



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

REGULAR BOARD MEETING
FEBRUARY 17, 2015

Regular Board Meeting – 7:00 P.M.

1. Call to order
2. Invocation
3. Pledge of Allegiance – Dave Grant
4. Public comments*
5. Review Consent Agenda
 - a. Approve the February 2, 2015 regular meeting minutes
 - b. Approve the Comstock Park DDA Board's recommendation to amend the CP-DDA Bylaws, specifically Article IV *Officers*; Section 2 *Term of Office*
 - c. Approve the request from the Township Treasurer to strike 2009 delinquent personal property taxes from the tax rolls
 - d. Approve the request for an additional \$7,000 to be added to the Seven Brothers Painting, Inc. contract for a two-color painting system for the 5 Mile and Pine Island elevated water tanks
 - e. Approve purchasing two water main easements at 2666 Northville Drive (\$7,743.00) and 2654 Northville Drive (\$8,340.00)
 - f. Receive the Fire, Passport, Water, Building Permit, Ordinance Enforcement, Financial and Investment reports for January 2015
 - g. Approve the Accounts Payable in the amount of \$506,599.39
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Presentation – Fire Department update on the Smoke Alarm Program
8. Old Business
 - a. None
9. New Business
 - a. Consider placing “little free libraries” on Township Property
 - b. Consider approving a NAPA Auto Parts store on the outlot of the Meijer Planning Unit Development with a condition that the exterior design requires approval by the Planning Commission.
 - c. Consider proceeding with the MDNR Grant application process to purchase the Grand Rogue Campground property
10. Board discussions
11. Superintendent's comments
 - a. Update on Premier Park sign
12. Board members' comments
13. 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.