



PLAINFIELD CHARTER TOWNSHIP  
KENT COUNTY, MICHIGAN  
PLAINFIELD CHARTER TOWNSHIP OFFICES  
6161 BELMONT AVENUE NE, BELMONT, MICHIGAN 49306-9609  
(616) 364-8466

REGULAR BOARD MEETING  
April 6, 2015

**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 Vic Matthews, Jon Rathbun, and Dale Pomeroy. Members absent: Dave Grant. Also present: Superintendent Cameron Van Wyngarden, Kent county Road Commission Managing Director Steve Warren, Community Development Director Bill Fischer and Kent County Sheriff Deputy Mandy Trevino.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Belmont Troop 283 Boy Scouts Joseph Kuklewski, Brendan Smith, and Kyler Smith.
4. There were no public comments.
5. The consent agenda was reviewed.
  - a. Approve the March 16, 2015 regular meeting minutes and the March 23, 2015 special meeting minutes
  - b. Engage Progressive AE for professional services for development of a parking lot at Premier Park, to include survey, design, construction document, bid process and construction oversight, in the amount of \$13,930.00 plus an estimated \$200.00 for reimbursable expenses.
  - c. Accept the Fire Department 2014 Annual Report
  - d. Accept the Planning Commission 2014 Annual Report
  - e. Approve the Accounts Payable in the amount of \$ 1,684,771.41
7. Presentation
  - a. Kent County Road Commission Managing Director Steve Warren reviewed the Plainfield Township road projects completed in 2014 and presented the projects slated for 2015. Warren also discussed the need for more revenue to repair and maintain our roads and how Proposal 15-1, if approved in the Special Election on May 5, would provide increased revenue.
8. New Business
  - a. Pomeroy moved, with support by Brinkman, to approve the Rezone Request for 5004 Winston Hill Drive in the Churchill Estates plat, from C-1, Commercial, to R-1, Residential, as presented. Ayes: Matthews, Pomeroy, Spencer, Rathbun, Karnes, and Brinkman. Nays: None. Motion Carried.
  - b. Karnes moved, with support by Brinkman, to approve the revised resolution for the Notice of Intent for the Sewer Revolving Fund (SRF) project, raising the bond amount from \$8,500,000 to \$9,500,000. Ayes: Matthews, Pomeroy, Spencer, Rathbun, Karnes, and Brinkman. Nays: None. Motion Carried.
9. Board discussions
  - a. Utility Rate Study; no action was taken.
10. Van Wyngarden shared comments.
11. Board members shared comments
12. The meeting adjourned at 8:58 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 April 6, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

\_\_\_\_\_  
Plainfield Charter Township Clerk

\_\_\_\_\_  
Date