



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. 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, Dave Grant, Jon Rathbun, and Dale Pomeroy. Members absent: None. Also present: Superintendent Cameron Van Wyngarden, Water Plant Superintendent Don Petrovich, Water Plant Assistant Superintendent Mark Bogdanik, Public Services Director Rick Solle, and Water Distribution Assistant Superintendent Matt Weldon.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Dale Pomeroy.
4. There were no public comments.
5. The consent agenda was reviewed.
  - 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. Pomeroy moved, with support by Grant, to approve the agenda, including the consent agenda and Accounts Payable in the amount of \$586,197.58. Ayes: Matthews, Pomeroy, Spencer, Grant, Rathbun, Karnes, and Brinkman. Nays: 0. Motion carried.
7. A presentation on Water Plant Operations was given by Superintendent Don Petrovich and Assistant Superintendent Mark Bogdanik.
8. A public hearing for potential projects for which funding may be applied under the Community Development Block Grant (CDBG) Small Cities Program for Program Year 2015-2016 was opened at 7:50 p.m. There were no public comments and the public hearing was closed at 7:51 p.m.
  - a. Grant moved, with support by Pomeroy, to approve 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. Ayes: Matthews, Pomeroy, Spencer, Grant, Rathbun, Karnes, and Brinkman. Nays: 0. Motion carried.

- b. Grant moved, with support by Matthews, to approve a resolution authorizing the acceptance of CDBG funds from HUD of Kent County for eligible activities. Ayes: Matthews, Pomeroy, Spencer, Grant, Rathbun, Karnes, and Brinkman. Nays: 0. Motion carried.
- 9. There was no old business.
- 10. Brinkman moved, with support by Pomeroy, to approve a resolution to authorize operation of the Plainfield Charter Township Farmers Market for the 2015 Season and approve the 2015 market rules as presented. Ayes: Pomeroy, Spencer, Grant, and Brinkman. Nays: Rathbun, Karnes, and Matthews. Motion carried.
- 11. Board discussions
  - a. Van Wyngarden gave a presentation on Economic Development – Retail Corridor Redevelopment. Discussion ensued regarding the Plainfield Avenue corridor.
- 12. Van Wyngarden shared comments.
- 13. Board members shared comments.
- 14. The meeting adjourned at 9:32 p.m.

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 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 February 2, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

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

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 Date