



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

REGULAR BOARD MEETING
MONDAY - MAY 4, 2015

Regular Board Meeting - 7:00 P.M.

1. 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. Also present: Superintendent Cameron Van Wyngarden.
2. The invocation was given by Jon Rathbun.
3. The Pledge of Allegiance was led by Bill Brinkman.
4. There were no public comments.
5. The consent agenda was reviewed and amended. Item c was removed from the consent agenda and placed on the regular agenda as items 9a and 9b.
 - a. Approve the April 20, 2015 regular and closed meeting minutes
 - b. Approve the purchase of 5 sets of turnout gear from Douglass Safety Systems for \$11,305.25
 - c. (*moved to 9a and 9b*) First reading of proposed Sewer and Water Ordinance amendments
 - d. Approve the Accounts Payable in the amount of \$1,163,851.21
6. Pomeroy moved, with support by Brinkman, to approve the amended agenda including the amended consent agenda and the Accounts Payable in the amount of \$1,163,851.21.
7. Presentation
 - a. Supervisor Spencer presented awards to Plainfield Fire Department members Lt. Jeff Drake, EO Jerry Burk, EO Kurtis Gear and Firefighter Rob Holland for their efforts in saving the life of Noah Weeda, a 16 year old Northview High School student who collapsed and went into cardiac arrest on the soccer field on April 7, 2015. Chief Peterson also acknowledged the Life Paramedics and KCSECC personnel (dispatchers) who were involved.
8. Old Business
 - a. Karnes moved, with support by Brinkman, to approve the recommendation of the Personnel Committee to continue the committee under the name "Governance Committee." Ayes: 7. Nays: 0. Motion carried.
9. New Business
 - a. (*moved from 5c*) Rathbun moved, with support by Pomeroy, to authorize the publication of proposed amendments to the Water Ordinance, as presented. Ayes: Brinkman, Matthews, Pomeroy, Karnes, Grant, Rathbun, and Spencer. Motion carried.
 - b. (*moved from 5c*) Rathbun moved, with support by Matthews, to authorize the publication of proposed amendments to the Sewer Disposal Ordinance, as presented. Ayes: Rathbun, Matthews, Brinkman, Pomeroy, Karnes, Grant, and Spencer. Motion carried.
10. (*moved from 11*) Van Wyngarden shared comments.
11. (*moved from 12*) Board members shared comments.
12. (*moved from 10*) At 7:44 p.m. Matthews moved, with support by Karnes, to move into a closed session meeting at the Plainfield Charter Township Offices to discuss a collective bargaining agreement pursuant to MCL section 15.268 which is a part of the Open Meetings Act 267 of

1976. Section 8(c) of MCL 15.268 permits a public body to meet in closed session for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement if either negotiating party requests a closed hearing. In this event the public body has requested a closed hearing. Ayes: Matthews, Karnes, Rathbun, Brinkman, Grant, Pomeroy, and Spencer. Nays: 0. Motion carried.

At 9:02 p.m. the Board returned to the open session meeting.

13. The meeting adjourned at 9:02 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 May 4, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date