



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

REGULAR BOARD MEETING
MONDAY MAY 18, 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, and Community Development Director Bill Fischer.
2. The invocation was given by Jon Rathbun.
3. The Pledge of Allegiance was led by Vic Matthews.
4. Public comments: Paul Boelkins spoke in opposition to the plan for a new sidewalk on Suburban Shores Drive.
5. The consent agenda was reviewed.
 - a. Approve the April 27, 2015 special meeting minutes, May 4, 2015 regular meeting minutes, May 11, 2015 special meeting minutes
 - b. Receive April Monthly Reports: Fire, Passport and Water
 - c. Approve purchase of disc golf baskets for Grand Isle Park in the amount of \$7,272.00. (The North Rotary Club to reimburse the Township for this expense.)
 - d. Approve Resolution # 15-07(a) - MDNR Grant Application - Rogue River Campground which supersedes Resolution # 15-07
 - e. Approve Payment Estimate #7, Water Supply and Wastewater Collection System Improvements, Sawkaw Drive, Northville Drive, et. al., in the amount of \$93,839.14 to Wyoming Excavators
 - f. Approve Accident Fund worker's compensation insurance coverage beginning July 1, 2015
 - g. Approve the Accounts Payable in the amount of \$ 394,897.50
6. Matthews moved, with support by Grant, to approve the agenda including the consent agenda and the Accounts Payable in the amount of \$ 394,897.50. Ayes: Karnes, Brinkman, Grant, Rathbun, Pomeroy, Matthews, and Spencer. Nays: None. Motion carried.
7. New Business
 - a. Karnes moved, with support by Matthews, to approve the Tentative Preliminary Plat approval for Northbrook Estates - Phase 7. Ayes: Karnes, Brinkman, Grant, Rathbun, Pomeroy, Matthews, and Spencer. Nays: None. Motion carried.
 - b. Matthews moved, with support by Pomeroy, to approve the Preliminary Site Condominium and Private Road for Trail View Heights. Ayes: Brinkman, Karnes, Rathbun, Grant, Matthews, Pomeroy, and Spencer. Nays: None. Motion carried.

- c. Grant moved, with support by Pomeroy, to approve Freddy's Frozen Custard and Steakburgers as a use permitted to locate within the Plainfield Meijer PUD (outlot) along Plainfield Avenue. Ayes: Brinkman, Karnes, Rathbun, Grant, Matthews, Pomeroy, and Spencer. Nays: None. Motion carried.
 - d. Pomeroy moved, with support by Karnes, to approve the proposed three year contract for the Plainfield Township Municipal Employees' Association (PTMEA). Ayes: Brinkman, Karnes, Rathbun, Grant, Matthews, Pomeroy, and Spencer. Nays: None. Motion carried.
 - e. Brinkman moved, with support by Matthews, to approve the Resolution and Refunding Contract for the North Kent Sewer Authority's 2005 bonds. Ayes: Pomeroy, Brinkman, Karnes, Grant, Rathbun, Matthews, and Spencer. Nays: None. Motion carried.
 - f. Pomeroy moved, with support by Grant, to approve the proposed three year contract agreement with Kent County for fire dispatch service as presented. Ayes: Matthews, Brinkman, Karnes, Grant, Pomeroy, and Spencer. Nays: Rathbun. Motion carried.
 - g. Karnes moved, with support by Brinkman, to table the Policy for Public Participation at Board Meetings until the next Board meeting on June 1. Ayes: 7. Nays: 0. Motion carried.
- 8. Board discussions
 - a. Members discussed the acquisition of DDA property on West River Drive. No action was taken.
 - 9. The Superintendent shared comments.
 - 10. Board members shared comments.
 - 11. The meeting adjourned at 9:14 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 18, 2015 as approved by the Township Board of Plainfield Charter Township, at which a quorum was present.

 Plainfield Charter Township Clerk

 Date