



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

REGULAR BOARD MEETING  
January 5, 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, and Dale Pomeroy. Members absent: Jon Rathbun. Also present: Superintendent Cameron Van Wyngarden, Parks Development Director John Short, Community Development Director Bill Fischer, Water Plant Superintendent Don Petrovich, and Consumers Energy Systems Engineer Greg Dennany.
- 2) A moment of silence was observed.
- 3) The Pledge of Allegiance was led by Ruth Ann Karnes.
- 4) There were no public comments.
- 5) The consent agenda was reviewed.
  - 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
- 6) Matthews moved, with support by Grant, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$1,008,298.71. Ayes: Matthews, Grant, Brinkman, Karnes, Pomeroy, and Spencer. Nays: 0. Motion Carried.
- 7) A public hearing for the second reading of the proposed Parks & Recreation 5 year Master Plan was opened at 7:13 p.m. There were no public comments and the public hearing was closed at 7:14 p.m. Matthews moved, with support by Pomeroy, to approve the second reading of the proposed Parks & Recreation 5 Year Master Plan and schedule a third public hearing for January 20, 2015 at 7:00 p.m. at which time the Board will vote to adopt the Plan.
- 8) There was no old business.
- 9) New business
  - a. Karnes moved, with support by Pomeroy, to adopt an ordinance to rezone 3925 Balsam Avenue from C-1 Commercial to R-1A Residential. Ayes: Matthews, Grant, Brinkman, Karnes, Pomeroy, and Spencer. Nays: 0. Motion Carried.
  - b. Karnes moved, with support by Brinkman, to approve the tentative preliminary plat of Northdale Estates, Phase 4 order. Ayes: Matthews, Grant, Brinkman, Karnes, Pomeroy, and Spencer. Nays: 0. Motion Carried.
10. There were no Board discussions.
11. Van Wyngarden shared comments.

- 12. Board members shared comments.
- 13. The meeting adjourned at 7:47 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 January 5, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

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

\_\_\_\_\_  
Date