



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

REGULAR BOARD MEETING
TUESDAY - JANUARY 20, 2015

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 January 5, 2015 regular meeting minutes
 - b. Approve the request by the Historical Preservation Committee to waive the Community Center rental fee for their monthly meetings
 - c. Approve the Contractors Application for Payment No. 5 from Kamminga & Roodvoets for the Premier Park, Phase I totaling \$24,212.42
 - d. Approve the Fire Department's request to accept the *Ready, Set, Go!* grant for the purchase of reflective address signs and posts to mark private streets and driveways in wildland areas
 - e. Approve Resolution No. 1 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
 - f. Approve the 2015 employment contract with John Short to serve at the Plainfield Township Parks and Recreation Director
 - g. Receive the Fire, Passport, Water, Building Permit, Ordinance Enforcement, Financial and Investment reports for December 2014
 - h. Approve the Accounts Payable in the amount of \$496,373.64
6. Approval of Agenda, including the Consent Agenda and Accounts Payable
7. Public Hearing
 - a. Proposed Parks & Recreation 5 Year Master Plan – third and final reading
 - i. Consider adopting a resolution approving the 2015-2019 Community Recreation Plan
8. Presentations
 - a. Public Service Director Rick Solle on upcoming infrastructure projects for 2015
9. Old Business
 - a. None
10. New Business
 - a. Consider exercising the Option to Purchase 5210 Forest Ridge Avenue (PPN 41-10-21-479-012) for the Forest Ridge lift station
 - b. Consider approving the the Water Main Easement purchase for the Five Mile – Plainfield Pressure District Conversion Project
11. Board discussions
 - a. Discuss the Michigan Township Association's Township of Excellence program
 - b. Discuss models of Board Governance
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.