

**Jamestown Charter Township Board
Regular Meeting**

**Monday, April 17, 2017
Jamestown Township Hall
2380 Riley St, Hudsonville, MI 49426**

MINUTES

Supervisor Bergwerff called the meeting to order at 6:02 PM 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.

Persons present other than staff: Attorney Mark Nettleton, Sherriff's Deputy Adam VanDis, Librarian Stephanie Rogers, Library Board: Deb Fridsma, Marcia Frobish, Marcia Pluim and Larry Walton.

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

Approximately 45 minutes were spent in a work session with the Patmos Library Board. We continued towards finalizing details of a lease between the Township and the Library, as to which entity is responsible for what. It was reiterated that funding for library repairs will be paid out of the Township Buildings CIP fund.

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

Public Comment for items on this agenda: Ron Koroleski is concerned about cost to township for library improvements. Pat Deemter supports the Township Board in their desire to help the library.

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

Moved by Oskin, seconded by Altman, to approve bid for a 2017 Ram 2500 (Command Vehicle), including Hoekstra improvements. Carried by voice vote.

This new Command Vehicle will include a plow, allowing the Fire Department to be able do plowing of different Township facilities. The Fire Board is looking forward and making plans for a full-time salaried chief.

Library Director Stephanie Rogers shared that they have hired a new Youth Services Librarian. They have ordered a new LED sign and desire to have it installed by Memorial Day. Also, nine literacy tablets with learning applications have been ordered for children to check out.

Deputy VanDis received his first request for the speed trailer. It will be set up later this week.

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

Moved by Oskin, 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: Motion by Tacoma, seconded by Bergwerff, to approve the Zoning Map Rezoning Amendment Ordinance #17-001 (4475 8th Ave). Carried by voice vote.

A Public Hearing is scheduled for PA198 application for Kent Quality Foods on May 15, 2017 at 7 pm at the Township Hall.

Moved by Altman, seconded by DeHaan, to approve Zoning Text Amendment #17-002: Height of accessory buildings and reorder sections 3.2m and 3.2j in order to keep them appropriately alphabetized. Carried by voice vote.

Moved by Tacoma, seconded by Miller, to approve Credit Card Resolution #R17-004 as currently written. Yeas: Miller, Tacoma, DeHaan. Opposed: Brouwer, Bergwerff, Altman, Oskin. The motion failed.

Moved by Oskin, seconded by Altman, to approve Credit Card Resolution #R17-004 with the following changes: delete "travel" from what the credit card may not be used for (2.e.), then spell out that the credit card may be used for conferences and training relating expenses, including registration and overnight lodging, but excluding meals. If airfare is needed, Township Board approval is necessary prior to purchase. Carried by voice vote. Opposed: Tacoma.

First Read of Rezoning Certain Lands to the R-1 Residential Zoning District (17-003).

Moved by Oskin, seconded by DeHaan, to permit reconstruction on M-6 after hours. Carried by voice vote.

Moved by Bergwerff, seconded by Oskin, to approve up to \$137,150, to be paid out of the Township Building CIP Fund, for engineering fees and design of blue prints for new Fire Station. Yeas: Altman, Brouwer, DeHaan, Bergwerff, Oskin, Miller and Tacoma. Opposed: None.

Moved by Miller, seconded by Brouwer, to approve Resolution #R17-005 confirming appointment of Member Representative to the Michigan Township Participating Plan, appointing Clerk Candy DeHaan to serve as the municipality's Member Representative. Carried by voice vote.

Items for Information: Approximately 312 new residences will be added to Jamestown Township between our 3 new developments: Jamestown Meadows – 36, Creekridge – 64 and Waterton Station – 212 (143 single family, 69 multi-family condominium units).

We had originally planned to purchase new office computers in our 2017-2018 Budget. However, we are going to reallocate those monies to update the Township website, as the website seems to be in worse shape than the computers.

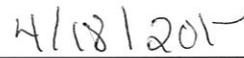
The Planning Commission is looking at the potential of revising the Sidewalk Ordinance that affects Zutphen Christian Reformed Church.

Public Comment for items not on the agenda: Ron Koroleski thanked Deputy VanDis for his professional update on recent shooting.

Moved by DeHaan, seconded by Brouwer, to adjourn. Carried by voice vote. The time was 8:05 pm.



Candy DeHaan, Township Clerk



Date



Ken Bergwerff, Township Supervisor



Date