



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

SPECIAL BOARD MEETING  
MONDAY - MARCH 23, 2015

Special Board Meeting - 7:00 P.M.

1. Call to Order
2. Public comments\*
3. Public Hearing
  - a. Intent to apply for a Michigan Department of Natural Resources Trust Fund Grant for the acquisition of approximately 70 acres of property known as the Grand Rogue Campground
    - i. Consider 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 property
4. Presentations
5. Old Business
6. New Business
7. Board discussions
8. Superintendent's comments
8. Board Workshop - Water/Sewer Rate Study with Tom Traciak
9. Board members' comments
10. Adjournment

**\*Citizens' comments** – In addition to providing the public with an opportunity to address the Township Board at the beginning of the meeting, an opportunity to comment on individual agenda items will be offered by the Chairman as they are presented.



PLAINFIELD CHARTER TOWNSHIP  
KENT COUNTY, MICHIGAN

RESOLUTION # \_\_\_\_\_

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 PROPERTY

At a special meeting and hearing of the Plainfield Charter Township Board held at the Township Offices, 6161 Belmont Avenue NE, Belmont, Michigan on the 23<sup>rd</sup> day of March 2015, at 7:00 PM, the following resolution was offered by \_\_\_\_\_ and supported by \_\_\_\_\_:

PRESENT:  
ABSENT:

WHEREAS, the Parks and Recreation Director, along with the Parks and Recreation Advisory Committee have developed a plan and grant application for submittal to the Michigan Natural Resources Trust Fund; and

WHEREAS, an approximate 70-acres of property currently known as the Grand Rogue Campground, located at 6400 West River Drive NE, is available for purchase by the Township for public park and recreation purposes, and inter-connection of non-motorized trails. The property's east border is the Rogue River, its south border is the Grand River, its north boarder is West River Drive and its west border is the Grand Isle Park and property with Brunsink Lake.

NOW, THEREFORE BE IT RESOLVED that Plainfield Charter Township authorizes and intends to apply for a Michigan Natural Resources Trust Fund Grant, as stated in the attached "Notice of Intent for Recreation Grant Project" for the acquisition of approximately 70 acres of land adjacent to the Grand River and Rogue River, known as the Grand Rogue Campground.

BE IT FURTHER RESOLVE that the Board of Trustees of Plainfield Charter Township commits the financial support required or the local share of 30% of the cost to acquire the property. The funds are committed from the Capital Improvement Funds and the General Fund, for this purpose.

YEAS:  
NAYS:  
ABSENT:

MOTION CARRIED, RESOLUTION #15-\_\_\_\_ DECLARED ADOPTED.

\_\_\_\_\_  
Ruth Ann Karnes