



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

REGULAR BOARD MEETING
FEBRUARY 2, 2015

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Dale Pomeroy
4. Public comments*
5. Review Consent Agenda
 - a. Approve the January 20, 2015 regular meeting minutes
 - b. Approve the bids from Seven Brothers Painting totaling \$378,600.00 for repairs, upgrades and the painting of the 5 Mile and Pine Island tanks and from Dixon Engineering totaling 30,451.00 for the oversight of these projects
 - c. Approve the purchase of a 2015 Chevrolet Colorado from Berger Chevrolet, through the MiDeal purchasing program, totaling \$26,457.00 for Water Department
 - d. Approve the purchase of a 2015 7400 International cab and chassis from West Michigan International for \$92,876.45 and dump body and installation from Truck & Trailer Specialties totaling \$28,301.00 for Water Department
 - e. Approve the easement purchases for 2665 and 2667 5 Mile Road totaling \$6,000.00 for the 5 Mile-Plainfield Avenue Pressure District Conversion project
 - f. Approve adding the 80-foot Benjamin Avenue sewer extension to the Hills and Dales sanitary sewer and water main improvement project
 - g. Rescind Resolution No. 1 (Adopted on 01-20-2015) declaring the intent to make public improvements; a tentative designation of special assessment district; and notice of public hearing on February 2, 2015 for Northdale Estates #4
 - h. Approve the Accounts Payable in the amount of \$586,197.58
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Presentation – Water Plant Operations presented by Superintendent Don Petrovich and Assistant Superintendent Mark Bogdanik
8. Public Hearing - Potential projects for which funding may be applied under the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2015-2016
 - a. Consider a resolution authorizing the use of CDBG funds from Kent County for the North Kent Transit (\$16, 000.00) and the 4 Mile Road Sidewalk 2015 (\$76,000.00) projects
 - b. Consider a resolution authorizing the acceptance of CDBG funds from HUD of Kent County for eligible activities
9. Old Business
 - a. None
10. New Business
 - a. Consider approving a resolution and market rules for the 2015 Farmers Market
11. Board discussions
 - a. Economic Development – Retail Corridor Redevelopment
12. Superintendent's comments
13. Board members' comments
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.