

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING  
October 19, 2015 7:00 P.M.

UNAPPROVED  
MINUTES

10-19-01 The meeting was called to order at 7:02 p.m. by Supervisor Bergwerff.

10-19-02 Following the Pledge of Allegiance, Ken Bergwerff opened the meeting with prayer.

10-19-03 Members present: Gail Altman, Scott Brouwer, Ruth Pruis, Ken Bergwerff, Janet Oskin, Ben Miller and Tim Tacoma. Absent: None

10-19-04 Motion by Bergwerff seconded by Miller to approve the agenda with the following changes as requested by Bergwerff: Postpone 9b (fireworks) until the December meeting, 9d (fire commission) for information only and add 10d (Information about the MTA Conference). **Carried.**

10-19-05 The minutes of the regular board meeting of September 21, 2015 were approved as presented.

10-19-06 Opportunity was given for public comment. No comment from the public at this time since comment regarding the pathway was reserved until it comes up as an agenda item.

10-19-07 Reports were given. Deputy Flick reported for the Sheriff department and Tom Saladino, fire chief, reported for the fire department. Tom thanked the people for another successful year for the pancake breakfast.

10-19-08 There was no correspondence received.

10-19-09 Motion by Tacoma seconded by Oskin to approve the consent agenda. **Carried.** Bergwerff announced that the Library Director will be retiring on January 15, 2015, so the Township will be looking to hire a new director.

10-19-10 Discussion of a pathway to the Country Acres development from Riley St. and review of the estimated costs was opened for the public. Kevin Keil, Tina Monahan, Lisa Merryman, and Margaret McCormick explained the necessity because 24th Avenue is unsafe for pedestrians, bicycle riders etc. They are worried that someone might come to great harm on the roadway and presented the board members with a booklet of letters, petitions and pictures of the children who live in the development. Motion by Bergwerff seconded by Tacoma to construct the pathway at a cost not to exceed \$120,000.00. After discussion, the motion was amended by Bergwerff and agreed to by Tacoma that the motion would state that the Township approved the project to be bid out and completed as soon as possible. **Carried.**

10-19-11 Motion by Bergwerff seconded by Pruis to approve the resolution to acquire and construct capital improvements and publish notice of intent to issue capital improvement bonds. **Carried.** This will not be published until after the November board meeting where the Township will get information regarding bonds from the County.

10-19-12 The first reading was held for Ordinance #15-005, a Zoning Map Rezoning Amendment Ordinance to amend the Henry Bosma property of 14 acres at 1910 Greenly St from AR/Agricultural-Rural Residential to R-1 (Residential Zoning District).

10-19-13 Motion by Oskin seconded by Altman to approve the resolution to change the polling place for precinct 2 from the Township Office to the Jamestown Fire Station #2 on 36th Avenue. **Carried.** (Copy attached.)

10-19-14 Motion by Pruis seconded by Altman to approve the three year commitment form for Lakeshore Advantage. **Carried.** (Copy attached.)

10-19-15 Motion by Tacoma seconded by Oskin to check with the MTA regarding hiring a registered municipal advisor at a cost not to exceed \$3,000 for the purpose of assisting the Township in determining how to bond the sewer project in the most economic manner. Treasurer Brouwer was assigned the duty of investigating this matter. **Carried.**

10-19-16 The supervisor gave informational items regarding water and sewer. He also stated that the office parking lot improvement work was awarded to Armor Cote for \$4,341.00. He then brought the board up to date on the proposed development of Riley Crossings on Riley St. across from the Country Hills Mobile Home Park.

10-19-17 The supervisor reminded the board members of the MTA Conference in Detroit which will be held in January.

10-19-18 Motion by Oskin seconded by Tacoma to present the bills. **Carried.**

10-19-19 Motion by Altman seconded by Miller to pay the bills. **Roll call vote: Carried.**

10-19-20 Opportunity was given for the public to speak. Pat Deemter asked what happened to the *Jamestown Journal* and stated that the public would like to have it published again.

10-19-21 Hearing no objections, the supervisor adjourned the meeting at 8:55 p.m.

Ruth Pruis  
Jamestown Township Clerk