4/25/14=Soccer field-BMX track/10Mi Rd Mstrp | \$ 909.67 | 101-751-830-000 |
| PROGRESSIVE AE Total | | | \$ 909.67 | |
| RESTAURANT/MC | 0 | WMRCA Meeting=S.McMillen | \$ 12.66 | 101-215-860-000 |
| RESTAURANT/MC | 0 | KCCA Meeting=S.McMillen | \$ 16.08 | 101-215-860-000 |
| RESTAURANT/MC Total | | | \$ 28.74 | |
| MICHIGAN METER TECHNOLOGY GROUP INC. | 0 | 3"Truflo ecoder-flange kit-Neptune strainer=Wtr Dist | \$ 3,465.00 | 591-538-746-000 |
| MICHIGAN METER TECHNOLOGY GROUP INC. Total | | | \$ 3,465.00 | |
| ROCKFORD PUBLIC SCHOOLS | 0 | Apr'14 Delq.Pers.Prop. Collections | \$ 581.13 | 701-000-217-000 |
| ROCKFORD PUBLIC SCHOOLS Total | | | \$ 581.13 | |
| RNB MACHINE & TOOL INC. | 72246 | Feed Augers for slakers(2)=Wtr Pl. | \$ 850.00 | 591-537-937-000 |
| RNB MACHINE & TOOL INC. Total | | | \$ 850.00 | |
| RONDA TRUCK CENTER | 72247 | Wheel change/mount=Fire/Unit#1 | \$ 119.00 | 101-336-932-000 |
| RONDA TRUCK CENTER Total | | | \$ 119.00 | |
| RS TECHNICAL SERVICES INC | 0 | Overhauled chlorinators/injectors/vacuum regulators=Wtr Pl | \$ 1,904.28 | 591-537-937-000 |
| RS TECHNICAL SERVICES INC Total | | | \$ 1,904.28 | |
| SUPERIOR BUSINESS FORMS INC. | 0 | 3-Pt Contact Form=Wtr Dist. | \$ 132.46 | 591-530-727-000 |
| SUPERIOR BUSINESS FORMS INC. | 0 | #10 Reg Window Envelopes=Wtr Dist. | \$ 231.45 | 591-530-727-000 |
| SUPERIOR BUSINESS FORMS INC. Total | | | \$ 363.91 | |
| SIGN-A-RAMA | 0 | Versluis Park signs | \$ 75.00 | 101-751-775-000 |
| SIGN-A-RAMA Total | | | \$ 75.00 | |
| SIMPLEXGRINNELL LP | 0 | Fire alarm test & inspect=Fire St#3 | \$ 165.00 | 101-336-830-000 |
| SIMPLEXGRINNELL LP | 0 | Spare sprinkler heads/escutchens=Plfd Libr. | \$ 155.74 | 101-790-931-000 |
| SIMPLEXGRINNELL LP | 0 | Fire alarm test & inspect=CP Libr. | \$ 177.00 | 101-791-830-000 |
| SIMPLEXGRINNELL LP | 0 | Fire alarm test & inspect=Wtr Dist. | \$ 234.00 | 591-530-830-000 |
| SIMPLEXGRINNELL LP | 0 | Fire alarm test & inspect=Plfd Libr. | \$ 149.00 | 101-790-830-000 |
| SIMPLEXGRINNELL LP Total | | | \$ 880.74 | |
| SOUTHEASTERN MICHIGAN | 0 | Vendor expo=D.Peterson | \$ 20.00 | 101-336-860-000 |
| SOUTHEASTERN MICHIGAN Total | | | \$ 20.00 | |
| SNAP FITNESS BELMONT | 0 | Monthly gym membership=Fire St#1 | \$ 80.95 | 101-336-830-000 |
| SNAP FITNESS BELMONT Total | | | \$ 80.95 | |
| SPRINGBROOK SOFTWARE | 0 | Annual software maintenance | \$ 11,934.12 | 101-201-830-000 |
| SPRINGBROOK SOFTWARE | 0 | Annual software maintenance | \$ 2,562.38 | 590-536-830-000 |
| SPRINGBROOK SOFTWARE | 0 | Annual software maintenance | \$ 2,562.39 | 591-530-830-000 |
| SPRINGBROOK SOFTWARE | 0 | Remove custom from v7 Migration | \$ (134.62) | 591-530-830-000 |
| SPRINGBROOK SOFTWARE | 0 | Remove custom from v7 Migration | \$ (134.62) | 590-536-830-000 |
| SPRINGBROOK SOFTWARE | 0 | Remove custom from v7 Migration | \$ (182.29) | 101-201-830-000 |
| SPRINGBROOK SOFTWARE Total | | | \$ 16,607.36 | |
| STATE OF MICHIGAN | 72256 | Drinking Water Lab Cert. | \$ 2,581.07 | 591-537-830-000 |
| STATE OF MICHIGAN Total | | | \$ 2,581.07 | |
| SVOBODA KYLE | 0 | Mileage(380mi)=Seminar | \$ 212.80 | 101-336-860-000 |
| SVOBODA KYLE Total | | | \$ 212.80 | |
| TDS METROCOM | 0 | Monthly phone service=Wtr | \$ 212.68 | 591-530-851-000 |
| TDS METROCOM | 0 | Monthly phone service=Fire | \$ 205.97 | 101-336-851-000 |
| TDS METROCOM | 0 | Monthly phone service=B&G | \$ 158.77 | 101-265-851-000 |

AP Check Proof List

| Vendor | Ck No | Description | Amount | Account No |
|--|-------|---|-------------------|----------------------|
| TDS METROCOM | 0 | Monthly phone service=Parks | \$ 18.91 | 101-751-851-000 |
| TDS METROCOM | 0 | Monthly phone service=TH | \$ 887.02 | 101-250-851-000 |
| TDS METROCOM Total | | | \$ 1,483.35 | |
| TELE-RAD INC. | 0 | Polos(8)-Taclite Pro Pants(5)=Fire | \$ 520.38 | 101-336-768-000 |
| TELE-RAD INC. Total | | | \$ 520.38 | |
| TONY BETTEN FORD | 0 | Oil/Filter Change='13 Ford F150 | \$ 38.19 | 591-538-932-000 |
| TONY BETTEN FORD Total | | | \$ 38.19 | |
| T & W ELECTRONICS | 0 | Minitor V pager=Fire | \$ 488.00 | 101-336-970-000 |
| T & W ELECTRONICS Total | | | \$ 488.00 | |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 25.60 | 101-172-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 12.80 | 542-371-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 23.89 | 101-201-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 33.39 | 101-209-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 12.80 | 101-215-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 23.76 | 101-253-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 67.10 | 101-265-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 189.66 | 101-336-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 25.60 | 101-400-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 24.48 | 591-530-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 76.80 | 591-537-717-000 |
| UNUM LIFE INSURANCE | 0 | LONG TERM DISABILITY | \$ 86.35 | 591-538-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 20.68 | 101-253-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 52.80 | 101-265-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 220.00 | 101-336-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 8.80 | 542-371-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 17.60 | 101-400-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 30.80 | 101-101-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 8.80 | 101-171-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 17.60 | 101-172-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 17.60 | 101-201-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 26.40 | 101-209-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 17.60 | 101-215-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 17.60 | 591-530-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 52.80 | 591-537-717-000 |
| UNUM LIFE INSURANCE | 0 | LIFE/AD & D INSURANCE PREMIUM | \$ 61.60 | 591-538-717-000 |
| UNUM LIFE INSURANCE | 0 | EMPLOYEE'S ADDITIONAL LIFE INS PREMIUM | \$ 539.72 | 101-000-245-000 |
| UNUM LIFE INSURANCE Total | | | \$ 1,712.63 x | |
| VANWUFFEN TIFFANY | 72250 | Election training | \$ 20.00 | 101-191-703-000 |
| VANWUFFEN TIFFANY Total | | | \$ 20.00 | |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Mgr | \$ 60.36 | 101-172-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Fire | \$ 90.72 | 101-336-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Wtr | \$ 468.62 | 591-530-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Parks | \$ 36.19 | 101-751-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=B&G | \$ 153.42 | 101-265-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Bldg Insp. | \$ 30.36 | 542-371-851-000 |
| VERIZON WIRELESS | 0 | Monthly Cell Phone Service=Comm.Dev. | \$ 31.67 | 101-400-851-000 |
| VERIZON WIRELESS | 0 | Monthly Modem/Emer.Unit Cell Ph.Service=Fire | \$ 116.61 | 101-336-851-000 |
| VERIZON WIRELESS | 0 | Monthly Mifi Unit/Emer.Unit Cell Ph.Service=Wtr | \$ 38.87 | 591-530-851-000 |
| VERIZON WIRELESS | 0 | Monthly Mobile Hotspot/Lifeguard Cell Phone Service=Parks | \$ 49.23 | 101-751-851-000 |
| VERIZON WIRELESS | 0 | Monthly Emer.Unit Cell Phone Service=Clerk | \$ 3.73 | 101-215-851-000 |
| VERIZON WIRELESS | 0 | Monthly Meter Reading Modem Service=Wtr | \$ 33.71 | 591-530-851-000 |
| VERIZON WIRELESS Total | | | \$ 1,113.49 | |
| VICTORY SIGN & GRAPHICS LLC | 0 | Placard-Mixing Room 2-3-0=Fire | \$ 8.00 | 101-336-775-000 |
| VICTORY SIGN & GRAPHICS LLC Total | | | \$ 8.00 | |
| WATER SAFETY PRODUCTS INC | 0 | Sunscreen=Versluis | \$ 49.00 | 101-751-775-000 |
| WATER SAFETY PRODUCTS INC | 0 | Sunscreen-sunglasses-first resp.bag/supplies=Versluis | \$ 808.00 | 101-751-775-000 |
| WATER SAFETY PRODUCTS INC Total | | | \$ 857.00 | |
| WELLS FARGO FINANCIAL LEASING | 72251 | Monthly Xerox copier leases(2)=Town hall | \$ 1,386.32 | 101-250-830-000 |
| WELLS FARGO FINANCIAL LEASING Total | | | \$ 1,386.32 | |
| | | | Total: | \$ 275,641.06 |
| 5/28/2014 Dependent Care Reimbursements | | | | 342.31 |
| | | | Sub Total: | 275,983.37 |

x - Check released prior to board meeting

Payroll & Payroll related items paid:

| | |
|---|--------------|
| 5/28/2014 Payroll-Direct Debits | \$ 85,230.42 |
| 5/28/2014 Payroll-Checks | \$ 11,087.40 |
| 5/28/2014 Security Benefit Group ACH pymt | \$ 170.00 |

Board Meeting 06/02/2014

AP Check Proof List

| <u>Vendor</u> | <u>Ck No</u> | <u>Description</u> | <u>Amount</u> | <u>Account No</u> |
|---------------|--------------|--|-------------------|---------------------------------------|
| | 5/28/2014 | PTFFA Union Dues ACH pymt | \$ 275.00 | |
| | 5/28/2014 | ICMA 401 PLAN ACH PYMT | \$ 18,126.49 | |
| | 5/28/2014 | ICMA 457 PLAN ACH PYMT | \$ 234.03 | |
| | 5/28/2014 | ICMA RHS PLAN ACH PYMT | \$ 6,275.64 | |
| | 5/28/2014 | ICMA ROTH IRA ACH PYMT | \$ 165.36 | |
| | 5/28/2014 | John Hancock Pension Direct Debit pymt | \$ 3,497.15 | |
| | 5/28/2014 | RPA/Cambridge Roth IRA ACH pymt | \$ 243.69 | |
| | 5/28/2014 | FICA & FEDERAL W/H PAID | \$ 33,816.48 | |
| | | Total Payroll & Payroll related items paid: | 159,121.66 | |
| | | | | Grand Total: <u>435,105.03</u> |

7a

INTEROFFICE MEMORANDUM

Date: November 13, 2013
To: Superintendent Cameron Van Wyngarden
From: Priscilla Walden 
Re: New streetlight special assessment districts (S.A.D.)

Belmont Village Green Phase 2 is currently being developed by PRIMELAND 200 LLC. The Township requires streetlights in all new plats. Developer David S. Van Dyke, being an owner of all property in this new project, has signed a petition requesting the formation of a streetlight special assessment district and waiver of all notices required by law. On Monday, June 2, the board will consider resolutions 2 and 3 for this S.A.D.

Resolution 2 will finalize the parcel(s) that make up each district.

Resolution 3 in the special assessment process shows the proposed cost to the district as well as to each parcel, and schedules a final public hearing at the June 16, 2014 board meeting.

If you have any questions on the special assessment process, please call me directly at (616) 726-8889.

Tai

CHARTER TOWNSHIP OF PLAINFIELD
KENT COUNTY, MICHIGAN

SPECIAL ASSESSMENT DISTRICT RESOLUTION NO. 2

BELMONT VILLAGE GREEN PHASE 2

DETERMINATION TO MAKE PUBLIC IMPROVEMENTS;
APPROVAL OF PLANS AND ESTIMATE OF COST,
FINAL DETERMINATION OF SPECIAL ASSESSMENT DISTRICT

At a regular meeting of the Township Board of Plainfield Charter Township, Kent County, Michigan held in the Township Hall, 6161 Belmont Avenue, Belmont, Michigan 49306 on June 2, 2014, at 7:00 p.m. local time.

PRESENT: _____
ABSENT: _____

The following resolution was offered by Member _____ and supported by Member _____:

WHEREAS, the Township Board, pursuant to Act 188 of the Public Acts of Michigan of 1954, as amended (the "Act"); has resolved its intention to proceed on a petition filed to make certain public improvements in the Township as identified in Exhibit A attached hereto (the "Public Improvements"); and

WHEREAS, at said public hearing the Township Board heard and considered any and all objections to the petition, to the proposed Public Improvements, to the special assessment district (S.A.D.) which has been tentatively designated, and to all other matters relating to the Public Improvements.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the Township Board hereby determines that it is necessary and in the best interest of the Plainfield Township owners of property within the S.A.D. to make the Public Improvements described in Exhibit A hereto.
2. That the Township Board hereby determines that the petition received in support of the Public Improvements is sufficient.
3. That the special assessment district known as "Belmont Village Green Phase 2 Street Light Special Assessment District," is hereby created and finally determined to consist of the parcels of land tentatively designated by S.A.D. Resolution No. 1, Exhibit A of June 2, 2014, and shall exist in perpetuity.
4. That the plans for the Public Improvements and the estimated assessable costs are hereby approved.
5. That the Township Supervisor is hereby directed to prepare a special assessment roll upon which shall be entered and described all the parcels of land to be assessed, the names of the respective owners thereof, if known, and the total amount to be assessed against each parcel of land, which amount shall be the relative portion of the whole sum to be levied against all parcels of land in the special assessment district as the benefit to the parcel of land bears to the total benefit to all parcels of land in the special assessment district.
6. That when the Township Supervisor has completed the assessment roll substantially in the form of Exhibit B attached hereto, he/she shall certify that the roll was made pursuant to resolution of this Township Board and that in making the assessment roll he/she, according to his/her best judgment, conformed in all respects to the directions contained in such resolution and the statutes of the State of Michigan.
7. That said special assessment roll, as made and certified by the Township Supervisor, shall be reported to the Township Board and shall be filed in the office of the Township Clerk.

PETITION TO CONSTRUCT
STREET LIGHT DISTRICT
AND CREATE A SPECIAL ASSESSMENT DISTRICT

TO: THE TOWNSHIP BOARD OF PLAINFIELD CHARTER TOWNSHIP,
KENT COUNTY, MICHIGAN

PRIMELAND 200 LLC, David S. VanDyke, as Registered Agent, (hereinafter "Property Owner"), is the sole owner of record of land (hereinafter "Property") situated in Plainfield Charter Township and described as follows:

Common address(es): Belmont Village Green Phase 2

Parcel Number(s): 41-10-22-101-041

Legal Description: 411022101041 THAT PART OF S 1/2 NW 1/4 NW 1/4 LYING E OF BELMONT VILLAGE GREEN EX COM AT NE COR OF LOT 7 OF BELMONT VILLAGE GREEN TH S 88D 28M 03S E 10.0 FT TH N 1D 31M 57S E 66.0 FT TH N 88D 28M 03S W 10.0 FT TH S 1D 31M 57S W 66.0 FT TO BEG & EX COM AT NE COR OF LOT 5 OF BELMONT VILLAGE GREEN TH S 88D 28M 03S E 10.0 FT TH N 1D 31M 57S E 66.0 FT TH N 88D 28M 03S W 10.0 FT TH S 1D 31M 57S W 66.0 FT TO BEG * SEC 22 T8N R11W 11.09 A. SPLIT ON 07/11/2005 FROM 41-10-22-101-038;

The Property Owner hereby petitions the Plainfield Charter Township Board to create a streetlight special assessment district pursuant to Public Act 188 of 1954 as amended, as may be finally established by the Township Board for the installation and yearly maintenance of street lights at the location(s) described, per plans developed by Consumers Energy.

By signing this petition, the Property Owner agrees to the creation of a street light special assessment district for the Property with the costs thereof to be paid by a special assessment on the Property located within the area of improvements. In the interest of expediting the creation of a special assessment district, Property Owner hereby waives all notices that are required by law, and hereby releases, waives and relinquishes, on behalf of itself, its successors and assigns, any claims it may have against the Township, its officer resulting from any defects in notice or other procedure associated with the special assessments. Property Owner further agrees to execute and deliver to the Township such other consents, releases and waivers regarding the notice, as the Township may reasonably request as it proceeds to levy the special assessments as provided for herein.

5/11/14
Date

David S. Van Dyke
David S. Van Dyke, Registered Agent,
PRIMELAND 200 LLC

The undersigned states that he/she circulated this Petition and that said Petition is true to the best of his/her knowledge.

5/11/14
Date

David S. Van Dyke
David S. Van Dyke

STATE OF MICHIGAN)
) SS
COUNTY OF KENT)

Subscribed and sworn to before me this 15th day of May, 2014.

Tricia R. Anderson
Notary Public

TRICIA R. ANDERSON
Notary Public - State of Michigan
County of Kent
My Commission Expires February 7, 2015
Acting in the County of Kent

Kent County, Michigan
My Commission Expires: 2/7/15

FORM OF SPECIAL ASSESSMENT ROLL

Parcel Number

Parent parcel: 41-10-22-101-041

Owner

PRIMELAND 200 LLC, David S. Van Dyke, owner

Assessment

(8 streetlights X \$15.00/light/mo. X 12 mos. = \$1,440.00 / 30 parcels = \$48.00/year/parcel)

Supervisor's Certificate

I, Jay D. Spencer, Supervisor of Plainfield Charter Township, state that the attached Special Assessment Roll was made pursuant to a resolution of the Township Board adopted on June 2, 2014, and in making such Special Assessment Roll, I have according to my best judgment, conformed in all respects to the directions contained in such resolution and the statutes of the State of Michigan.

Jay D. Spencer, Township Supervisor

Date

Certification of Confirmation

I hereby certify that the above Special Assessment Roll was confirmed on June 2, 2014, by resolution of the Township Board of the Plainfield Charter Township.

Ruth Ann Karnes
Plainfield Charter Township Clerk

Date

7211

PLAINFIELD CHARTER TOWNSHIP
KENT COUNTY, MICHIGAN

SPECIAL ASSESSMENT DISTRICT RESOLUTION NO. 3

BELMONT VILLAGE GREEN PHASE 2
STREETLIGHT SPECIAL ASSESSMENT DISTRICT

FILING OF SPECIAL ASSESSMENT ROLL; NOTICE OF PUBLIC HEARING

At a regular meeting of the Township Board of Plainfield Charter Township, Kent County, Michigan, held in the Township Hall, 6161 Belmont Avenue, Belmont, Michigan 49306 on June 2, 2014 at 7:00 p.m.

PRESENT: _____
ABSENT: _____

The following resolution was offered by Member _____, and supported by Member _____:

WHEREAS, the Township Board, pursuant to Act 188 of the Public Acts of Michigan of 1954, as amended (the "Act"), has resolved its intent to make the public improvements described in Exhibit A hereto (the "Public Improvements"); and

WHEREAS, the Township Supervisor has prepared, certified and reported to this Township Board a special assessment roll for the parcels of property benefited by certain Public Improvements and located in the Belmont Village Green Phase 2 Streetlight Special Assessment District.

NOW, THEREFORE, BE IT HEREBY RESOLVED AS FOLLOWS:

1. That the special assessment roll for Belmont Village Green Phase 2 Streetlight Special Assessment District (the "special assessment roll"), as reported to the Township Board by the Township Supervisor, shall be filed in the office of the Township Clerk and shall be available for public inspection during the normal working hours of the Township office.

2. That the Township Board shall hold a public hearing on June 16, 2014, at 7:00 p.m. at the Township Hall in said Township to review and hear any objections to the special assessment roll.

3. That the Township Clerk, at least ten (10) days prior to the date of the public hearing, shall send a notice of the public hearing by first class mail addressed to each record owner of, or party in interest of each parcel of property to be assessed, at the address shown for such owner or party in interest upon the last township tax assessment records, as supplemented by any subsequent changes in the names or addresses of the owners or parties listed therein.

4. That the notice of the hearing to be mailed pursuant hereto shall be substantially in the form set forth in Exhibit A hereto.

5. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby rescinded.

YEAS: _____
NAYS: _____
ABSENT: _____
RESOLUTION DECLARED ADOPTED.

Ruth Ann Karnes
Plainfield Charter Township Clerk

CHARTER TOWNSHIP OF PLAINFIELD
KENT COUNTY, MICHIGAN

NOTICE OF PUBLIC HEARING

Belmont Village Green Phase 2

STREETLIGHT SPECIAL ASSESSMENT DISTRICT

NOTICE IS HEREBY GIVEN that the Township Board of the Charter Township of Plainfield, Kent County, Michigan, has resolved its intention to make certain public improvements in the Township (the "Public Improvements") consisting of the following:

Maintenance and repair of eight, 100 watt, high pressure sodium streetlights

The Township Board proposes to annually assess the property within the proposed special assessment district in perpetuity, based upon invoices (billings) from Consumers Energy (including any subsequent utility provider) to the Township. Incremental increases in charges for street lighting are expected in future years as the utility provider petitions the Michigan Public Service Commission for rate increases. Therefore, projected incremental increases in assessments for subsequent years (the amount to be assessed each year) is estimated to be equal to the amount that is necessary to cover the individual property's proportionate share of the cost imposed by the public utility for service to the District for the year at issue. Annual redeterminations may be made without further notice to record owners of parties in interest in the property. If for any reason the actual incremental cost increase exceeds the estimate thereof by 10% or more, notice would be given and a hearing afforded to the record owners of the property to be assessed."

The Township has made its final determination of the Belmont Village Green Phase 2 Streetlight Special Assessment District to consist of the following described lots and parcels of land and against which all or a portion of the cost of said Improvements shall be specially assessed:

Property located in the Charter Township of Plainfield, Kent County, Michigan, described as follows:

Belmont Village Green Phase 2 lies in parent parcel 41-10-22-101-041

NOTICE IS FURTHER GIVEN that the Township Supervisor of the Charter Township of Plainfield has made and certified a special assessment roll for Belmont Village Green Phase 2 Streetlight Special Assessment District which roll sets forth the relative portion of the cost of the said Improvements which is to be levied in the form of special assessments against each benefited lot and parcel of land in said special assessment district.

HEARING

TAKE NOTICE that the Township Board of the Charter Township of Plainfield will hold a public hearing on June 16, 2014, at 7:00 p.m. at the Township Hall located at 6161 Belmont Avenue, Belmont, Michigan 49306 to review the said special assessment roll and to hear and consider any objections thereto.

TAKE NOTICE that appearance and protest at the public hearing is required in order to appeal the amount of the special assessment to the State Tax Tribunal.

TAKE NOTICE that an owner or party in interest, or his or her agent may appear in person at the hearing to protest the special assessment in writing, or may file his or her appearance and protest by letter before the hearing, an in that event, personal appearance shall not be required.

TAKE NOTICE that an owner or any person having an interest in the real property may file a written appeal of the special assessment with the State Tax Tribunal within thirty (30) days after the confirmation of the special assessment roll if the owner or person having an interest in the real property protested the special assessment at the hearing held for the purpose of confirming the roll.

TAKE FURTHER NOTICE that the special assessment roll as prepared has been reported to the Township Board and is on file with the Township Clerk for public examination during regular business hours of regular business days until the time of the hearing and may be examined at the hearing.

For further information, please contact: the Plainfield Charter Township Clerk, Township Hall, 6161 Belmont Avenue, Belmont, Michigan 49306, (616) 364-8466.

Dated: June 2, 2014

Ruth Ann Karnes
Plainfield Charter Township Clerk



PLAINFIELD CHARTER TOWNSHIP WATER TREATMENT PLANT

5220 WOODFIELD COURT N.E. • GRAND RAPIDS, MI 49525
PHONE 616-364-7174 • FAX: 616-364-6452

May 28, 2014

To: Cameron VanWyndgarden
From: S. Mark Bogdanik *SMB*
Re: Exterior Wall Painting

The Plainfield Charter Township Water Plant would like to have the west wall of the water plant repaired and painted as there are many areas where the paint has failed. (See photo attachments.) This project would include power washing the entire wall, then caulking the expansion cracks with a urethane caulk. Other cracks would be filled with an acrylic caulk. Bare concrete would be primed/filled with Tnemec 130 filler. The wall would then be painted with one coat of Tenemec 156 to match the existing color.

Requests for proposals were sent out to four painting contractors. Only two responded. VanDerKolk Painting came back with a quote of \$21,645.00. Kooi Industrial Painting quoted \$6460.00 for this project. The water plant has budgeted \$7500.00 for this project in the Capital Outlay account.

We would like to recommend to the Plainfield Township Board that the bid of \$6460.00 from Kooi Industrial Painting be accepted for this project. We have used this contractor for previous projects and have been very pleased with the results. Thank you for your consideration of this issue. We would like to have this item included on the Township Board consent agenda for the June 2 Board Meeting.

cc: Stephanie McMillen



Plainfield Charter Township

Purchasing Authorization

1. DESCRIPTION OF PURCHASE: The manufacturer, model number and/or generic description identifying the specific item(s) required to meet the purpose described below.

Labor and materials to caulk and paint the west wall of the water plant.

2. PURPOSE: Provide a brief description of the intended application(s) for the items to be purchased

To repair the failed paint and joints on the west wall of the water plant.

3. ATTACH A MINIMUM OF THREE COMPETITIVE QUOTES: (If sole source, describe efforts to identify other vendors to furnish the items(s) and why the other vendors were not asked to submit a competitive quotation. State all vendors solicited prior to submitting your Purchase Authorization, or attach a separate list.)

See attachments.

4. RECOMMENDATION: COST OF ITEMS(S) / BUDGET ACCT. NO.: List the item, vendor, the cost of each item, indicate whether this expense is approved and available in approved budget, and list the budget line item account number to be charged.

| Item | Vendor | Cost | Amount Budgeted | Budget Acct. No. |
|---------------|--------------------------|-----------|-----------------|------------------|
| Wall painting | Kooi Industrial Painting | \$6490.00 | \$7500.00 | 591-537-970 |
| | | | | |
| | | | | |

5. APPROVAL:

Requestor's Name & Department:

S. Mark Bogdanik Plainfield Water Treatment Plant

Requester's Signature:

S. Mark Bogdanik Date: *5-28-14*

TOWNSHIP MANAGER OR DESIGNEE SIGNATURE (Necessary prior to purchase if item is > \$1000, or item is not in current budget)

Date:

Date of Township Board Approval if >\$5000

Date:

KOOI *INDUSTRIAL* PAINTING

225 GRAHAM ST. SW
GRAND RAPIDS, MI. 49503
PHONE: 245-3052
FAX: 245-6237

Budget

To: Mark Bogdanik

From: *JIM BIERENS*

Co: Plainfield WTP

Pages: 1

Phone:

Date: 5/5/2014

Fax:

Re: West wall repaint

Urgent **For Review** **Please Comment** **Please Reply** **Please Recycle**

We will power wash the exterior block and concrete of the west wall to remove loose paint and chalk. Expansion cracks in the top of the beam will be caulked with urethane caulk. Remaining cracks will be caulked with an acrylic caulk. Bare concrete will be prime/filled with Tnemec 130 filler. The entire wall, columns and beam will be painted 1 coat of Tnemec 156 to match the existing color.

Total cost: \$6,460.00

Price does not include the upper lime silo block or metal stair enclosure.

APPROVED

VanDerKolk

The Painting Craftsmen

Delivering quality craftsmanship since 1991.

May 12, 2014

Plainfield Charter Township
Water Treatment Plant
5220 Woodfield Ct. NE
Grand Rapids, MI 49525

EXTERIOR JOB DESCRIPTION: West Wall of Plant/Paint Restoration.

1. Surface Preparation:

- A. Landscape netting stretched along the length of the wall to collect paint chips.
- B. Wash entire west wall with rotating tip water blaster. Up to 4000psi applied to remove loose and flaking paint. Some unstable substrate may be removed in the process as well. We have figured 80 hours for this process due to the condition of the substrate. We feel this first step is the most important.
- C. Remove all loose and failing caulk at the expansion joints at the upper beam.
- D. Use of boom lift for entire project. Operators are certified for safe and knowledgeable operation of lifts.

2. Priming and Caulking:

- A. Bare concrete will be primed/filled with Tnemec 130 filler. Spray and backroll application. We have figured 3000 sf of surface area or approximately 50% of the wall requiring primer after washing is complete.
- B. Urethane caulk installed in seams on the beam.
- C. All remaining cracks caulked with an acrylic caulk.

3. Painting:

- A. One coat of Tnemec 156 applied to entire wall and beam.
- B. 65 sf/gallon coverage figured so we have allotted for enough material given the porous surface and exterior conditions.
- C. Product is sprayed and back rolled.

TOTAL EXTERIOR PAINTING:.....\$21,645.00*

*(Note: We did not figure the upper lime silo block or the metal stair enclosure.)

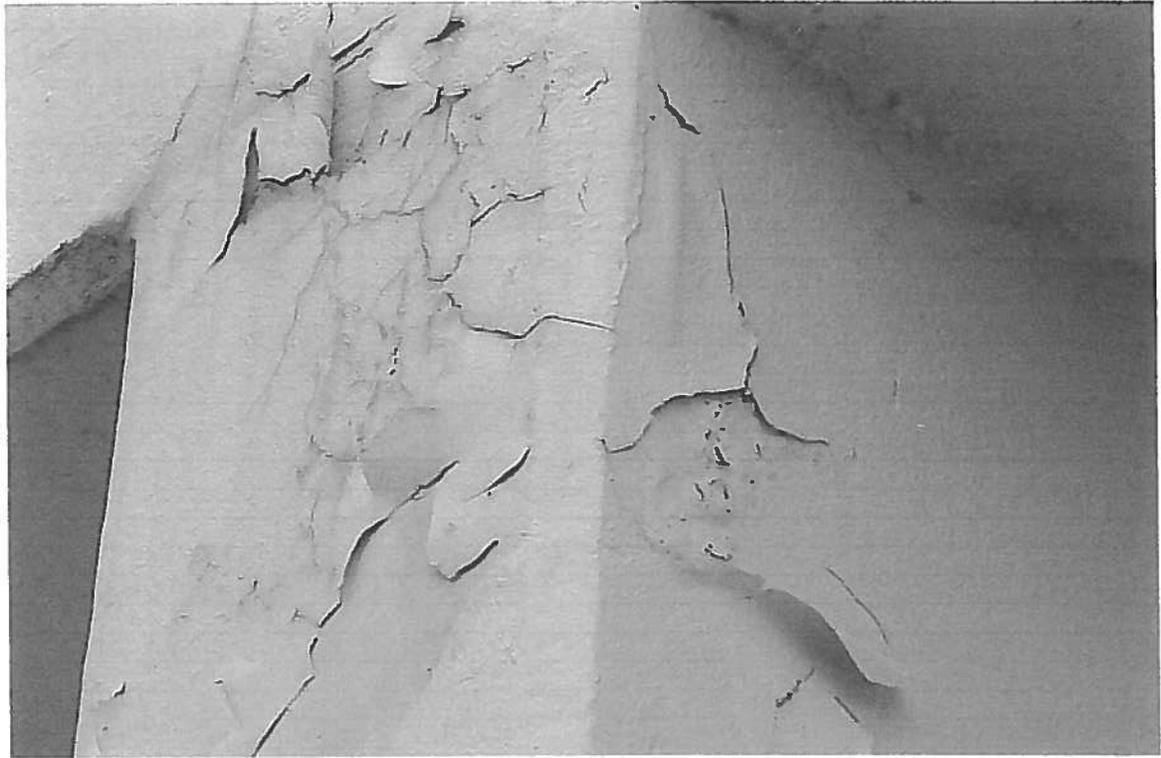
Van Der Kolk Painting provides a fabulous paint job! Our attention to detail and quality are unmatched. Remember, it is not just quality paint, but well-trained painters who are proud of their work. We have the best equipment and know how to properly use each tool. We will respect your property and go to great lengths to protect adjacent surfaces.

VanDerKolk Painting

761 Baylis Street SW, Grand Rapids, MI 49503

OFFICE.616.475.4300 FAX.616.475.4308

www.vanderkolkpainting.com





9 b

Memorandum

To: Plainfield Township Board of Trustees
From: Cameron L. Van Wyngarden, Township Superintendent
Date: 5/29/2014
Re: Request to Approve Sub-Plain North Drain SAD Resolution

Board,

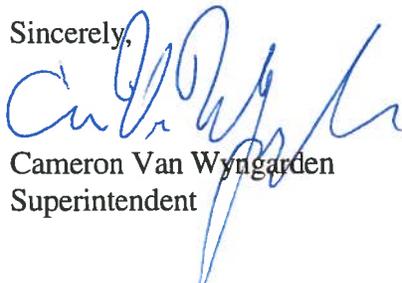
The County Drain Commissioner manages several drain districts within Plainfield Township, including one named the Sub-Plain North Drain which roughly encompasses the area north of Plainfield Avenue and east of Jupiter. The infrastructure of this drain dates back to its creation in 1970, and this spring the drain pipe experienced a failure that caused a large section of the pipe to break and soil to wash down the slope into the drain basin. The County Drain Commissioner has determined that this infrastructure must be repaired to prevent further damage.

This type of drain is classified as a Chapter 20 drain, which in simple terms means that the Drain Commissioner divides the cost among responsible governmental units, which then can assess the cost to individual properties within the district. When this district was established in 1970 the cost was apportioned approximately 18% to the State for their right-of-way on Plainfield Avenue, and the balance to the Township. Since that time Jupiter Avenue has been constructed, and now the Drain Commissioner must reapportion the drain district to include the County's portion of the Jupiter Avenue right-of-way. During this reapportionment it is possible that the Drain Commissioner will examine the boundaries of the district and determine if additional parcels should be added that now drain into this district.

Our step at this time is to reserve the right to create a special assessment district to distribute the cost of the drain repairs to the properties that enjoy the benefit of the drain. Once the Drain Commissioner finishes the reapportionment of the drain district we can proceed with determining the best process to apportion the special assessment within our portion of the district.

I recommend the Board approve the resolution to initiate special assessment proceedings for the Sub-Plain North Drain as presented.

Sincerely,



Cameron Van Wyngarden
Superintendent

**PLAINFIELD CHARTER TOWNSHIP
KENT COUNTY, MICHIGAN**

RESOLUTION NO. 14-_____

**A RESOLUTION TO INITIATE SPECIAL ASSESSMENT
PROCEEDINGS FOR THE SUB-PLAIN NORTH DRAIN**

Whereas, the Sub-Plain North Drain (“Drain”) is located in Plainfield Charter Township; and

Whereas, the rights, duties, procedures and authority governing the Drain, its improvement, maintenance, repair, and operation are set forth in the Drain Code of 1956, Act No. 40 of the Public Acts of 1956, as amended (“Act”);

Whereas, at the time the Drain was initially established the Township Board determined to specially assess the costs associated with the Drain against the properties especially benefitted, as provided for in the Act; and

Whereas, the Drain is in need of urgent repairs and improvements consisting of sand removal, pavement removal from around manholes, replace two manholes and 36” of storm sewer, reconstruct the bank, repave parking areas and restore the site (“Drain Project”); and

Whereas, the cost of the Drain Project is estimated to be \$150,000, which costs will be finalized and confirmed by the Drainage Board; and

Whereas, consistent with its previous practice and direction with respect to the Drain, the Township Board determines that the lands especially benefitted by the Drain Project should be assessed the Township’s full assessment as ultimately determined by the Drainage Board; and

Whereas, Chapter 20 of the Act sets forth the process to be followed by a local legislative body in order to specially assess the estimated cost of a drain project against the lands especially benefitted.

NOW, THEREFORE, IT IS RESOLVED THAT:

1. The Township Board determines that the lands especially benefitted by the proposed Drain Project shall be assessed the costs for the same and the Township Board hereby initiates the special assessment process for the Drain Project’s costs.
2. The Township Clerk is directed to file a certified copy of this Resolution with the Kent County Drain Commissioner's office and the Drainage Board for the Drain.

3. The proposed special assessment district and the properties constituting the district are shown and identified on Exhibit A, which is incorporated herein by reference.
4. The Township Board shall hold a public hearing (**date to be determined**) at the Township Hall at 6161 Belmont Avenue, N.E, Belmont, Michigan, to consider any objections to the Improvements, the special assessment district, the proposed special assessments to be levied, and all other matters relative to said Improvements or district.
5. The Township Clerk and other Township officers are authorized and directed to take all actions required by the Act to provide notice of the Township's intent to specially assess the Drain Project's costs against the lands especially benefitted. The Notice to be utilized shall be substantially in the format shown in Exhibit B, which is incorporated herein by reference.
6. The Township Clerk shall prepare and maintain an Affidavit of Mailing Notice of Public Hearing attesting to delivery as provided for in the Act.
7. All resolutions and parts of resolution in conflict herewith are, to the extent of such conflict, rescinded.

At a regular meeting of the Plainfield Charter Township Board of Trustees held on June 2, 2014, a motion was offered by _____, with support from _____ to adopt the foregoing Resolution upon a roll call vote as follows:

AYE: _____
 NAY: _____
 ABSENT: _____

RESOLUTION NO. 14-____ DECLARED ADOPTED.

 Ruth Ann Karnes, Township Clerk

I, Ruth Ann Karnes, the Clerk of Plainfield Charter Township, hereby certify that the foregoing is a true and accurate copy of a resolution adopted by the Township Board of Plainfield Charter Township, Kent County, Michigan, at a regular meeting held on June 2, 2014, which meeting was noticed and held in accordance with all legal requirements.

 Ruth Ann Karnes, Township Clerk

9c

Prein&Newhof

Engineers ■ Surveyors ■ Environmental ■ Laboratory

May 28, 2014
2140058

Mr. Cameron L. Van Wyngarden, Superintendent
Plainfield Charter Township
6161 Belmont Avenue NE
Belmont, MI 49306-9609

RE: Bid Tabulation for:
Plainfield Charter Township
Water Supply and Wastewater Collection System Improvements
Northville Drive, Sawkaw Drive, Kewadin Drive, Wyandotte Drive and Nippon Drive

Dear Mr. Van Wyngarden:

Please find enclosed for your use one (1) copy of the bid tabulation for the subject project. Wyoming Excavators, Inc. is low bidder in the amount of \$1,590,260.00. We recommend awarding the project to Wyoming Excavators, Inc.

If you have any questions or require additional information, please contact me.

Sincerely,

Prein&Newhof



Kevin L. Gritters, P.E.

KLK/klg

Enclosures: Bid Tabulation Summary
Bid Tabulation Detail for Three Lowest Bidders

c: Mr. Rick Solle, P.E., with enclosure

Bid Tabulation Summary

Bid Date:
 May 28, 2014

Bid Time (Local):
 10:00 A.M.

Owner:
 Plainfield Charter Township, Kent County, Michigan

Project Title:
 Water Supply and Wastewater Collection System Improvements
 Sawkaw Drive, Northville Drive, Kewadin Drive, Wyandotte Drive and Nippon Drive

Project #:
 2140058

| Number | Contractor Name | Bid Amount |
|--------|---------------------------------|----------------|
| 1st | Wyoming Excavators | \$1,590,260.00 |
| 2nd | Dykema Excavators | \$1,728,083.90 |
| 3rd | Schipper's Excavating | \$1,733,370.00 |
| 4th | Dean's Landscaping & Excavating | \$1,885,490.25 |
| 5th | Kammaing & Roodvoets | \$1,952,980.00 |
| 6th | Diversco Construction | \$2,099,637.50 |
| 7th | | \$0.00 |
| 8th | | \$0.00 |
| 9th | | \$0.00 |

| Owner: | | | | 1st | | 2nd | | 3rd | | | |
|---|--|----------|------|--|--------------|---|--------------|---|--------------|--------------|--|
| Plainfield Charter Township | | | | Wyoming Excavators, Inc. 9580 5 Mile Road NE Ada, MI 49301 | | Dykema Excavators, Inc. 1730 3 Mile Rd. NE Grand Rapids, MI 49505 | | Schlippers Excavating 9829 Lake Michigan Dr. West Olive, MI 49460 | | | |
| Project Title: | | | | Unit Price | | Total Amount | | Unit Price | | Total Amount | |
| Water Supply and Wastewater Collection System Improvements Sawkaw Drive, Northville Drive, Kewadin Drive, Wyandotte Drive and Nippon | | | | | | | | | | | |
| Bid Date & Time: | | | | Unit Price | | Total Amount | | Unit Price | | Total Amount | |
| May 28, 2014, at 10:00 A.M. | | | | | | | | | | | |
| Project #: | | | | Unit Price | | Total Amount | | Unit Price | | Total Amount | |
| 2140058 | | | | | | | | | | | |
| No. | Description | Quantity | Unit | Unit Price | Total Amount | Unit Price | Total Amount | Unit Price | Total Amount | | |
| Section A: Removals | | | | | | | | | | | |
| 1 | Tree Clearing & Grubbing | 1 | lsun | \$9,950.00 | \$9,950.00 | \$60,000.00 | \$60,000.00 | \$11,000.00 | \$11,000.00 | | |
| 2 | Remove/Abandon Existing Sanitary Sewer/Storm Sewer | 1 | lsun | \$17,456.00 | \$17,456.00 | \$10,000.00 | \$10,000.00 | \$26,500.00 | \$26,500.00 | | |
| 3 | Remove/Abandon Existing Watermain | 1 | lsun | \$11,250.00 | \$11,250.00 | \$20,000.00 | \$20,000.00 | \$21,000.00 | \$21,000.00 | | |
| 4 | HMA Pavement Removal | 1 | lsun | \$32,500.00 | \$32,500.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | | |
| 5 | Concrete Pavement Removal | 550 | syd | \$7.00 | \$3,850.00 | \$10.00 | \$5,500.00 | \$6.00 | \$3,300.00 | | |
| Section A Subtotal | | | | | | \$75,006.00 | | \$145,500.00 | | \$111,800.00 | |
| Section B: Sanitary Sewer Construction | | | | | | | | | | | |
| 6 | Bypass Pumping Operations | 1 | lsun | \$10,000.00 | \$10,000.00 | \$25,000.00 | \$25,000.00 | \$15,000.00 | \$15,000.00 | | |
| 7 | 8-inch SDR-35 PVC Sanitary Sewer | 5280 | lf | \$47.00 | \$248,160.00 | \$34.00 | \$179,520.00 | \$52.00 | \$274,560.00 | | |
| 8 | 8-inch DI CL 53 Sanitary Sewer | 40 | lf | \$65.00 | \$2,600.00 | \$52.85 | \$2,114.00 | \$64.00 | \$2,560.00 | | |
| 9 | 6-inch SDR-26 PVC Sanitary Lateral | 2210 | lf | \$24.50 | \$54,145.00 | \$15.55 | \$34,365.50 | \$32.00 | \$70,720.00 | | |
| 10 | 4-ft Diameter Concrete Manhole (to 10' Depth) | 28 | ea. | \$3,165.00 | \$88,620.00 | \$3,197.00 | \$89,516.00 | \$3,850.00 | \$107,800.00 | | |
| 11 | 4-ft Diameter Concrete Manhole Additional Depth (over 10' Depth) | 13 | v.f. | \$150.00 | \$1,950.00 | \$143.00 | \$1,859.00 | \$160.00 | \$2,080.00 | | |
| 12 | 8" x 8" x 6" Lateral Wye | 73 | ea. | \$200.00 | \$14,600.00 | \$111.30 | \$8,124.90 | \$130.00 | \$9,490.00 | | |
| 13 | Connect to Existing Lateral with Coupling/Adapter | 75 | ea. | \$75.00 | \$5,625.00 | \$283.50 | \$21,262.50 | \$125.00 | \$9,375.00 | | |
| 14 | Connect to Existing Sanitary Manhole | 2 | ea. | \$925.00 | \$1,850.00 | \$1,872.00 | \$3,744.00 | \$1,500.00 | \$3,000.00 | | |
| 15 | Reconstruct Drop Connection | 1 | lsun | \$1,850.00 | \$1,850.00 | \$1,644.00 | \$1,644.00 | \$2,800.00 | \$2,800.00 | | |
| 16 | Special Embedment Detail | 1 | lsun | \$2,260.00 | \$2,260.00 | \$1,000.00 | \$1,000.00 | \$2,500.00 | \$2,500.00 | | |
| Section B Subtotal | | | | | | \$431,660.00 | | \$368,149.90 | | \$499,885.00 | |
| Section C: Water Main Construction | | | | | | | | | | | |
| 17 | 12-inch D.I. Class 53 Water Main with Polywrap | 140 | l.f. | \$69.00 | \$9,660.00 | \$55.00 | \$7,700.00 | \$60.00 | \$8,400.00 | | |
| 18 | 12-inch D.I. Class 53 Water Main with Restrained Joints and Polywrap | 435 | l.f. | \$83.00 | \$36,105.00 | \$68.00 | \$29,580.00 | \$78.00 | \$33,930.00 | | |
| 19 | 8-inch D.I. Class 53 Water Main with Polywrap | 2,480 | l.f. | \$49.00 | \$121,520.00 | \$41.80 | \$103,664.00 | \$45.00 | \$111,600.00 | | |
| 20 | 8-inch D.I. Class 53 Water Main with Restrained Joints and Polywrap | 1,325 | l.f. | \$58.00 | \$76,850.00 | \$48.85 | \$64,726.25 | \$55.00 | \$72,875.00 | | |
| 21 | 6-inch D.I. Class 53 Water Main with Restrained Joints and Polywrap | 20 | l.f. | \$40.00 | \$800.00 | \$34.50 | \$690.00 | \$40.00 | \$800.00 | | |
| 22 | 12-inch Valve & Box | 2 | ea. | \$2,050.00 | \$4,100.00 | \$2,268.00 | \$4,536.00 | \$3,250.00 | \$6,500.00 | | |
| 23 | 8-inch Valve & Box | 9 | ea. | \$1,450.00 | \$13,050.00 | \$1,443.00 | \$12,987.00 | \$1,210.00 | \$10,890.00 | | |
| 24 | 6-inch Valve & Box | 11 | ea. | \$1,050.00 | \$11,550.00 | \$1,128.00 | \$12,408.00 | \$860.00 | \$9,460.00 | | |
| 25 | 12" x 12" x 12" Tee | 1 | ea. | \$1,106.00 | \$1,106.00 | \$926.20 | \$926.20 | \$980.00 | \$980.00 | | |
| 26 | 12" x 12" x 8" Tee | 1 | ea. | \$900.50 | \$900.50 | \$745.00 | \$745.00 | \$800.00 | \$800.00 | | |
| 27 | 12" x 12" x 6" Tee | 2 | ea. | \$866.00 | \$1,732.00 | \$704.00 | \$1,408.00 | \$750.00 | \$1,500.00 | | |

| | | | | | | | | | |
|---|--|-------|------|------------|--------------|------------|--------------|------------|--------------|
| 28 | 8" x 8" x 8" Tee | 4 | ea. | \$563.00 | \$2,252.00 | \$742.80 | \$2,971.20 | \$535.00 | \$2,140.00 |
| 29 | 8" x 8" x 6" Tee | 9 | ea. | \$512.00 | \$4,608.00 | \$416.70 | \$3,750.30 | \$465.00 | \$4,185.00 |
| 30 | 12-inch 11-1/4° Bend | 1 | ea. | \$706.50 | \$706.50 | \$530.80 | \$530.80 | \$550.00 | \$550.00 |
| 31 | 8-inch 45° Bend | 3 | ea. | \$399.00 | \$1,197.00 | \$386.90 | \$860.70 | \$325.00 | \$975.00 |
| 32 | 8-inch 22.5° Bend | 3 | ea. | \$395.50 | \$1,186.50 | \$283.80 | \$851.40 | \$325.00 | \$975.00 |
| 33 | 6-inch 90° Bend | 4 | ea. | \$366.50 | \$1,466.00 | \$247.60 | \$990.40 | \$255.00 | \$1,020.00 |
| 34 | 6-inch 22.5° Bend | 2 | ea. | \$304.00 | \$608.00 | \$202.40 | \$404.80 | \$230.00 | \$460.00 |
| 35 | 12" x 6" Reducer | 1 | ea. | \$562.50 | \$562.50 | \$397.10 | \$397.10 | \$380.00 | \$380.00 |
| 36 | 8" x 6" Reducer | 1 | ea. | \$362.50 | \$362.50 | \$244.95 | \$244.95 | \$280.00 | \$280.00 |
| 37 | 12-inch Sleeve | 1 | ea. | \$1,110.50 | \$1,110.50 | \$1,505.25 | \$1,505.25 | \$1,350.00 | \$1,350.00 |
| 38 | 8-inch Sleeve | 6 | ea. | \$886.50 | \$5,319.00 | \$1,299.30 | \$7,795.80 | \$1,050.00 | \$6,300.00 |
| 39 | 6-inch Sleeve | 1 | ea. | \$831.00 | \$831.00 | \$1,250.00 | \$1,250.00 | \$950.00 | \$950.00 |
| 40 | 12-inch Plug/Cap | 1 | ea. | \$448.00 | \$448.00 | \$264.65 | \$264.65 | \$390.00 | \$390.00 |
| 41 | 8-inch Plug/Cap | 8 | ea. | \$286.50 | \$2,292.00 | \$148.25 | \$1,186.00 | \$280.00 | \$2,240.00 |
| 42 | 6-inch Plug/Cap | 1 | ea. | \$225.50 | \$225.50 | \$103.70 | \$103.70 | \$230.00 | \$230.00 |
| 43 | 5-inch Hydrant | 11 | ea. | \$2,450.00 | \$26,950.00 | \$2,497.00 | \$27,467.00 | \$2,190.00 | \$24,000.00 |
| 44 | 1-inch Water Main Tap & Corporation Stop | 68 | ea. | \$165.00 | \$11,220.00 | \$282.50 | \$19,210.00 | \$300.00 | \$20,400.00 |
| 45 | 1" Curb Stop & Box | 68 | ea. | \$276.00 | \$18,768.00 | \$565.00 | \$38,420.00 | \$380.00 | \$25,840.00 |
| 46 | 1-inch Copper Water Service | 2,200 | l.f. | \$22.00 | \$48,400.00 | \$23.30 | \$51,260.00 | \$19.00 | \$41,800.00 |
| 47 | 1 1/2-inch Water Main Tap, Tapping Saddle & Corporation Stop | 2 | ea. | \$520.00 | \$1,040.00 | \$468.00 | \$936.00 | \$540.00 | \$1,080.00 |
| 48 | 1 1/2" Curb Stop & Box | 2 | ea. | \$603.50 | \$1,207.00 | \$695.00 | \$1,390.00 | \$570.00 | \$1,140.00 |
| 49 | 1 1/2-inch Copper Water Service | 100 | l.f. | \$36.00 | \$3,600.00 | \$26.50 | \$2,650.00 | \$26.00 | \$2,600.00 |
| 50 | 2-inch Water Main Tap, Tapping Saddle & Corporation Stop | 2 | ea. | \$631.50 | \$1,263.00 | \$602.00 | \$1,204.00 | \$650.00 | \$1,300.00 |
| 51 | 2" Curb Stop & Box | 2 | ea. | \$736.50 | \$1,473.00 | \$821.00 | \$1,642.00 | \$790.00 | \$1,580.00 |
| 52 | 2-inch Copper Water Service | 100 | l.f. | \$46.00 | \$4,600.00 | \$31.30 | \$3,130.00 | \$34.00 | \$3,400.00 |
| Section C Subtotal | | | | | \$419,069.50 | | \$409,786.50 | | \$403,390.00 |
| Section D: Storm Sewer, Restoration & Miscellaneous | | | | | | | | | |
| 53 | 12-inch Concrete Storm Sewer C-76-III | 1140 | l.f. | \$32.00 | \$36,480.00 | \$30.80 | \$35,112.00 | \$25.00 | \$28,500.00 |
| 54 | 15-inch Concrete Storm Sewer C-76-III | 155 | l.f. | \$34.00 | \$5,270.00 | \$32.55 | \$5,045.25 | \$28.00 | \$4,340.00 |
| 55 | 15-inch SLCPP Sock Pipe Storm Sewer | 280 | l.f. | \$33.00 | \$9,240.00 | \$32.15 | \$9,002.00 | \$27.00 | \$7,560.00 |
| 56 | 18-inch Concrete Storm Sewer C-76-III | 280 | l.f. | \$37.00 | \$10,360.00 | \$34.90 | \$9,772.00 | \$31.00 | \$8,680.00 |
| 57 | 18-inch Storm Sewer DI Cl. 53 | 40 | l.f. | \$107.00 | \$4,280.00 | \$138.40 | \$5,536.00 | \$81.00 | \$3,240.00 |
| 58 | 18-inch SLCPP Sock Pipe Storm Sewer | 310 | l.f. | \$36.00 | \$11,160.00 | \$35.80 | \$11,098.00 | \$34.00 | \$10,540.00 |
| 59 | 5-ft Diameter Storm Catch Basin, with Casting | 1 | ea. | \$3,043.00 | \$3,043.00 | \$2,569.00 | \$2,569.00 | \$3,200.00 | \$3,200.00 |
| 60 | 4-ft Diameter Storm Manhole, with Casting | 7 | ea. | \$1,915.00 | \$13,405.00 | \$2,030.00 | \$14,210.00 | \$2,120.00 | \$14,840.00 |
| 61 | 4-ft Diameter Storm Catch Basin, with Casting | 7 | ea. | \$2,066.50 | \$14,465.50 | \$1,769.00 | \$12,383.00 | \$2,200.00 | \$15,400.00 |

| | | | | | | | | | |
|--------------------|--|-------|------|-------------|----------------|-------------|----------------|-------------|----------------|
| 62 | 12" Bulkhead | 8 | ea. | \$284.00 | \$2,272.00 | \$372.00 | \$2,976.00 | \$450.00 | \$3,600.00 |
| 63 | 12" Tap | 7 | ea. | \$349.50 | \$2,446.50 | \$1,044.00 | \$7,308.00 | \$350.00 | \$2,450.00 |
| 64 | Aggregate Base, 8-inch MDOT 22A, C.I.P. | 19000 | syd | \$7.00 | \$133,000.00 | \$7.25 | \$137,750.00 | \$5.30 | \$100,700.00 |
| 65 | HMA, 3C, Leveling Course | 1850 | tan | \$58.50 | \$108,225.00 | \$59.50 | \$110,075.00 | \$62.00 | \$114,700.00 |
| 66 | HMA, 5E1, Surface Course | 2250 | ton | \$61.00 | \$137,250.00 | \$62.00 | \$139,500.00 | \$64.00 | \$144,000.00 |
| 67 | Remove & Replace Concrete Curb & Gutter Det F-4 | 725 | l.f. | \$24.00 | \$17,400.00 | \$18.35 | \$13,303.75 | \$25.00 | \$18,125.00 |
| 68 | Concrete Driveway Opening, Det. M | 250 | l.f. | \$19.00 | \$4,750.00 | \$21.85 | \$5,462.50 | \$25.00 | \$6,250.00 |
| 69 | Concrete Sidewalk, 4" | 11000 | sft | \$2.30 | \$25,300.00 | \$4.55 | \$50,050.00 | \$2.75 | \$30,250.00 |
| 70 | Concrete Sidewalk, 6" | 1400 | sft | \$3.20 | \$4,480.00 | \$5.30 | \$7,420.00 | \$4.30 | \$6,020.00 |
| 71 | Concrete Sidewalk Ramp ADA (including detectable warning surface) | 1000 | sft | \$6.50 | \$6,500.00 | \$11.95 | \$11,950.00 | \$5.00 | \$5,000.00 |
| 72 | Remove Water MII Casting and Adjustment Rings and Backfill After Valve Box is Placed | 1 | lsum | \$697.50 | \$697.50 | \$1,450.00 | \$1,450.00 | \$900.00 | \$900.00 |
| 73 | Remove & Replace HMA Parking Lot | 500 | syd | \$17.50 | \$8,750.00 | \$30.00 | \$15,000.00 | \$25.00 | \$12,500.00 |
| 74 | Remove & Replace HMA Driveway Approach | 500 | syd | \$17.50 | \$8,750.00 | \$30.00 | \$15,000.00 | \$25.00 | \$12,500.00 |
| 75 | Remove & Replace Concrete Driveway Approach | 1300 | syd | \$35.00 | \$45,500.00 | \$38.50 | \$50,050.00 | \$45.00 | \$58,500.00 |
| 76 | Restoration | 1 | lsum | \$25,500.00 | \$25,500.00 | \$94,500.00 | \$94,500.00 | \$40,000.00 | \$40,000.00 |
| 77 | Traffic Control | 1 | lsum | \$15,000.00 | \$15,000.00 | \$20,175.00 | \$20,175.00 | \$30,000.00 | \$30,000.00 |
| 78 | Shoring & Bracing of Utility & Light Poles | 1 | lsum | \$4,500.00 | \$4,500.00 | \$4,400.00 | \$4,400.00 | \$21,500.00 | \$21,500.00 |
| 79 | Soil Erosion and Sedimentation Control | 1 | lsum | \$6,500.00 | \$6,500.00 | \$13,550.00 | \$13,550.00 | \$15,000.00 | \$15,000.00 |
| Section D Subtotal | | | | | \$664,524.50 | | \$804,647.50 | | \$718,295.00 |
| Total Bid | | | | | \$1,590,260.00 | | \$1,728,083.90 | | \$1,733,370.00 |

Memorandum

To: Plainfield Township Board of Trustees
From: Cameron L. Van Wyngarden, Township Superintendent
Date: 5/29/2014
Re: Request to Approve Amendment to NKSA Agreement

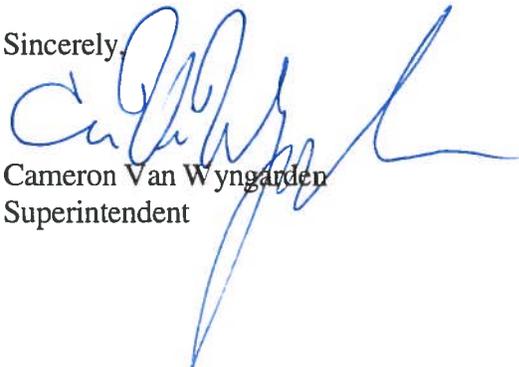
Board,

For some time now the members of the North Kent Sewer Authority have discussed a change in how connection fees would be calculated. Based on this discussion, it has been proposed that using the size of a water meter would be a more accurate and equitable way of charging a connection fee than our current Residential Equivalency Unit (REU) basis. The meter basis provides the benefit of being far less subjective and could potentially reduce or even eliminate many of the redevelopment connection fees that businesses have been encountering.

One additional change to the connection fee structure that is included in this amendment would be a temporary freeze (2015 and 2016) on the scheduled 3% annual increase on connection fees as well as provide the NKSA Board with the flexibility to set future increases not to exceed 3%. The intent behind this change is to hold down the increase in connection fees with the desire to encourage economic development. However, the connection fees were established to pay off the existing debt to construct the water treatment plant, and any deficit in connection fees must be made up by the member communities.

Overall, I believe both of these changes will benefit Plainfield Township as well as the entire five-member NKSA community through enhanced economic development and growth.

I recommend the Board approve the Second Amendment to the North Kent Sewer Authority Sewage Collection and Treatment Agreement as presented.

Sincerely,

 Cameron Van Wyngarden
 Superintendent

NORTH KENT SEWER AUTHORITY

SECOND AMENDMENT TO SEWAGE COLLECTION AND TREATMENT AGREEMENT

THIS AGREEMENT, dated for reference purposes only as of June 1, 2014, is between and among the North Kent Sewer Authority, established pursuant to Act 233 of the Public Acts of Michigan of 1955, as amended, (the “NKSA”), 7 S. Monroe, Rockford, Michigan 49341, and the individual constituent members of the NKSA, the Township of Alpine, 5255 Alpine Avenue NW, Comstock Park, Michigan 49321, the Township of Cannon, 6878 Belding Road NE, Rockford, Michigan 49341, the Township of Courtland, 7450 - 14 Mile Road, Rockford, Michigan 49341, the Charter Township of Plainfield, 6161 Belmont Avenue NE, Belmont, Michigan 49306, and the City of Rockford, 7 S. Monroe, Rockford, Michigan 49341.

The Townships and City will be referred to collectively as the “constituent municipalities” or individually as a “constituent municipality,” unless one or more of them is identified by name. The Sewage Collection and Treatment Agreement, dated for reference purposes as of September 19, 2005 is referred to herein as the “2005 Agreement”.

BASIS OF AMENDMENT

This agreement is made in consideration of the following circumstances:

- A. The constituent communities and the NKSA entered into the 2005 Agreement, for the purpose of dividing the cost of the joint system owned and operated by the NKSA for the benefit of the constituent municipalities, and for other purposes related to the joint system.
- B. According to the 2005 Agreement, a portion of the revenues for joint system costs are generated by a joint system connection fee, levied against new connections to the joint system, and also existing customers which change their facilities, based upon an assignment of Residential Equivalent Unit factors (“REU”) as set forth on Exhibit B to the 2005 Agreement.
- C. The assignment of REUs to a premise for the purpose of calculating connection fees is rationally related to the potential flow loading upon the joint system, and is an accepted methodology. Imposing connection fees based upon the size of the water meter serving the premise is also a rational and accepted methodology.
- D. Upon study, the constituent municipalities and the NKSA find that it is in the public interest to amend the 2005 Agreement to provide for joint system connection fees in the future to be based upon water meter size, or its equivalent for properties served by private well systems.

In consideration of the foregoing, the parties hereby agree as follows:

1. **Amendment to 2005 Agreement – Joint System Connection Fee.** Section 3.A of the 2005 Agreement entitled “Connection Fee Revenues” is hereby deleted in its entirety and replaced with the following:

“3. JOINT SYSTEM COST SHARING ALLOCATION.

A. Connection Fee Revenues.

1. Establishment; Collection. The NKSA shall, from time to time, establish a connection fee, using sound public utility operational principles for the cost of each new connection which utilizes the joint system (the “joint system connection fee”), and each existing customer which changes its facility to result in an increase in the size of the water meter serving the premise, or water service line in case of premises not provided with a water meter.

The joint system connection fee shall be in addition to any connection fees charged by a constituent municipality in its discretion for use of its own collection systems or similar purposes. This paragraph 3.A. implements paragraph 5(a)(2) and paragraph 6 of the CWP project contract for the use of connection fee proceeds to pay debt service on bonds issued by the NKSA in accordance with those contracts.

Each constituent municipality shall charge the joint system connection fee established by the NKSA and collect fees from every new or increasing customer in a lump sum prior to permitting connection, or upon the increase in water meter or service size in case of an existing customer, and shall pay those fees to the NKSA. Each constituent municipality will forward the joint system connection fee revenues to the NKSA monthly or as otherwise directed by the NKSA. The constituent municipalities shall provide records identifying the location of connections and corresponding amount of the connection fee.

The NKSA will apply joint system connection fee revenues first to debt service and other undertakings for construction and other costs related to the CWP, then to establish a fund for future debt service as determined by the NKSA, in an amount sufficient to avoid or minimize the need to increase charges for use of the joint system as a result of a short-term joint system connection fee deficit, then for other proper and lawful purposes of the joint system.

2. Base Fee; Calculation of Connection Fee. As of 2014, the joint system connection fee shall be \$3,420 for a one-inch or smaller water meter (the “base joint system connection fee”). The base joint system connection fee shall remain at \$3,420 for 2015 and 2016, and may thereafter be modified by the Board of the NKSA, based on sound utility rate-making practices, but shall not increase by more than 3% per year. The amount of the joint system connection fee will be the base joint system connection fee multiplied by a meter equivalent factor according to the following table:

| Meter Size | Meter Equivalent Factor |
|------------|-------------------------|
| 1.00 | 1.00 |
| 1.50 | 2.25 |
| 1.75 | 3.06 |
| 2.00 | 4.00 |
| 2.25 | 5.06 |
| 2.50 | 6.25 |
| 2.75 | 7.56 |
| 3.00 | 9.00 |
| 3.25 | 10.50 |
| 3.50 | 12.25 |
| 3.75 | 14.06 |
| 4.00 | 16.00 |
| 4.25 | 18.06 |
| 4.50 | 20.25 |
| 4.75 | 22.56 |
| 6.00 | 36.00 |
| 6.25 | 39.06 |
| 6.50 | 42.25 |
| 6.75 | 45.56 |
| 8.00 | 64.00 |
| 8.25 | 68.06 |
| 8.50 | 72.25 |
| 8.75 | 76.56 |
| 10.00 | 100.00 |
| 12.00 | 144.00 |

In case of a meter size falling between those in the table above, the meter equivalent factor corresponding to the next highest meter size shall be applied. A separate connection fee shall be imposed for each meter serving the premises.

For premises which are not connected to a public or private community water system, or which are otherwise not provided with an individual water meter, a meter equivalent factor of 1.0 shall be applied for all single family dwellings. The meter equivalent factor for other uses shall be determined by treating as the meter size the diameter of the water service pipe actually present, or as required to provide the flow and pressure required for the building by the Michigan Plumbing Code, as determined by the municipality's plumbing inspector, whichever is larger.

A customer which makes changes to the use or plumbing system of the building in such a manner to increase the meter size, or water service diameter for non-metered premises, shall at that time pay an additional joint system connection fee equal to the difference between: (i) the joint system connection fee as would be calculated based on the prior meter size and the base joint system connection fee applicable at the time of such increase; and (2) the joint system connection fee based upon the increased meter (or water service diameter) size and the applicable base joint system connection fee.

3. Connection Fee Deficit. In entering into this Agreement, the constituent municipalities have considered a financial analysis which is based upon joint system connection fee revenues beginning at \$945,000 in calendar year 2006, and increasing by up to 3% per year thereafter. Because connection fee revenues are representative of the demand for new connections, which will vary from community to community, the constituent municipalities wish to provide for a method for cost sharing if connection fee revenues do not meet expectations.

For purposes of this allocation, the “target joint system connection fee revenue” shall be \$945,000 for calendar year 2006, and shall increase by 3% per year beginning in calendar year 2007 until 2014. For 2014, 2015, and 2016 the target joint system connection fee revenue shall be \$1,197,000. Thereafter, the target joint system connection fee shall be modified by the same percentage, if any, by which the base joint system connection fee is modified for that year.

Until the bonds issued for the CWP have been repaid, for any calendar year in which actual joint system connection fee revenue is less than the target joint system connection fee revenue, then the shortfall (the “joint system connection fee deficit”) shall be allocated among and paid by each constituent municipality in accordance with the percentage calculated as provided in this subparagraph.

Subject to 4 below, for calendar years 2014 and thereafter, the joint system connection fee deficit shall be allocated among and paid by each constituent municipality as follows:

$$\frac{\text{Constituent Municipality's Average Annual Connection Fee Revenues}}{\text{Total Average Annual Joint System Connection Fee Revenues}} \times \text{Deficit}$$

This calculation shall be based upon average annual connection fee revenues (including increases in use from existing customers for which joint system connection fees are payable pursuant to this agreement), for the three immediately preceding December 1st through November 30th time periods.¹

Any adjustment under this section shall be billed not later than the first quarter of the succeeding calendar year, and paid within 30 days following billing.

¹ Before the amendment to change from REU-based connection fees to water meter size-based connection fees, this calculation was based upon relative residential equivalent units. However, because connection fee revenues are simply the product of residential equivalent units multiplied by the applicable connection fee, total connection fee revenues from 2011, 2012 and 2013 may be used in this calculation.

4. Rolling Surplus. Joint system connection fee revenues which exceed that year's target joint system connection fee revenues for any year shall be carried forward on a cumulative basis. This amount shall be known as the "rolling surplus."

The rolling surplus shall be adjusted by deducting that year's joint system connection fee deficit, if any. As long as the rolling surplus is greater than zero, no additional contributions as described in subparagraph 2 above shall be required.

After the rolling surplus has been reduced to zero, then any excess joint system connection fee deficit occurring for that year or years thereafter, will be allocated and paid by each constituent municipality in accordance with the formula in subparagraph 3 above."

2. **Effective Date.** This Amendment shall become effective for connection fees paid beginning _____, 2014; provided, however, that if this amendment has not been approved by all parties as of that date, then it shall become effective for connection fees paid on the first day of the month following approval by all the parties.
3. **Amendment Prospective Only.** This Amendment constitutes a decision of the parties to move from one accepted methodology of imposing connection fees to a different methodology as of the effective date of the Agreement. No refunds shall be made, or additional charges imposed, on premises for which the joint system connection fee determined by this new methodology would be different from the joint system connection fee previously paid for the property.
4. **Ratification; Previous Amendments.** The "Amendment to Sewage Collection and Treatment Agreement" pertaining to REU assignment for the category "Bar - With Food" and dated for reference purposes as of May 15, 2011, is no longer relevant as a result of this Amendment, and is revoked in its entirety. Except as amended by this Second Amendment, the 2005 Agreement remains in full force and effect as written.
5. **Counterparts.** This Agreement may be executed in counterpart, each of which shall be an original and all of which shall constitute one instrument.

Township of Alpine

By: _____
Alex Arends, Supervisor

By: _____
Jean Wahlfield, Clerk

Date of Board Approval: _____

Date of Signature: _____

Township of Cannon

By: _____
Steve Grimm, Supervisor

By: _____
Bonnie Blackledge, Clerk

Date of Board Approval: _____

Date of Signature: _____

Township of Courtland

By: _____
Charles Porter, Supervisor

By: _____
Marilynn Crosby, Clerk

Date of Board Approval: _____

Date of Signature: _____

Charter Township of Plainfield

By: _____
Jay D. Spencer

By: _____
Ruth Ann Karnes, Clerk

Date of Board Approval: _____

Date of Signature: _____

City of Rockford

By: _____
Brian Dews, Mayor

By: _____
Christine Bedford, City Clerk

Date of Council Approval: _____

Date of Signature: _____

North Kent Sewer Authority

By: _____
Michael Young, Chair

By: _____
Stephanie L. McMillen, Secretary

Date of Board Approval: _____, 2014

Date of Signature: _____

Memorandum

To: Plainfield Township Board
From: Cameron L. Van Wyngarden, Township Superintendent
Date: 5/29/2014
Re: Request for Closed Session to Review Performance

Township Board,

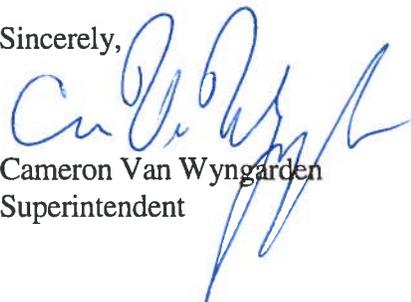
I request the Board enter into a closed session during their public meeting on June 2, 2014 to conduct an evaluation of my work performance, per the Michigan Open Meetings Act:

15.268 Closed sessions; permissible purposes.

Sec. 8. A public body may meet in a closed session only for the following purposes:

(a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open sessions.

Sincerely,



Cameron Van Wyngarden
 Superintendent