



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. 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, Deputy Clerk Stephanie McMillen, Treasurer Bill Brinkman, Trustees Vic Matthews, Dave Grant, and Dale Pomeroy. Members absent: Clerk Ruth Ann Karnes and Trustee Jon Rathbun. Also present: Superintendent Cameron Van Wyngarden.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Boy Scouts Sam Olmstead and Graham DePew.
4. There were no public comments.
5. The consent agenda was reviewed.
 - 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. Matthews moved, with support by Pomeroy, to approve the agenda, including the consent agenda and Accounts Payable in the amount of \$506,599.39. Ayes: Matthews, Pomeroy, Spencer, Grant, and Brinkman. Nays: 0. Motion carried.
7. A presentation was given by Kyle Svoboda and Casey Quinn regarding the Fire Department's Smoke Alarm Program.
8. There was no old business.
9. New business
 - a. Brinkman moved, with support by Pomeroy to approve the proposed locations of the "little free libraries" at the Township Community Center and Administrative Offices. Ayes: Matthews, Pomeroy, Spencer, Grant, and Brinkman. Nays: 0. Motion carried.
 - b. Matthews moved, with support by Brinkman, to approve a NAPA Auto Parts store on the out lot of the Meijer Planned Unit Development with a condition that the exterior design requires approval by the Planning Commission. Ayes: Matthews, Pomeroy, Spencer, Grant, and Brinkman. Nays: 0. Motion carried.
 - c. Matthew moved, with support by Pomeroy, to proceed with the MDNR Grant application process to purchase the Grand Rogue Campground property, including the expenditure of necessary funds, as presented. Ayes: Matthews, Pomeroy, Spencer, Grant, and Brinkman. Nays: 0. Motion carried.

10. Board discussion, there was none.
11. Van Wyngarden shared comments.
12. Board members shared comments.
13. The meeting adjourned at 8:06 p.m.

Stephanie L. McMillen
Plainfield Charter Township Deputy 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 17, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date