



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

REGULAR BOARD MEETING
MARCH 2, 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, Jon Rathbun, and Dale Pomeroy. Members absent: None. Also present: Superintendent Cameron Van Wyngarden, Fire Chief Dave Peterson, and Parks & Recreation Director John Short.
2. A moment of silence was observed.
3. The Pledge of Allegiance was led by Dave Grant
4. Public comments: State Representative Chris Afendoulis updated the Board on legislation under consideration and his involvement in various committees.
5. The consent agenda was reviewed.
 - a. Approve the February 17, 2015 regular meeting minutes
 - b. Approve the Local Government Resolution for Charitable Gaming Licenses for the West Michigan Archery Center for a fundraising raffle
 - c. Approve the request from the Fire Department to purchase a 2016 Chevrolet Impala with police package from Kool Chevrolet totaling \$19,513
 - d. Approve the Accounts Payable in the amount of \$334, 494.18
6. Pomeroy moved, with support by Grant, to approve the agenda, including the consent agenda and Accounts Payable in the amount of \$334, 494.18. Ayes: Matthews, Pomeroy, Spencer, Grant, Rathbun, Karnes, and Brinkman. Nays: 0. Motion carried.
7. A Certificate of Appreciation was presented to Athea Deling, Xavier Deling, Xandria Deling, Kipp Deling & Mirage Deling for their financial donation to the fire department for the purchase of pet oxygen masks.
8. There was no old business.
9. New Business
 - a. Karnes moved, with support by Matthews, to approve the request from the North Kent Transit - Hope Network to increase the per ride rate by \$0.50 over a two year period. Ayes: Matthews, Rathbun, Karnes, Brinkman, Grant, Pomeroy, and Spencer. Nays: 0. Motion carried.
 - b. Matthews moved, with support by Karnes, to approve the Buth Drive resurfacing project with the Kent County Road Commission as presented. Ayes: 7. Nays: 0. Motion carried.
10. There were no Board discussions
11. Van Wyngarden shared comments.
12. Board members shared comments.

13. At 8:38 p.m. Matthews moved, with support by Rathbun to move into closed session pursuant to the Michigan Open Meetings Act (P.A. 267 of 1976); Section 15.268 (c) for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement. Ayes: 7. Nays: 0. Motion carried.

The Board returned to the open meeting at 8:51 p.m.

14. The meeting adjourned at 8:51 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 March 2, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date