

**Jamestown Charter Township Board
Regular Meeting**

**Monday, March 20, 2017
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Clerk Candy DeHaan called the meeting to order at 7:00 PM followed by Pledge of Allegiance and opening prayer by Scott Brouwer.

Members present: Clerk Candy DeHaan, Treasurer Scott Brouwer, Trustees Ben Miller and Janet Oskin, Tim Tacoma. **Members absent:** Supervisor Ken Bergwerff, Trustee Gail Altman absent with notice.

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

Moved by DeHaan, seconded by Oskin, to appoint Treasurer Brouwer to chair Township Board meeting. Carried by voice vote.

Moved by Oskin, seconded by Miller, to approve agenda. Carried by voice vote.

Moved by Miller, seconded by Oskin, to approve Township Board minutes of February 20, 2017 meeting as presented to the Board. Carried by voice vote.

Public Comment for items on this agenda: Ron Koroleski commented about people's responses to past issues.

Reports were shared by Fire Department, Treasurer, and Library.

Fire Chief Miedema shared that the new tankers are scheduled for early June arrival. Melvin VanRhee retired after 40 years of service to Jamestown; a Retirement Open House will be scheduled in May or June to celebrate.

In addition to Sheriff's Deputy VanDis sharing February call statistics, he shared data samples gathered by our new speed trailer during its first outing late in February when the weather was nice.

Library Director Stephanie Rogers shared that they are seeking a new Youth Services Librarian; application can be picked up at Patmos Library. They are in the process of raising \$5,000 for a new sign.

Consent Agenda: Moved by Tacoma, seconded by Oskin, to approve the Consent Agenda. Carried by voice vote.

Moved by Miller, seconded by Oskin, to approve the presentation of the bills. Carried by voice vote.

Items for Discussion and/or action: First Read of Zoning Map Rezoning Amendment Ordinance #17-001.

Motion by Miller, seconded by Oskin, to open public hearing for Royal Technologies PA198 application. Carried by voice vote.

Motion by Tacoma, seconded by Oskin, to close public hearing for Royal Technologies PA198 application. Carried by voice vote.

Motion by Miller, seconded by DeHaan, to approve the application from Royal Technologies for an Industrial Facilities Exemption Certificate at the amount of \$14,131,000 for 12 years, Resolution R17-001. Carried by voice vote.

A Public Hearing is scheduled for PA198 application for Kent Quality Foods on April 17, 2017 at 7pm at the township hall.

Motion by Tacoma, seconded by Miller, to authorize street lighting installation via Consumers Energy in Jamesfield development. Carried by voice vote.

First Read of Zoning Text Amendment Ordinance #17-002 to amend Section 3.2J and Section 3.2M.

Motion by DeHaan, seconded by Oskin, to approve the Cemetery Services Agreement, subject to finalizing the insurance requirements, and authorize and direct the Supervisor and Clerk to make necessary changes regarding the required insurance coverages and amounts in consultation with the Township's insurer, and execute the agreement, as revised, on behalf of the Township. Carried by voice vote.

The credit card resolution was tabled.

Motion by DeHaan, seconded by Tacoma, to approve an amendment to the existing agreement for Contract Services for Township Planner by and between the Township and Greg Ransford, dated as of September 17, 2014, to change the name of the planner from Greg Ransford to "Fresh Coast Planning, LLC", and authorize and direct the Supervisor and Clerk to execute such an amendment prepared by the Township Attorney. The Board is asking that Greg will personally continue to cover township office hours, and attend Planning Commission meetings. Carried by voice vote.

Motion by Miller, seconded by Oskin, for the Township Board to have a special meeting starting at 6pm with Patmos Library Board prior to next month's Board meeting on April 17. Carried by voice vote.

Motion by Tacoma, seconded by Oskin, for the approval of the Final Preliminary Plat for Spring Grove Farms Planned Development, Phase 4. Carried by voice vote.

Motion by Tacoma, seconded by Oskin, to approve the Jamestown Fiscal Year 2016-2017 Budget Amendments. Yeas: Tacoma, Miller, Oskin, DeHaan and Brouwer. Opposed: None.

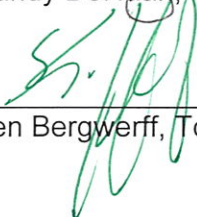
Public Comment for items not on the agenda: Laurie VanHaitsma complimented Board on speed of meeting. Mark VanDyke shared about Zutphen Christian Reformed Church's upcoming building project.

Moved by DeHaan, seconded by Miller, to adjourn. Carried by voice vote. The time was 8:16 PM.



Candy DeHaan, Township Clerk

3/23/2017
Date



Ken Bergwerff, Township Supervisor

3-27-17
Date