



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

REGULAR BOARD MEETING  
JANUARY 5, 2015

1. Regular Board Meeting – 7:00 P.M.
2. Call to order
3. Invocation
4. Pledge of Allegiance – Ruth Ann Karnes
5. Public comments\*
6. Review Consent Agenda
  - a. Approve the December 15, 2014 regular meeting minutes
  - b. Approve the December 15, 2014 closed session minutes
  - c. Approve a Reserve Capacity Agreement with Consumers Energy
  - d. Approve the Supervisory Control and Data Acquisition (SCADA) software and computer upgrades totaling \$18,300.81
  - e. Approve the recommendations from the Township Assessor for appointments to the Board of Review
  - f. Approve Change Order No. 1 – change in contract times, expenses and liquidated damages from Wyoming Excavators for the Water Supply and Wastewater Collection System Improvements (Sawkaw, Northville, Kewadin, Wyandotte and Nippon Drives)
  - g. Approve the Accounts Payable in the amount of \$1,008,298.71
7. Approval of Agenda, including the Consent Agenda and Accounts Payable
8. Public Hearing
  - a. Proposed Parks & Recreation 5 Year Master Plan
    - i. Approve the second reading of the proposed Parks & Recreation 5 Year Master Plan and schedule a third public hearing for January 20, 2015
9. Old Business
  - a. None
10. New Business
  - a. Consider an ordinance to rezone 3925 Balsam Avenue from C-1 Commercial to R-1A Residential
  - b. Consider tentative preliminary plat approval of Northdale Estates, Phase 4
11. Board discussions
  - a. None
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.