



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

REGULAR BOARD MEETING
JUNE 1, 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, Dave Grant, and Dale Pomeroy. Members absent: none. Also present: Superintendent Cameron Van Wyngarden.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Jon Rathbun.
4. There were no public comments. The Board acknowledged a Boy Scout working on his communication badge.
5. The consent agenda was reviewed.
 - a. Approve the May 18, 2015 regular meeting minutes
 - b. Approve Local Governing Body Resolution for Charitable Gaming Licenses for Consolata Guild of Belmont
 - c. Approve the Accounts Payable in the amount of \$588,711.72
6. Matthews moved, with support by Grant, to approve the agenda including the consent agenda and the Accounts Payable in the amount of \$588,711.72. Ayes: Grant, Rathbun, Brinkman, Matthews, Karnes, Pomeroy, and Spencer. Nays: 0. Motion carried.
7. Presentations
 - a. Accounting Manager/Deputy Treasurer Warren Smith and Doug Vredevelt, CPA, CGFM, presented the 2014 Comprehensive Annual Financial Report (CAFR) by Vredevelt Haefner, LLC.
 - b. Kent District Library Director Lance Werner presented the KDL 2014 Annual Report. Werner was joined by Comstock Park Library Branch Manager Nancy Molder, Plainfield Library Branch Manager Liz Breed, and Plainfield Township's representative to the KDL Board Penny Weller.
8. Unfinished Business
 - a. Consider the Policy for Public Participation at Board Meetings
Public comments: Debbie Hagedorn stated that after the Board discusses an agenda item it may trigger an additional question and hopes that there will be some leniency by the Chairperson to allow a person to make another comment on the same subject.
Grant moved, with support by Karnes, to approve option 2 of the Policy for Public Participation at Board Meetings, as presented. Ayes: 7. Nays: 0. Motion carried.

9. New Business

- a. Matthews moved, with support by Pomeroy, to approve the new Freedom of Information Act Policy, Procedures, and Forms per the new state statute in effect July 1, 2015, subject to deleting a sentence that was part of the template (on page 3), subject to changing 10 days to 15 days for the township Board to respond to an appeal (on page 7), all subject to attorney review. Ayes: Grant, Rathbun, Brinkman, Matthews, Karnes, Pomeroy, and Spencer. Nays: 0. Motion carried.

Van Wyngarden will advise the Board at their next regular meeting if the desired changes stated in the above motion comply with state law as determined by the township attorney.

- 10. Van Wyngarden shared comments.
- 11. Board members shared comments.
- 12. The meeting adjourned at 8:20 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 June 1, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date