



Plainfield Charter Township
6161 Belmont Avenue NE, Belmont, Michigan 49306

Regular Board of Trustees Meeting Agenda
Monday, July 13, 2026

Regular Board of Trustees Meeting - 6:00 PM

- 1. Call to Order/Roll Call**
- 2. Invocation**
- 3. Pledge of Allegiance**
Steven McKellar
- 4. Presentations**
 - a. Michigan Titanium (MiTi) - 2026
- 5. Public Comments**
- 6. Review Consent Agenda**
 - a. Approve the June 8, 2026, regular meeting minutes and the June 22, 2026, strategic planning workshop minutes
 - b. Approve the purchase of three FLIR K-85 thermal imaging cameras from MacQueen for \$16,710.00
 - c. Approve the roof replacement bid for the Versluis well and bathroom from Dalstra Roofing for \$21,240.00 for the wellhouses and for \$5,950.00 for the bathroom
 - d. Approve Change Order No. 3 for the South Rogue River Trail project to add a crosswalk
 - e. Approve proposal from Hurst Mechanical to replace air conditioning condensing units at the Plainfield Library at a cost of \$85,110.00
 - f. Approve the 2026 mid-year budget adjustment resolution
 - g. Accept the monthly reports
 - h. Approve the accounts payable
- 7. Approval of Agenda, including the Consent Agenda and Accounts Payable**
- 8. New Business**
 - a. Consider the second reading and approval of the Ordinance to Amend Ordinance 787 - Plainfield Avenue Corridor Improvement Authority
 - b. Consider the Water System Source Water Alternatives Study - Phase 2 proposal from Prein & Newhof for an estimated \$137,500.00 for engineering fees

9. Superintendent's Comments
10. Board Members' Comments
11. Adjournment