



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

SPECIAL BOARD MEETING
March 23, 2015

Special Board Meeting – 7:00 p.m.

1. The special meeting of the Plainfield Charter Township Board of Trustees 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, and Jon Rathbun. Members absent: Dale Pomeroy. Also present: Superintendent Cameron Van Wyngarden, Parks & Recreation Director John Short, Accounting Manager Warren Smith, Public Services Director Rick Solle, and Tom Traciak of H.J. Umbaugh & Associates, Certified Public Accountants, LLP.
2. There were no public comments.
3. A public hearing for the intent to apply for a Michigan Department of Natural Resources Trust Fund Grant for the acquisition of approximately 75 acres of property known as the Grand Rogue Campground was opened at 7:18 p.m. Seeing no members of the public wishing to comment, the public hearing was closed at 7:19 p.m. Board members posed questions to Parks & Recreation Director John Short regarding timelines for grant application and notification of acceptance, total combined water front footage along the Rogue and Grand Rivers, species of fish in the rivers, locations where non-motorized trail connectors could be built, public utilities currently available at the campground, access road to the campground, and public parking for access to fishing sites. Brinkman moved, with support by Matthews, to adopt a resolution authorizing the filing of a notice of intent to apply for a recreation grant project through the 2015 Michigan Natural Resources Trust Fund Grant Application Process and committing financial support for the local share of the funds to acquire the property. Ayes: Brinkman, Matthews, Rathbun, Grant, Karnes, and Spencer. Nays: 0. Absent: Pomeroy. Motion carried.
4. There were no presentations.
5. There was no old business.
6. There was no new business.
7. There were no Board discussions.
8. There were no Superintendent's comments.
9. Board workshop
The Water/Sewer Rate Study by Tom Traciak of H.J. Umbaugh & Associates, Certified Public Accountants, LLP was presented to the Board for their comments and questions. No action was taken.
10. There were no public comments.
11. There were no Board members' comments.
12. The meeting was adjourned at 9:53 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 March 23, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date