

**Jamestown Charter Township Board
Regular Meeting**

**Monday, January 16, 2017
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 and opening prayer.

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

Moved by Altman, seconded by Oskin, to approve agenda with the following changes: delete "Working session with the Library Board" and add "Property Tax Exemption Resolution" under Items for Discussion. CARRIED by voice vote.

Moved by Altman, seconded by Miller, to approve Township Board minutes of December 19, 2016 meeting as presented to the Board. CARRIED by voice vote.

Public Comment for items on this agenda: None

Reports: It was reported by Fire Chief Miedema that there were 257 runs in 2016.

Moved by Bergwerff, seconded by Oskin, to un-table and approve the appointment of the following fire station officers: Tim Kortman as Deputy Chief, Keith King as Station #1 Captain, Mark Vlasman as Station #2 Captain, and Dan Bylsma as Station #1 Lieutenant. CARRIED by voice vote.

Deputy VanDis reported that there were 1,578 calls in 2016.

There was continued discussion from last month about what items, as owner of the Patmos Library building, the township should be responsible for. The ideas will be worked into the lease. Moved by Brouwer, seconded by Tacoma, to contract with Meekhof Electric to switch all Patmos Library light fixtures to LED. CARRIED by voice vote.

Consent Agenda: There were 6 burials to report during the month of December.

Moved by Tacoma, seconded by Oskin, 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: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None

Items for Discussion and/or action: A discussion of snow removal for sidewalks and pathway resumed. It was suggested to look into pricing for snow removal on 24th Ave Pathway from Greenly to Riley and on Riley Pathway from 24th to the school. We may also want to consider labeling these pathway segments as a Special Assessment District to cover cost.

ZBA appointments are not yet finalized.

Dan Devries shared updates of proposed 2017-2018 budget. Hearing for 2017-2018 budget will be included in February board meeting, as well as another round of budget amendments.

Moved by Tacoma, seconded by Miller, to approve the Poverty Guidelines Resolution as stated. CARRIED by unanimous voice vote.

Items for information: Meijer is still planning to break ground in June 2017. There are concerns about future traffic flow; we need to plan ahead and be prepared to address this.

Public Comment for items not on the agenda: Ron Koroleski affirms township board, acknowledging that people's choices have repercussions.

The meeting adjourned at 9:18pm.



Candy DeHaan, Township Clerk

1/19/2017
Date



Ken Bergwerff, Township Supervisor

1-19-17
Date