

JAMESTOWN CHARTER TOWNSHIP BOARD MEETING  
August 17, 2015 7:00 P.M.

UNAPPROVED  
MINUTES

1. The meeting was called to order at 7:00 p.m. by Supervisor Bergwerff.
2. Following the Pledge of Allegiance, Ken Bergwerff opened the meeting with prayer.
3. Members present: Gail Altman, Scott Brouwer, Ken Bergwerff, Tim Tacoma and Janet Oskin.  
Absent with notice: Ruth Pruis, Ben Miller.
4. Motion by Tacoma, seconded by Brouwer, to approve the agenda as presented, Altman noted that we needed to appoint a representative to the library board and this should be added to the agenda. **CARRIED** with the addition.
5. The minutes of the regular board meeting held July 20, 2015 were approved as presented.
6. Opportunity was given for public comment. Pat Deemter requested that a board member in favor of the library be appointed to represent it. Ron Korelski questioned history of the paving of the township parking lot.
7. Treasurer report was given.
8. Motion by Altman, seconded by Oskin to approve the consent agenda. **CARRIED**.  
  
There was no correspondence received.
9. Items for discussion and or/action.
  - A.) Contract renewal for Planner, Greg Ransford, was approved as per way contract was written a year ago, increasing from \$2500.00 to \$2700.00 per month. Motion by Bergwerff, seconded by Altman. **CARRIED**.
  - B.) County-wide solid waste management plan amendment was discussed. (Explanation sheets attached.) Questions arose in regards to not notifying neighbors directly, and checking with Zeeland township on their response to changes. Tacoma made the motion to bring it to a vote, motion not seconded. Brouwer made motion to delay until September board meeting for more information and response, Altman seconded. **CARRIED**.
  - C.) Jamesfield Phase 4 preliminary plat approval presented by Mick McGraw, of Eastbrook Builders. Motion by Tacoma, seconded by Bergwerff to approve. **CARRIED**. Additional comments were made in regards to status in finding proof of payment from treasurer, from original developer, for the 50% required payment for pathway on Greenly St. If not found, McGraw was in agreeance of paying it.
  - D.) A 2-part motion 1.) to accept resignation of Hartuniewicz and 2.) to approve appointment of Lowe was made by Bergwerff and seconded by Oskin. **CARRIED**. The township board extends their thanks to Frank Hartuniewicz for his years of service.

- E.) Discussion was held in regards to possible re-sealing of the township parking lot. It was decided to reconsider how to best remedy the drain issues and cracks and to further request additional or revised bids accordingly. Comments were made by Koroleski of importance of fixing the drains prior to re-sealing feeling that would be more of a temporary fix.
- F.) GVMC resolution- Add Nelson Twp & Village of Sparta. Motion made by Bergwerff to approve of resolution, seconded by Altman. **CARRIED.**
- G.) Motion by Oskin, seconded by Altman for a public hearing for IFT (tax exemption) for Espec, Sound Off & (two requests) for MFP Automation Engineering. The date was set for the next regular board meeting on September 21, 2015 @ 7:00 pm or later. **CARRIED.**
- H.) A motion was made by Altman to nominate Miller as Library Board representative, seconded by Bergwerff. **CARRIED.** Altman further commented that if Miller was not interested in serving on the library board, she would be willing.
- 10. A reminder was made that the board has work session scheduled Monday, Aug 31, 2015 @ 7 p.m. will take place only IF there is more information available than was presented or discussed previously.
- 11. Bills- Motion by Tacoma, seconded by Altman to present bills. **CARRIED.**

Motion by Tacoma, seconded by Altman to pay the bills. **ROLL CALL VOTE: CARRIED.**

Opportunity was given for public comment:

Norm Miller, of 3589 Jamesridge, expressed his growing concerns of fireworks in his neighborhood and asked for the township to consider regulation.

Hearing no objections, the meeting adjourned at 8:04 p.m.

Kimberly Jenkins,

Jamestown Deputy Clerk