

Jamestown Charter Township
Special Township Board Meeting
Wednesday, 4/25/2012
8:30 AM

**UNAPPROVED
MINUTES**

Attendee: Jim Miedema, Gary Boverhof, Norma Shaarda, Tim Tacoma

Absent w/ notice: Scott Brower, Ruth Pruis

Jim called the meeting to order

Jim presented for discussion the proposed contract with the Hudsonville School District for the Water/Sewer Agreement.

Tim Tacoma questioned why the township is responsibility for sidewalks.

Jim explained that this same situation existed when the Riley site was built and ultimately the lack of a sidewalk looked bad on the part of the school and a sidewalk was completed.

Norma noted that current laws do not allow the township much leverage with regard to school properties and construction.

Jim stated that the agreement by the school district to pay the sew costs up front and to turn over the operation and maintenance to the township is a good option for the township.

Tim asked if the one REU per classroom was the standard.

Jim stated that this did meet the formula and that our sewer administrator gave input into this contract.

Tim questioned why we would sign an agreement that contained no numbers and no Exhibit A & B as indicated.

Jim provided the actual numbers that he had recently received.

Tim wanted assurance that our rates may be subject to change without notice.

Jim stated that the setting of sewer rates is up to the township.

A motion was made by Gary Boverhof and supported by Norma Shaarda to approve the contract.

Carried

Motion to adjourn by Shaarda and supported by Boverhof at 9:05 a.m.

Carried