

**Jamestown Charter Township Board
Regular Meeting**

**Monday, November 21, 2016
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 7:02 p.m., followed by Pledge of Allegiance.

Members present: Supervisor Ken Bergwerff, Clerk Candy DeHaan, Treasurer Scott Brouwer, Trustees Gail Altman, Ben Miller, Janet Oskin and Tim Tacoma. **Members absent:** none

Person present other than staff: Attorney Mark Nettleton, Deputy Adam VanDis

The Township Board was administered their Oath of Office by Clerk Candy DeHaan.

Opening prayer.

Moved by Oskin, seconded by Miller, to approve agenda with the following changes: add approving of a re-zoning request to Discussion and/or action, and strike Library from the Consent Agenda. CARRIED by voice vote.

Moved by Altman, seconded by Oskin, to approve Township Board minutes of October 17, 2016 meeting as presented to the Board. CARRIED by voice vote.

Public Comment by Richard Honholt about how excellent recent water problems have been handled by Boss and Sons Environmental and Georgetown Construction and anticipation of Truck Route signs going up.

Reports by Fire Chief Miedema, Treasurer Brouwer and Deputy VanDis.

Moved by Bergwerff, seconded by Brouwer, to approve final balance of \$9,445 (\$4,500 Pancake Fund and \$4,945 from New Equipment Fund) to purchase additional rescue tool. Roll call vote to approve purchase. Yeas: Bergwerff, Oskin, Miller, Tacoma, DeHaan, Brouwer, Altman. Opposed: None.

Deputy Adam VanDis requested funds (matched by City of Hudsonville) for Speed Trailer. Moved by Bergwerff, seconded by Oskin, to approve \$3,190 (half of total price, \$6,380) to purchase Speed Trailer to be shared with City of Hudsonville. Roll call vote to approve our half of the purchase. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller, Tacoma. Opposed: None.

Library Report: Deb Fridsma, newly elected Library Board member, is requesting for a work session between the Library Board and Township Board. It was determined that the December 19 Township Board meeting will start an hour earlier, 6pm, with the first hour being devoted to the Library Board.

Consent Agenda: There were five burials to report during the month of October. We received one piece of correspondence. Gravel Inspector update: Perry Street Gravel Pit is doing what they are supposed to do, including paying tipping fees.

Moved by Tacoma, seconded by Altman, to approve the presentation of the bills. CARRIED by voice vote.

Moved by Tacoma, seconded by Altman, to approve the paying of the bills. Yeas: Tacoma, Miller, Oskin, Bergwerff, DeHaan, Brouwer, and Altman. Opposed: None

Items for Discussion and/or action: Boss & Sons Environmental shared updates on recent water/sewer line breaks, how they were handled and what they are doing to prevent future issues.

Moved by Miller, seconded by Oskin, to approve Truck Route Ordinance (16-006). CARRIED by voice vote. Truck Route signs have been ordered and are to be installed soon.

Moved by DeHaan, seconded by Tacoma, to approve Zoning Text Amendment Ordinance with "Service Drive" clause (16-007). CARRIED by voice vote.

Budget discussions have begun. The most notable thing at this time is that we are adding in more fund accounts to better document spending and reimbursements.

Moved by Bergwerff, seconded by Oskin, to dedicate 24th Avenue Pathway between Riley Street and Outback Drive in honor of Deputy Sarah Flick. CARRIED by voice vote. Brandon Winkel has volunteered to donate 2-12"x18" signs, one for each end of the Pathway, noting the dedication.

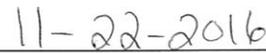
First read to re-zone 1134 Greenly Street from Agricultural Rural Residential (AR) Zoning District to Residential Zoning District (R-1).

Public Comment for items not on the agenda: Todd Eklund has questions about Board Meeting protocol. Ron Koroleski commented on CIP fund and inquired about park plans from 8 years ago. CIP drop for additional funds to Fire Station were discussed and will be investigated. Jim Ondersma shared about building options being explored by Fire Station Committee.

Moved by DeHaan, seconded by Altman to adjourn. CARRIED by voice vote. The meeting adjourned at 9:32pm.



Candy DeHaan, Township Clerk



Date



Ken Bergwerff, Township Supervisor



Date