



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

SPECIAL BOARD MEETING
June 8, 2015

Special Meeting – 6:00 p.m.

1. The special meeting of the Plainfield Charter Township Board was called to order at 6:00 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, Deputy Clerk Monica Burt, Fire Chief Dave Peterson, Assistant Fire Chief Steve McKellar, Community Development Director Bill Fischer, Accounting Manager/Deputy Treasurer Warren Smith, Director of Public Services Rick Solle, Water Plant Superintendent Don Petrovich, and Assistant to the Superintendent Priscilla Walden. Absent: Assessor Teresa Smith.
2. Public comments: none.
3. Van Wyngarden presented a summary of the goals that received top rankings at the May 11 strategic planning workshop and asked participants to further prioritize them by ranking, in order of their importance, just their 5 most important goals to complete in 2015 and beyond. Van Wyngarden will collate the responses and report back to the Board at a future meeting. No action was taken.
4. Public comments: None.
5. The meeting adjourned at 6:35 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 special meeting minutes of June 8, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date