



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

SPECIAL BOARD MEETING
May 11, 2015

Special Meeting – 7:00 p.m.

1. The special 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, Deputy Clerk Monica Burtt, Fire Chief Dave Peterson, Assistant Fire Chief Steve McKellar, Community Development Director Bill Fischer, Assessor Teresa Smith, Assistant to the Superintendent Priscilla Walden, Absent: Accounting Manager/Deputy Treasurer Warren Smith, Director of Public Services Rick Solle, Water Plant Superintendent Don Petrovich, and Water Distribution Superintendent Matt Weldon.
2. Public comments: none.
3. Participants discussed a variety of goals in order to determine which should become priorities to complete in 2015 and beyond. The goals were divided into six categories: Infrastructure, Public Safety, Economic Development, Technology, Quality of Life, and Governance. No action was taken. Another Special Meeting for strategic planning was scheduled for Monday, June 8 at 6 p.m.
4. Public comments: Art Spalding asked the Board to pay attention to the aging homes and roads in the township and make sure our neighborhoods don't deteriorate. He also commented on the lack of internet and cable TV service at his home and would like an advisory committee formed to explore the possibility of bringing fiber optics to the township. There were no other members of the public wishing to comment.
5. The meeting adjourned at 9:03 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 May 11, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

Plainfield Charter Township Clerk

Date