



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

REGULAR BOARD MEETING
JUNE 15, 2015

1. **Call to Order**

The meeting 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 Dave Grant, Vic Matthews, Dale Pomeroy, and Jon Rathbun. Members absent: none. Staff present: Cameron Van Wyngarden, Warren Smith, Rick Solle, and John Short.

2. **Invocation**

A moment of silence was observed.

3. **Pledge of Allegiance**

The Pledge of Allegiance was led by Ruth Ann Karnes.

4. **Public comments**

Paul Boelkins and Kerwin Keen spoke in opposition to the sidewalks planned for part of Suburban Shores Drive. Gary and Pam Dickerson were in attendance and affirmed they had the same concerns.

Steve Van Anandel shared concerns over road conditions and safety issues on 7 Mile Road just east of the roundabout and on Chauncey south of 7 Mile Road heading down the hill toward Leisure Village. Van Anandel asked that Plainfield Township contact the Kent County Road Commission for assistance in addressing these dangerous locations.

5. **Review Consent Agenda**

- a. Approve the June 1, 2015 regular meeting minutes
- b. Receive May Monthly Reports: Fire, Passport, and Financial.
- c. Approve the Accounts Payable in the amount of \$479,006.20
- d. Approve Payment Estimate #8, Water Supply and Wastewater Collection System Improvements, Sawkaw Drive, Northville Drive, et. al. in the amount of \$95,649.31 to Wyoming Excavators
- e. Approve committee appointments recommended by Governance Committee
- f. Approve amended 2015 Rates and Charges

6. **Approval of agenda**

Motion by Matthews, seconded by Brinkman, to approve the agenda including the consent agenda and Accounts Payable in the amount of \$479,006.20.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

7. **Presentation**

- a. Presentation by Warren Smith to approve implementation of "OpenGov" for financial transparency

8. Unfinished Business

- a. Consider approving the water ordinance amendment

Motion by Brinkman, seconded by Matthews, to adopt the Water Ordinance Amendment including the revised language contained in Section 38-97(e) and (f) in the final adopted ordinance.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

- b. Consider approving the sewer ordinance amendment

Motion by Matthews, seconded by Brinkman, to adopt the Sewer Ordinance Amendment including the revised language contained in Section 38-414(e) in the final adopted ordinance.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

9. New Business

- a. Consider approving the contract with Katerberg Ver Hage to construct Premier Park parking lot in the amount of \$372,150.00.

Motion by Karnes, seconded by Pomeroy, to approve the contract with Katerberg Ver Hage to construct Premier Park parking lot in the amount of \$372,150.00.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

- b. Consider approving the resolution to request that the USPS allow for "Plainfield Township" to be used for mail originating from or delivered to Plainfield Township addresses

Motion by Pomeroy, seconded by Brinkman, to approve the resolution to request that the USPS allow for "Plainfield Township" to be used for mail originating from or delivered to Plainfield Township addresses.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

10. The Superintendent shared comments.

11. Board members shared comments.

12. **Board discussion - Closed Session**

At 9:02 p.m. Matthews moved, with support by Karnes, to move into closed session to conduct a periodic personnel review of the Superintendent. MCL 267, section 15.268, of the Open Meetings Act permits a public body to go into closed session to consider a periodic personnel evaluation of a public official, officer, employee, staff member, or individual agent, if the named person requests a closed hearing. In this instance Van Wyngarden requested a closed hearing.

Ayes: Grant, Pomeroy, Rathbun, Matthews, Karnes, Brinkman, and Spencer.

Nays: 0

CARRIED

At 10:15 p.m. Matthews moved, with support by Grant, to return to the open meeting session.

Ayes: 7

Nays: 0

CARRIED

13. **Adjournment**

The meeting adjourned at 10:15 p.m.

14. **FYI**

Response time to an appeal of a denial of a public record (Freedom of Information Act)

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 15, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date