



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 16, 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, Treasurer Bill Brinkman, Trustees Vic Matthews, Dave Grant, Jon Rathbun, and Dale Pomeroy. Members absent: Clerk Ruth Ann Karnes who was attending the Clerks Institute in Mt. Pleasant, Michigan. Also present: Superintendent Cameron Van Wyngarden
2. Vic Matthews gave the invocation in honor of the late Joe Rathbun, father of member Jon Rathbun, who passed away March 13, 2015.
3. The Pledge of Allegiance was led by the boy scouts who were in attendance.
4. Public comments: Jack Hagedorn made comments.
5. The consent agenda was reviewed.
 - a. Approve the March 2, 2015 closed meeting minutes
 - b. Approve the March 2, 2015 regular meeting minutes
 - c. Approve a resolution authorizing the Application for a Special Liquor License for the American Legion Post 47 for outdoor events from May 16 through September 19
 - d. Receive the Fire, Passport, Water, Building Permit, Ordinance Enforcement, Financial and Investment reports for February 2015
 - e. Receive North Kent Sewer Authority annual report
 - f. Approve replacement of two heater units in the Buildings and Grounds garage by Mall City Mechanical for \$2,483.60
 - g. Approve installation of water heater at DW Richardson Park by Mall City Mechanics for \$1,185.00
 - h. Approve 3-year lawn contract with All Season Lawn Care
 - i. Approve purchase of 3 replacement trailers for B&G, in the amount of \$12,000
 - j. Approve warranty inspections on 5 Mile and Kroes elevated water tanks by Dixon Engineering in the amount of \$2,400.00
 - k. Approve the Contractor's Application for Payment No. 1 from Velting Contractors, Inc. for the 5/3 Ballpark water main extension project totaling \$307,467.00
 - l. Approve Change Order No. 1 from Velting Contractors, Inc. for the 5/3 Ballpark water main extension project
 - m. Approve payment request for water system improvements, West Michigan Baseball, in the amount of \$35,475.07
 - n. Approve the Accounts Payable in the amount of \$1,258,037.66
6. Matthews moved, with support by Pomeroy, to approve the agenda, including the consent agenda and Accounts Payable in the amount of \$1,258,037.66. Ayes: Matthews, Pomeroy, Spencer, Grant, Rathbun, and Brinkman. Nays: None. Motion carried.
7. There was no old business.
8. New Business

- a. Grant moved with support by Matthews to authorize Superintendent Cameron Van Wyngarden to sign a letter of intent to participate in the National Disaster Resilience Competition. Ayes: 6. Nays: 0. Motion carried.
 - b. Rathbun moved with support from Pomeroy to contract with Kamminga & Roodvoets, Inc., in the amount of \$2,697,678.50 for Plainfield Avenue (M-44 Conn.), 5 Mile Road, Suburban Shores, Lakehurst and Northville Drives, and Easements. Ayes: 6. Nays: 0. Motion carried.
 - c. Rathbun moved with support from Pomeroy to contract with Bultsma Excavators, Inc., in the amount of \$824,999.80, for the Ambrose, Hillsdale and Benjamin Avenues, Northview Public School Easements water and wastewater improvements. Ayes: 6. Nays: 0. Motion carried.
 - d. Brinkman moved with support by Matthews to approve the Northville Drive easement acquisitions of 2551 Thoreau Court and 2700 Holman Drive totaling \$8,000.00. Ayes: 6. Nays: 0. Motion carried.
- 9. There were no Board discussions
 - 10. Van Wyngarden shared comments.
 - 11. Board members shared comments.
 - 12. The meeting adjourned at 7:55 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 16, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date